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Office of Parks and Operations

PARK AND OPEN SPACE BOARD
Wednesday, May 7, 2025
6:00 PM
South Conference Room

Minutes

1) Call to Order, Roll Call

The meeting was called to order at 6:00 pm.

Present:

Chair Jason Cain
Alderman Peter Bratt (arrived at 6:27 pm)
Board Member Harlan Balkansky
Board Member Steven Kulick
Board Member Anton Usowski
Board Member Gerald Vite
Board Member David Wolfson (arrived at 6:26 pm)
Board Member James Lysaught -- **Absent**

Also present: City Engineer/Director of Public Works Lundeen, Building and Grounds Superintendent, Administration Assistant Schlereth, and Resident Connie Pukaite (1230 Estates Dr.)

2) Approval of Meeting Minutes

a. April 16, 2025, Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Board Member Balkansky
SECONDED BY: Board Member Vite

AYES: Cain, Balkansky, Kulick, Usowski, Vite
ABSENT: Lysaught
NOT PRESENT: Bratt, Wolfson

3) Ratification of action taken at the 4.16.25 POSB meeting

a. Approval of Board Co-Chair Nomination

- b. Approval of 2.19.25 meeting minutes
- c. Approval of An Ordinance Amending the City of Mequon Code of Ordinances, Chapter 58 - Planning and Development Regulations, Article III. Impact Fees Relating to the Imposition of Impact Fees
- d. Acceptance of motion for public comment of items not on the agenda
- e. Acceptance of Director's Report
- f. Approval of the work plan as outlined by staff
- g. Motion of Ratification of action taken at 4.16.25 POSB meeting

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Bratt

SECONDED BY: Board Member Vite

AYES: Cain, Balkansky, Kulick, Usowski, Vite

ABSENT: Lysaught

NOT PRESENT: Bratt, Wolfson

4) Action Item

- a. **ORDINANCE 2025-1680** An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Relating to the Imposition of Impact Fees

The Ordinance has been approved by the Planning Commission with a Ordinance language change due to the recommendation of the City Attorney.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Board Member Balkansky

SECONDED BY: Board Member Kulick

AYES: Cain, Balkansky, Kulick, Usowski, Vite

ABSENT: Lysaught

NOT PRESENT: Bratt, Wolfson

5) Discussion Item

- a. Park CORP Facility Condition Assessment

Discussion ensued about how the board will use the assessment as a guide to prepare a budgetary request for funding in 2026.

Staff emailed POSB members the top five priority list that the POSB Sub Committee created in 2024.

A new subcommittee of Board Members Cain, Wolfson, and Vite will review and update the top five priority list.

b. Park CORP Playground Assessment

Discussion ensued on how to meet the existing park's needs.

Members shared concerns about City playgrounds scoring poorly and the safety of the playgrounds.

6) Work Plan

a. Park and Open Space Board Work Plan (5.7.25)

7) Adjourn

a. Motion to Adjourn at 7:12 pm

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

MOVED BY: Board Member Vite

SECONDED BY: Board Member Balkansky

AYES: Cain, Bratt, Balkansky, Kulick, Usowski, Vite, Wolfson

ABSENT: Lysaught

Respectfully Submitted,

Ren Schlereth

Administrative Assistant