

Parks, Recreation & Forestry Committee – October 2, 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, N.A. (Belgium Office), and Belgium Hardware and Beverage.

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

Chairman Dale Pfeifer called the meeting to order at 11:05 a.m. In attendance were Trustees Ronald Weyker and Clem Gottsacker (11:06 a.m.). A quorum was declared established. Also in attendance was Daniel Birenbaum and James Lautenschlaeger (11:33 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes –August 28, 2009:

A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to approve the minutes of August 28, 2009. The Parks, Recreation and Forestry Committee was polled: ayes – Weyker, Gottsacker, Pfeifer; noes - none; abstain - none. Motion carried.

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:

- **Heritage Park Status.** Daniel Birenbaum reported that Kettle Lakes Co-op recommended reseeding at the end of November. Discussion took place relative to the condition of the grass following the football season. Weed spray was approved in July and fertilizer in August. Now reseeding needs to take place at a cost estimate of \$2,352.79. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to proceed with the recommendation from Kettle Lakes Co-op with a total expense not to exceed \$2,352.79. The Parks, Recreation and Forestry Committee was polled: ayes – Pfeifer, Weyker, Gottsacker; noes - none; abstain - none. Motion carried.

- **Belgium Athletic Association – Soccer at Heritage Park.** The Belgium Athletic Association is seeking the backing of the Parks, Recreation and Forestry Committee for soccer to be played at Heritage Park this spring prior to baseball. Daniel Birenbaum was to find out from the Co-op how long people need to stay off the grass due to reseeding. The games would take place on Saturday. Staff was to check with St. Mary's School – Lake Church that recently closed to see if the Village could obtain the soccer goals that they had. A new soccer goal costs \$1,200.00. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to endorse the concept of a Soccer Program that would start in spring at Heritage Park and meet with the Belgium Athletic Association to determine if the fields are ready for use and review for scheduling conflicts. The Parks, Recreation and Forestry Committee was polled: ayes – Weyker, Pfeifer, Gottsacker; noes - none; abstain - none. Motion carried.

James Lautenschlaeger entered the meeting at 11:33 a.m.

The teams would be ready for fall. They still need movable goals.

- **Lions Club – Refreshment Stand.** Trustee Weyker reported that Donald Bystricky has indicated that the jobs are out for bids. They are seeking donations for labor. The project may take place in early spring with ground breaking. Nothing is certain as of this date. Modular bathrooms could be a possibility and placed on site. Their cost is between \$1,300 and \$1,500. Toilets would likely be wall mount power flush units.
- **Lights at Lake Hills Park.** A light at Lake Hills Park is needed. Placement would be five feet off the playground area. Daniel Birenbaum noted that he could use a damaged decorative street light and weld it up. Wester Electric estimated underground wiring at \$300.00 with two hours of labor. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to put up an existing decorative street light pole that we own and install it in concrete in Lake Hills Park. The Parks, Recreation and Forestry Committee was polled: ayes – Gottsacker, Pfeifer, Weyker; noes - none; abstain - none. Motion carried.

Adjourn:

A motion to adjourn at 11:48 a.m. was made by Trustee Gottsacker and seconded by Trustee Weyker. The Parks, Recreation and Forestry Committee was polled: ayes – Pfeiffer, Gottsacker, Weyker; noes - none; abstain - none. Motion carried.

It was noted that this was Trustee Dale Pfeifer's last meeting as he has resigned from the Village Board due to a work schedule conflict.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer