



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

[www.ci.mequon.wi.us](http://www.ci.mequon.wi.us)

Office of Parks and Operations

**PARK AND OPEN SPACE BOARD**

**Wednesday, January 19, 2022**

**6:30 PM**

**South Conference Room**

**Minutes**

1) Call to Order, Roll Call

Vice Chair Cain called the meeting to order at 6:30PM.

**Present:**

Vice Chair Jason Cain  
Board Member Joseph Branch  
Board Member Peter Bratt  
Board Member James Lysaught  
Alternate Alderman Brian Parrish  
Board Member Breanne Plier  
Board Member Anton Usowski  
Board Member Gerald Vite  
Alderman Kathleen Schneider -- **Excused**

Also present were Parks and Forestry Superintendent Gies, and Administrative Assistant Deuster.

2) Approval of Meeting Minutes

a. November 17, 2021 Minutes

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Board Member Lysaught

**SECONDED BY:** Board Member Vite

**AYES:** Cain, Branch, Bratt, Lysaught, Parrish, Plier, Usowski, Vite

**DEEMED NO:** Schneider

3) Action Item

a. **RESOLUTION 3912** A Resolution Approving a First Amendment to the Special Event Agreement for Annual Gathering on the Green Festivities in Rotary Park

Parks and Forestry Superintendent Gies informed the board of the amendment changes to the Special Event Agreement with Gathering on the Green. Those changes being length of event, cost for additional police staffing, and event cost.

The board discussed the changes and made a motion to approve the amended agreement with Gathering on the Green.

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Board Member Vite

**SECONDED BY:** Board Member Lysaught

**AYES:** Branch, Bratt, Lysaught, Parrish, Plier, Usowski, Vite

**RECUSED:** Cain

4) Parks and Forestry Superintendent Report

a. Parks and Forestry Superintendent Report

Parks and Forestry Superintendent Gies informed the board on the public information meeting with Kueny Architects, upcoming discussions on a donation of land for a dog park at Rotary Park, and future 1840 Brewing events.

b. 2022 Work Plan

Parks and Forestry Superintendent Gies provided the board with the 2022 Work Plan.

5) Adjourn

a. Motion to Adjourn at 7:34 PM.

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

**MOVED BY:** Board Member Branch

**SECONDED BY:** Board Member Lysaught

**AYES:** Cain, Branch, Bratt, Lysaught, Parrish, Plier, Usowski, Vite

Respectfully Submitted,

*Casey Deuster*  
*Administrative Assistant*