



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2918
Fax: 262-242-9655

www.ci.mequon.wi.us

Office of Parks and Operations

PARK AND OPEN SPACE BOARD
Wednesday, January 18, 2023
6:30 PM
South Conference Room

Minutes

1) Call to Order, Roll Call

Chair Cain called the meeting to order at 6:32 PM

Present:

Chair Jason Cain
Vice Chair Breanne Plier
Alderman Brian Parrish
Board Member Peter Bratt
Alternative Alderman Jeffrey Hansher
Board Member James Lysaught
Board Member Anton Usowski
Board Member Joseph Branch -- **Excused**
Board Member Gerald Vite -- **Excused**
Board Member David Wolfson -- **Excused**

2) Minutes

1. 11/16/2022 Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Bratt

AYES:	Cain, Plier, Parrish, Bratt, Hansher, Lysaught, Usowski
ABSENT:	Branch, Vite, Wolfson

3) Discussion Item

a. G.O. G 2023

Discussion ensued on presenting a recommendation to charge the full amount for Emergency Services to the March Common Council meeting.

b. January 2023 CIP

Discussion ensued on prioritizing the CIP list in order of and adding a column for estimated private funding.

4) Parks and Forestry Superintendent Report

a. Fishing Pier

- Rotary Park pier completed

b. Kueny - Lemke Update

- Planning Commission meeting February 27 2023

c. Winter Projects

- River Barn restroom painting and refinishing
- Epoxy Floor installation at Rotary Pavilion bathrooms
- Trinity Creek observation pier

5) 2023 Work Plan

6) Adjourn

Respectfully Submitted,

Ren Schlereth

Administrative Secretary