



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

Thursday, May 27, 2021

6:30 PM

Virtual Meeting

Minutes

1) Call to Order, Roll Call

Chair Marchese called the meeting to order at 6:32 PM.

Present:

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

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

2) Action Item

Discussion and Action

- a. **RESOLUTION 3851** A Resolution Approving a Special Event Agreement for the Mequon-Thiensville Sunrise Rotary Club to Utilize Goats as a Tool for Invasive Plant Control in Pukaite Woods

Parks and Forestry Superintendent Gies provided a summary to the board, the goats covered 7 acres of land with 4 paddocks in the pilot program last year. The intent was to have a trial period in 2020 and reassess in 2021. This year will be 30 goats brought in for 10-14 days in June and 3-5 days in August. The recommended changes brought to the board is to have this event be recurring with approval from the Parks and Forestry Superintendent and the Park and Open Space Board Level. If there would be changes beyond this agreement then it would have to follow the procedure of also needing approval by the Public Works and Common Council.

Also in attendance were M-T Sunrise Rotary members Connie Pukaite and Dave Schlageter to answer any questions from the board.

RESULT: **Approved [Unanimous]**

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Plier

AYES: Marchese, Bratt, Hurtado, Lysaught, Plier, Usowski

3) Motion to Adjourn at 6:42 PM.

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

MOVED BY: Board Member Bratt

SECONDED BY: Board Member Usowski

AYES: Marchese, Bratt, Hurtado, Lysaught, Plier, Usowski

Respectfully Submitted,

Casey Deuster
Administrative Assistant