

Parks, Recreation and Forestry – August 13, 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 6:00 p.m. Present were Trustees Clem Gottsacker and Ronald Weyker. None were absent. A quorum was declared established. Also present were Daniel Birenbaum – DPW Director & Water Superintendent, Donald Bystricky and various other members of the Belgium Lions Club.

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:

- Heritage Park Development – The two planned ball diamonds were measured out. Stakes were placed at the fencing and the back of the bleachers. It was discussed whether or not to move the south ball diamond 20 feet further south to leave more room for the planned concession stand.

The Lions members talked about the planned concession stand. The approximate total size will be 26' x 75'. The bathroom area would be approximately 26' x 19'. The concession area would be approximately 26' x 37'. There is also a planned storage area for the Lions to use measuring approximately 26' x 19'.

Dan Birenbaum suggested that everyone present make plans to view the shelter at Random Lake. Trustee Weyker requested Dan to redraw the layout plans to show the bleachers and field location changes.

It was noted the first phase would include only the concession stand with bathrooms and storage. A pavilion area would be constructed at a later date by the Belgium Lions Club.

Adjournment:

A motion was made by Ronald Weyker and seconded by Clem Gottsacker to adjourn the Parks, Recreation and Forestry Committee at 7:14 p.m. The Committee was polled: ayes – Pfeifer, Weyker, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie L. Cecil  
Deputy Clerk-Treasurer