

A quorum of members of this committee does not exist thus these minutes cannot be approved.

Parks, Recreation & Forestry Committee – April 8, 2010

The following media were noticed relative to this meeting per the Open Meetings Law of the State of Wisconsin: The Ozaukee Press, Port Washington, WI; The Milwaukee Journal-Sentinel (Ozaukee-Washington Desk), Milwaukee, WI; The Sheboygan Press, Sheboygan, WI. 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), Harris Bank, N.A. (Belgium Office), and Belgium Hardware and Beverage.

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

Chairman Clem K. Gottsacker called the meeting to order at 5:31 p.m. Present were Ronald J. Weyker, Daniel E. Birenbaum – DPW & Water Superintendent, and Jeff Thiel. A vacant seat exists.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes –

None

Announcement of Closed Session:

None

Announcements/Input:

None

Action Items:

None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Lions Concession Stand Project – There was discussion about bidding. The Village of Belgium is to bid out rolled windows, steel doors, trusses, lumber, cement block, bathroom fixtures, and partitions. The Village is responsible for Legal, engineering, inspection and State plan, and impact fees. The total building cost is estimated at \$150,000. The Village's portion of materials is from \$50,000 to \$60,000, Fees \$7,000 to \$12,000. The Lions Club balance of labor and material. Capital plan \$62,400 + \$30,000 for a total of \$92,400. A motion was made by Ronald J. Weyker and seconded by Clem Gottsacker to the Village Board to proceed with the construction of the Heritage Park concession/restroom project, with the Belgium Lions club and direct our attorney to initiate a developer's agreement with the Belgium Lions club as it relates to this project. The

Parks, Recreation & Forestry Committee was polled: ayes – Weyker, and Gottsacker; noes – none; abstain – none. Motion carried.

- Capital Project Plan – The committee discussed that the Village should stay tight to the capital plan. A motion was made by Ronald J. Weyker and seconded by Chairman Clem K. Gottsacker to recommend the Parks Capital plan dated April 8, 2010 to the Village Board for adoption. The Parks, Recreation & Forestry Committee was polled: ayes – Weyker, and Gottsacker; noes – none; abstain – none. Motion carried.

Adjourn:

A motion was made by Ronald J. Weyker and seconded by Clem K. Gottsacker to adjourn at 5:45 p.m. The Parks, Recreation & Forestry Committee was polled: ayes – Weyker, and Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

sae/lmm

DRAFT