

Parks, Recreation & Forestry Committee – May 18, 2009

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 (Belgium Office), and Belgium Hardware and Beverage.

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

Trustee Pfeifer called the meeting to order at 6:01 p.m. In attendance were Trustees Gottsacker, and Weyker. Also in attendance were Donald Bystricky, Belgium Lions Club , Paul D. Carufel – Architect, Daniel E. Birenbaum – DPW & Water Superintendent (6:02 p.m.), Jimmy Karrels- Karrels Excavating (6:08 p.m.), Carol Pomeday (6:18 p.m.), Tom Vodicka (6:36 p.m.), John Thiele (6:37 p.m.), President Kevin Kowalkowski (6:50 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Announcement of Closed Session:

Pledge to Flag, Moment of Silence:

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:

- Lions Club Refreshment Stand. Architect Paul D. Carufel and Donald Bystricky of the Belgium Lions Club presented a rendering of what they propose to be the refreshment stand at Heritage Park. This proposed structure is under the limit of state requirements thus no plan review or state building permit is required. The building is less than 25,000 cubic feet. The building will not be heated so they do not have a HVAC review. A mechanical auxiliary heating will be installed to keep pipes from freezing. No State Plumbing plans are needed nor plan review for the electric. They need to arrange for inspections.

Daniel Birenbaum entered the meeting at 6:02 p.m.

Jimmy Karrels entered the meeting at 6:08 p.m.

A kitchen would be added as we go. It is not needed up-front. They do not have a total

cost amount but it is estimated at \$100.00/sq. ft. The Belgium Lions Club is looking for volunteer labor and donations for construction purposes. The refreshment stand they propose is 1,978 sq. ft.

Carol Pomeday entered the meeting at 6:18 p.m.

The east elevation is for future growth. 4 foot deep footings and a grade beam would be utilized. The north and south elevations are reverse image. No north elevation is shown. 20' x 40' is the size of our current concession stand. Trustee Weyker questioned storage. Their next step is to draw up a preliminary plan and to set up a budget.

Tom Vodicka entered the meeting at 6:36 p.m.

They will present their plan to other organizations for participation

John Thiele entered the meeting at 6:37 p.m.

President Kevin P. Kowalkowski entered the meeting at 6:50 p.m.

President Kowalkowski noted that he would check with Kohler Company on plumbing fixtures. It was noted that they people who work in all trades within the Lions Club They also need to stake out the building. The rendering looked good. Ground breaking may take place this fall.

- St. Mark Shed. St. Mark Lutheran Church donated a shed to the Village for storage. It needs TLC (paint). It should look aesthetically pleasing. The Bronco Football storage shed is also to be a neutral color. It was questioned why a dent was in the building. Daniel Birenbaum noted that our DPW staff ran into it. The color of the St. Mark donated shed is to match the Pumphouse. The DPW is to select the paint color.
- Temporary Refreshment Stand. No volunteers for a temporary refreshment stand. We need to hold off on this topic.

Adjourn:

A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to adjourn at 6:55 p.m. The Parks, Recreation and Forestry Committee was polled: ayes – Gottsacker, Weyker, Pfeifer; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer