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Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Tuesday, November 28, 2023

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Alderman Gregg Bach
Board Member Peter Bratt
Board Member James Lysaught
Board Member Anton Usowski
Board Member Gerald Vite
Vice Chair Breanne Plier -- **Absent**
Chair Jason Cain -- **Excused**
Alderman Brian Parrish -- **Excused**
Board Member David Wolfson -- **Excused**

Also present: Parks and Forestry Superintendent Gies, Administrative Assistant Schlereth, and resident Jennifer Wirth (12517 N Emily Lane).

2) Approval of Meeting Minutes

a. August 16, 2023, Minutes

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

MOVED BY: Board Member Vite

SECONDED BY: Board Member Lysaught

AYES: Bach, Bratt, Lysaught, Usowski, Vite

ABSENT: Plier

EXCUSED: Cain, Parrish, Wolfson

b. September 20, 2023, Minutes

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

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Vite

AYES: Bach, Bratt, Lysaught, Usowski, Vite

ABSENT: Plier

EXCUSED: Cain, Parrish, Wolfson

3) Resolutions

Action requested: review and recommend approval.

- a. **RESOLUTION 4098** A Resolution Approving Award of a Contract for Construction of the Combined Concession and Restroom Facility at Lemke Park to Altius Building Company of Milwaukee, Wisconsin in an Amount Not-to-Exceed \$984,500

The bid date was moved to November 16th due to the site needing a percolation test (perc test). The soil did not perc, meaning the soil does not absorb and/or treat effluent fast enough to install a mound septic system. The Lemke site will need a holding system.

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

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Usowski

AYES: Bach, Bratt, Lysaught, Usowski, Vite

ABSENT: Plier

EXCUSED: Cain, Parrish, Wolfson

4) Discussion and Possible Action

- a. CIP-Budget

- b. Annual Report 2023

Alderman Gebhardt's name will be added to the 3rd page of the Park and Open Space Board 2023 Annual Report.

Park and Open Space Board (POSB) December 18th meeting board will discuss and review the Request for Proposal (RFP) for 2024 update to the POSB compensation plan.

5) Adjourn

a. Motion to Adjourn at 7:19 PM

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

MOVED BY: Board Member Vite

SECONDED BY: Board Member Lysaught

AYES: Bach, Bratt, Lysaught, Usowski, Vite

ABSENT: Plier

EXCUSED: Cain, Parrish, Wolfson

Respectfully Submitted,

Ren Schlereth

Administrative Assistant