

## Parks, Recreation and Forestry – June 11, 2008

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal (Ozaukee and Washington Desk); The Sheboygan Press, Sheboygan. In addition, a copy of the agenda was also posted at the following locations within the Village of Belgium: Belgium Village Hall, Belgium Post Office, Port Washington State Bank (Belgium Office), Wisconsin State Bank (Belgium Office) and Belgium Hardware and Beverage.

### Call to Order, Roll Call, Establishment of a Quorum:

Chairman Dale Pfeifer called the meeting to order at 6:34 p.m. Present were Trustees Clem Gottsacker and Ronald Weyker. None were absent. A quorum was declared established. Also present was Daniel Birenbaum – DPW Director & Water Superintendent.

### Open Meeting Law Compliance Check

Yes, this meeting is in compliance.

### Pledge to Flag, Moment of Silence

### Announcement of Closed Session (if any)

None.

### Announcements:

None.

### Action Items:

None.

### Miscellaneous Matters:

- 2008 Budget Review – Various items were discussed relative to the Parks Budget.
- DPW Input – Nothing at this time.
- Heritage Park Development – Baseball Fencing - Dan presented quotes from Munson Fence (\$34,960 for two diamonds) and Century Fence Company (\$36,320 for two diamonds) for discussion. It was noted that the backstop will be 16' high, the sidelines will be 8' high and the home run fence will be 6' high. No action was taken.
- Heritage Park Development – Ball Diamonds - Dan spoke with Maxfield's Topsoil regarding Stadium Dirt. Dan will also speak with Junior Jentges and Jimmy Karrels. Currently, it is planned to excavate both diamonds in Heritage Park at the same time. Trustee Weyker questioned the possibility of damaging drain tile under and near the diamonds. Dan will present his findings at the July Village Board meeting.

- Status of Community Park – Dan noted that drain tile was added in Community Park near the Gazebo. The drain tile is tied into the Belgium-Holland Drainage Ditch. Sod was laid and is doing well. The scoreboards are both hung. Below the scoreboards, bushes were removed as they were continually growing in front of the scoreboards. New arbor vitae have been ordered which should grow not taller than 6’.
- Purchase of walk behind sweeper – Chairman Dale Pfeifer presented information and quotes on walk behind sweepers. A new sweeper is \$6,400. A rebuilt sweeper with warranty is \$2,950, approximately \$4,000 under budget. Two demo sweepers were in Community Park on Memorial Day. Dan estimated the DPW useage of a walk behind sweeper at 50 hours per year. He noted that useage would increase when Heritage Park is open. A motion was made by Ronald Weyker and seconded by Clem Gottsacker to recommend to the Village Board the purchase of the used, rebuilt sweeper at a cost of \$2,950 with a one year 50/50 warranty. The Committee was polled: ayes – Pfeifer, Weyker, Gottsacker; noes – none; abstain – none. Motion carried.
- Community Park Grass – Dan noted the sod is doing well. There was not very much water standing after the 8” of rain that was received over the weekend.

Adjournment:

A motion was made by Clem Gottsacker and seconded by Ronald Weyker to adjourn the Parks, Recreation and Forestry Committee at 7:41 p.m. The Committee was polled: ayes – Pfeifer, Weyker, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie L. Cecil  
Deputy Clerk-Treasurer