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Office of Parks and Operations

PARK AND OPEN SPACE BOARD
Wednesday, October 16, 2024
6:30 PM
South Conference Room

Minutes

a) Call to Order, Roll Call

The meeting was called to order at 6:36 PM.

Present:

Chair Jason Cain
Alternate Alderman Gregg Bach
Board Member Harlan Balkansky
Board Member Steven Kulick
Board Member James Lysaught
Board Member Anton Usowski
Board Member Gerald Vite
Board Member David Wolfson
Alderman Peter Bratt -- **Excused**

Also Present: Parks and Forestry Superintendent Gies and Administrative Assistant Schlereth.

b) Discussion Items

a. Master Plan Review and Feedback

Board Members will review the draft plan and provide feedback for MSA by October 23, 2024.

Link to draft: <https://www.ci.mequon.wi.us/parks/page/master-review>

b. Rotary Park/ Spirit Lake Boardwalk

The soil will be tested to determine how long the boardwalks will need to be.

c. Lemke Update

WE Energies will be trenching a line for gas and electric from Donges Bay Rd.

The building construction is expected to be completed in December.

A ribbon cutting will be planned for early spring.

Discussion ensued on Spectrum service, janitorial supplies and tank pumping not being funded in the proposed budget for 2025.

c) Adjourn

a. Motion to Adjourn at 7:46 PM

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

MOVED BY: Board Member Vite

SECONDED BY: Board Member Balkansky

AYES: Cain, Bach, Balkansky, Kulick, Lysaught, Usowski, Vite, Wolfson

EXCUSED: Bratt

Respectfully Submitted,

Ren Schlereth

Administrative Assistant