

**Parks, Recreation and Forestry Committee Meeting**  
**October 26, 2016, 6:00 pm**

**Call to Order:** The meeting was called to order at 6:00 pm by Committee Chair Pete Anzia

**Roll Call of Officers:** Members present were committee chair Pete Anzia, and trustee Clem Gottsacker. Dale Pfeifer was excused. Also in attendance were Village Clerk Julie Lesar, and DPW Superintendent, Dan Birenbaum. Others in attendance: Pat Wester from Rocket Athletic Association, Mitch Maersch from Ozaukee Press.

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

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

**5. Approval of Minutes:**

- a. Parks, Recreation and Forestry Committee Meeting October 10, 2016** – Motion was made by Gottsacker to approve minutes from October 10, 2016, seconded by Anzia. Ayes – Anzia, Gottsacker; Noes – none; Abstain – none. Motion carried

**6. Agenda Items:**

- a. Assign account allocation for purchase of Dog Park signs:** Anzia made a motion to assign purchase of dog park signs to Repairs, Maintenance and Supplies account. Total purchase \$136.60. Motion was seconded by Gottsacker. Ayes – Anzia, Gottsacker; Noes – none; Abstain – none. Motion carried. Birenbaum informed the committee that the DPW was able to make enter and exit signs for the entrance to the dog park. These signs will not need to be purchased.
- b. Discuss with Rocket Athletic Association (RAA) and make possible recommendation regarding posting advertising banners on baseball field fences.** Pat Wester from RAA explained the formation of the Rocket Athletic Association youth baseball booster club. RAA is asking permission to hang advertising banners on the baseball field fences. The signs would be posted from April thru September. Gottsacker made the motion to approve Rocket Athletic Association to post signs on the baseball field fences in Heritage Park during the baseball season. Motion was seconded by Anzia. Ayes – Anzia, Gottsacker; Noes – none; Abstain – none. Motion carried.
- c. Discuss and make possible recommendation regarding liability insurance coverage:** Lesar will contact Ansay Insurance to verify what type of liability coverage will be needed by RAA to run their baseball league in the Village.
- d. Budget:** The updated budget was reviewed with a few minor changes. Contracted services were reduced to \$300. Additional items were added to the Capital Outlay budget: purchase a second marque to be installed on the northwest corner of Highway D and County Road LL for cost of \$15,556. Sealing tennis courts, parking lot by Community Park bathroom, areas around Community Park Concession stand and bleachers for total of \$6,175. New fence around tennis courts and remark lines for total of \$13,794.
- e. Adjourn:** Motion to adjourn at 7:57 pm was made by Gottsacker, seconded by Anzia. Ayes – Anzia, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie Lesar  
Village Clerk,  
Approved at Parks, Recreation and Forestry Meeting, 5-12-2017