

Park, Recreation & Forestry Committee
May 24, 2016, 6:00 pm

Call to Order: The meeting was called to order at 6:02 p.m. by Chairperson Pete Anzia.

Roll Call of Officers: Officers present were Chairperson Pete Anzia, Trustee Clem Gottsacker, and Trustee Gail Kowalkowski. A quorum was established. Also in attendance was DPW Director Dan Birenbaum and Village Clerk, Julie Lesar.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

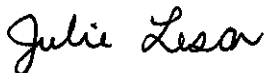
- a. **Parks, Recreation, & Forestry December 8, 2015** – A motion was made by Gottsacker and seconded by Anzia to approve the Parks, Recreation, & Forestry minutes from December 8, 2015. Ayes – Gottsacker, Anzia; Noes – none; Abstain – Kowalkowski. Motion carried.

Agenda Items:

- a) **Review estimates for Dog park fence and make recommendation to the Village Board** – Birenbaum provided two quotes for a five foot high fence. First quote was from Munson Fence, Inc. for a total of \$15,975. The second quote was from Milwaukee Fence, Inc. for a total of \$15,995. Birenbaum recommends the Munson fence because it has a swing gate system which allows ease of access for lawn equipment. There was some discussion regarding the cost savings of \$1,500 to go with a four foot high fence and the height requirements for a dog park. Birenbaum stated that five foot height was recommended by Munson Fence. Kowalkowski asked for clarification as to where the funding would come from for this project. Lesar explained that the Village Board allocated \$17,000 from the 2015 fund balance for this project. Anzia made the motion to recommend to the Village Board purchasing the dog park fence from Munson Fence at a cost of \$15,975. Funds to come from the \$17,000 that was allocated from the 2015 fund balance. Motion was seconded by Gottsacker. Ayes-Gottsacker, Anzia, Kowalkowski; Noes – none; Abstain – none. Motion carried.
- b) **Review estimate for backstop screen for Community Park** – Anzia stated that the quote from Munson Fence was provided for a cost of \$3,597. The quote is for installation of an overhead backstop net to be framed ten feet above existing chain link backstop. Birenbaum suggested purchasing just a net that would then be held up by a cable attached to the fence. He estimates this to be half of the cost of the framed net from Munson Fence. This item is currently not budgeted for 2016. There was discussion regarding a possible donation from a resident to go towards this purchase. Kowalkowski suggested obtaining an estimate for just the net and cables. And to also determine if the resident is still willing to donate money and how much towards this project. The agenda item was tabled until more information is available.
- c) **Discuss acquiring picnic table for Heritage Park** – Birenbaum explained that he was recently approached by resident, Dave Jengtes regarding a potential Eagle Scout project for his son, Dylan. Birenbaum suggested that Dylan build picnic tables for the Village. Birenbaum proposed that the village purchase the frames and Dylan would raise the funds for the rest of materials. Birenbaum acquired a quote from Miller Associates for \$266 per frame. He estimated that six tables would be needed for the shelter in Heritage Park. The total cost would come under the \$2,000 budgeted for picnic tables for 2016. Birenbaum will get additional quotes for the frames. Anzia made the motion to purchase six picnic table frames for Dylan Jengtes to assemble and complete picnic tables for his Eagle Scout project. Motion was seconded by Gottsacker. Ayes-Gottsacker, Anzia, Kowalkowski; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 6:25 p.m. was made by Anzia and seconded by Gottsacker. Ayes – Anzia, Gottsacker, Kowalkowski; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,



Julie Lesar

Village Clerk, approved June 9, 2016 Parks, Recreation & Forestry Committee Meeting