

Parks, Recreation & Forestry Committee – January 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:

Trustee Gottsacker called the meeting to order at 10:30 a.m. In attendance were Trustees Gottsacker and Weyker with one seat vacant. A quorum was declared established. Also in attendance were Daniel Birenbaum – DPW & Superintendent, Jeff Thiel, Claire Bichler, Jamie Cecil (10:45 a.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance

Pledge to Flag, Moment of Silence:

Approval of Minutes – October 2, 2009

A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to approve the minutes for October 2, 2009. The Parks, Recreation and Forestry Committee was polled: ayes – Gottsacker, Weyker; noes – none; abstain – none. Motion carried.

Announcement of Closed Session:

None

Announcements/Input:

Action Items:

A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to move the agenda to item 9) b). The Parks, Recreation and Forestry Committee was polled: ayes – Weyker; Gottsacker; noes – none; abstain – none. Motion carried.

- Girl's Softball Tournament by BIC's (June). Emily Bichler wants to hold a fast pitch tournament on Friday, June 11th through Sunday, June 13th. Insurance will be covered through the bar. No alcohol will be served. The athletic association will be selling the food. A motion was made by Trustee Gottsacker and seconded by Trustee Weyker that the tournament could be held as long as they bring in proof of insurance. The Parks, Recreation and Forestry Committee was polled: ayes – Gottsacker; Weyker, noes – none; abstain – none. Motion carried.

Miscellaneous Matters:

Jamie Cecil entered the meeting at 10:45 a.m.

- Status – Grant eligibility with DNR. Discussion took place on what grants are out there and what needs to be done to obtain one. Another meeting will take place on what grants are available.
- Athletic Association Input – No one attended.
- Tree Board – Rich Howells. Jamie Stated that Rich wanted to know how Heritage Park is coming along. Rich was unable to attend so it will be left open until the next meeting. Discussion also took place on the placement of the trees and the size of the trees. Trustee Weyker stated that he would like to see larger trees so the community could utilize the shade right away.
- Concession stand up-date – Heritage Park. Discussion took place that the Lions Club are getting bids for a concession stand. Trustee Weyker has concerns about the funding and the restrooms. Trustee Weyker will set up a meeting with the Lions Club for early February.
- Capital Projects Plan workshop – Need to reserve funds from the General Fund for Capital Projects. The budget numbers were revised.

Adjourn:

A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to adjourn at 12:49 p.m. The Parks, Recreation and Forestry Committee was polled: ayes – Gottsacker, Weyker, noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

sae