



Meeting Minutes

ADVISORY BOARD MEMBERS PRESENT: T. Maier, M. Pierce, P. Carey, D. Wroblewski and B. Klenke

ADVISORY BOARD MEMBERS ABSENT: J. Hewitt

VILLAGE STAFF: G. Baumgardt, B. Bodnar, S. Schultz, M. Murphy

1. Call to Order

T. Maier called the PRAB meeting to order at 4:00 PM.

2. Roll Call

T. Maier performed the roll call.

3. Public Comment

a. None

4. Approval of Meeting Minutes

a. December 19, 2019

B. Klenke moved to approve. P. Carey seconded the motion. The motion carried 5-0-0 with a voice vote.

5. Old Business

a. None

6. New Business

a. Memorial Bench Location Approval – 2020 Plans

P. Carey made a motion to approve the location of both memorial benches. D. Wroblewski seconded the motion. The motion carried with a 5-0 vote.

b. Park Advisory Board Meeting Dates

G. Baumgardt went through the upcoming 2020 meeting dates. Meetings will continue on the third Thursday of each month for the remainder of 2020.

c. Lake Park Shelter Discussion

G. Baumgardt discussed plans for the shelter including design, quotes, and plans for installation.

7. Reports

a. Brittany Bodnar

New park and recreation flyer was created for the 2020 summer. Continuing to research new offerings. In-person registration dates have been posted. Online scheduling for softball will be implemented for this summer.

b. G. Baumgardt

G. Baumgardt noted that he will be attending the IRPA/IAPD conference to attend park and recreation sessions and meet with exhibitors. Discussed future communication procedures and creation of emails for advisory committee members. At the next meeting, the IT department will be on hand to assist members with their setup.

c. S. Schultz

S. Schultz indicated the contract was signed with Southeastern Wisconsin Regional Planning Commission to update our parks and open space plan.

8. Adjournment

D. Wroblewski moved to adjourn at 4:24 PM. M. Pierce seconded the motion. The motion carried 5-0-0 with a voice vote.