

Parks, Recreation & Forestry Committee – March 31, 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 6:00 p.m. Present was Ronald J. Weyker. A vacant seat exists. A quorum was declared established. Also in attendance were Daniel E. Birenbaum – DPW & Water Superintendent, Paul Weyker, and Donald Bystricky – Belgium Lions, Frank Mayer – Village of Belgium’s Building Inspector, Greg Golden – Ozaukee Christian Softball League, Matt Greely – McMahon Associates, Inc., Gerald H. Antoine – Village of Belgium’s Attorney, Chris Schmidt – Athletic Association (6:02 p.m.) and Paul D. Carufel – Architect (6:32 p.m.).

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:

A motion was made by Ronald J. Weyker and seconded by Chairman Clem K. Gottsacker to move to agenda 9) b) (kickball status). The Parks, Recreation & Forestry Committee was polled: ayes – Weyker, Gottsacker; noes – none; abstain – none. Motion carried.

- Kickball status – Chris Schmidt said that they have 330 kids signed up with a possibility of 12 more. That would be 22-23 teams. No space is available at this time for the Ozaukee Christian Men’s Softball League but they should check back on May 1, 2010. The field at St. Mark’s Church might be available for the Ozaukee Christian Men’s Softball League to use.

- Ozaukee Christian Men's Softball League field request - The softball league was inquiring if the Village of Belgium had any baseball fields available. Due to the number of kids signed up for kickball, the Village has no space available. Suggestions were made on other places the league might find to play. If anything opens up the Village will contact the softball league.
- Lions Concession Stand Project – The committee discussed various items about the construction of the concession stand. Frank Mayer – the Village's Building Inspector will check to see if the plans have to be approved by the state. The committee also discussed how much the concession stand will cost.

Adjourn:

A motion was made by Ronald J. Weyker and seconded by Chairman Clem K. Gottsacker to adjourn at 8:37 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

sae