

Parks, Recreation & Forestry Committee – March 15, 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 6:28 p.m. Present were Ronald J. Weyker, Daniel E. Birenbaum – DPW & Water Superintendent, Chris Schmidt, Jeff Thiel, Claire Bichler, Rich Howells, Don Bystricky, Craig Emperley, and Carol Pomeday from the Ozaukee Press. A vacant seat exists.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes – January 8, 2010

A motion was made by Ronald J. Weyker and seconded by Clem Gottsacker to approve the January 8, 2010 minutes. The Parks, Recreation & Forestry Committee was polled: ayes – Weyker, Gottsacker; noes – none; abstain – none. Motion carried.

Announcement of Closed Session:

None

Announcements/Input:

None

Action Items:

None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Claire Bichler – Kickball – Claire Bichler was asking if Heritage Park would be available for kickball games. There was discussion about insurance and the price of the ball diamonds.
- Athletic Association Input – Chris Schmidt said that there are 225 kids signed up for baseball.

- Tree Board – Rich Howells – Rich Howells wanted to know what the Village’s projects were for this year. He was asking so maybe the Tree Board members could help. The committee discussed various projects.
- Roger Sandee Concession Stand – The family of Roger Sandee is building a concession stand in his honor. They are trying to raise money by selling bricks. After the concession stand is built it will be owned by the Cedar Grove-Belgium school district. A motion was made by Chairman Clem Gottsacker and seconded by Ronald Weyker to have the Village Board consider buying a \$200 brick for the Roger Sandee Concession stand. The Parks, Recreation & Forestry committee was polled: ayes – Gottsacker, Weyker; noes – none; abstain – none. Motion carried.
- Port-a-potties – Discussion took place about Port-a-potties. The Village needs the Port-a-potties for about 6 months. A motion was made by Ronald J. Weyker and seconded by Chairman Clem K. Gottsacker to recommend to the Village Board to continue using the Port-a-John’s port-a-potties for \$200 per month, which would include two units and a hand washing station from May 1, 2010 to November 1, 2010. The Parks, Recreation & Forestry committee was polled: ayes – Weyker, Gottsacker; noes – none; abstain – none. Motion carried.
- Park benches – The committee discussed they type of park benches and how many that would go into Heritage Park. Daniel E. Birenbaum – DPW & Water Superintendent also, suggested that the Village purchases a bike rack. A motion was made by Ronald Weyker and seconded by Chairman Clem Gottsacker to recommend to the Village Board to purchase two park benches and a bike rack for Heritage Park. The amount should not exceed \$1,000. The Parks, Recreation & Forestry committee was polled: ayes – Weyker, Gottsacker; noes – none; abstain – none. Motion carried.
- Baseball equipment – Daniel E. Birenbaum – DPW & Water Superintendent talked about a few items that he would need for the baseball fields.
- Fire Department Friday Night League – Daniel E. Birenbaum discussed that there would be another Friday Night League this year. There will be 8-10 teams and is held from May to August.
- Maintenance Projects - Daniel E. Birenbaum – DPW & Water Superintendent discussed upcoming maintenance projects.
- Concession stand up-date – Heritage Park – The plans for the concession stand should be done this week. There was also discussion about construction and price.

Adjourn:

A motion was made by Ronald Weyker and seconded by Chairman Clem Gottsacker to adjourn at 8:18 p.m. The Parks, Recreation & Forestry committee was polled: ayes – Weyker, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

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