

Parks, Recreation and Forestry Committee – March 19, 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 Gottsacker called the meeting to order at 1:10 p.m. In attendance was Trustee Ronald Weyker. One seat for this committee remains vacant. A quorum was declared established. Also in attendance were Richard Howells – Tree Board Chairman and Daniel E. Birenbaum – DPW & Water Superintendent.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Approval of Minutes

None

Announcement of Closed Session:

There will not be a closed session during this meeting.

Announcements/Input:

The following announcements and input will be discussed and possible action taken:

None

Action Items:

None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Park walk through and tree placement at Heritage Park. A walk through took place at Heritage Park immediately after the meeting being called to order. Tree planting areas were reviewed. Three (3) trees were to be planted west of the ball fence on the southwest fence, two (2) trees are to be planted northwest of the diamond, two (2) trees are to be planted at the storage unit and one (1) tree is to be planted south of the bleachers at the south diamond (see attached sketch).

It was noted that the dry ponds are working good.

The walk through continued to Lake Hills Park. The bench needs to be pulled up and have a new concrete foundation poured. The wood around the playground needs staining. The grill needs to be sanded and painted. Extra sand is needed at the playground.

Community Park review took place next. The bleachers need new board as the paint is clipping. The double light needs to be moved by the playground as the tree is blocking it. The Tree Board will be planting a new tree in honor of Sandra St. Peter at Community Park in between the playground and marker. Trees need pruning.

The Parks, Recreation and Forestry Committee returned to Village Hall at 1:16 p.m. as did Richard Howells and Daniel Birenbaum.

Discussion took place regarding the walk through.

Adjourn:

A motion to adjourn at 2:33 p.m. was made by Trustee Weyker and seconded by Trustee Gottsacker. The Parks, Recreation and Forestry Committee was polled: ayes – Weyker, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

Attachment: Sketch of tree placement