



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, JULY 26, 2023, 4:15 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTlk4MG5DV3hhbC9xVDhXdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 1478 4824

Passcode: 278667

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Ald. Chris Wery - Chair, Ald. Steven Campbell, Ald. Melinda Eck

Excused: Ald. Mark Steuer

Others Present: Director Dan Ditscheit, Ann Moeller

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by Wisconsin Public Service to relocate the existing utility easement along the East River Trail, just east of Baird Street.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Wisconsin Public Service to relocate the existing utility easement along the East River Trail, just east of Baird Street.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.

2. Consideration with possible action on the purchase of a 2024 Ford Super Duty F-250 4WD Regular Cab truck with snowplow from Ewald Automotive Group for a total cost of \$55,885.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the purchase of a 2024 Ford Super Duty F-250 4WD Regular Cab truck with snowplow from Ewald Automotive Group for a total cost of \$55,885.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.

3. Consideration with possible action on the purchase of a 2024 Ford Super Duty F-550 DRW XL 4WD Regular Cab truck with a plow from Ewald Automotive Group for a total cost of \$65,455.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the purchase of a 2024 Ford Super Duty F-550 DRW XL 4WD Regular Cab truck with a plow from Ewald Automotive Group for a total cost of \$65,455.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.

F. INFORMATIONAL.

1. Staff update on a proposal by GB Real Estate Investments, LLC for an Official Map Amendment to extend Hinkle Street from West Mason to Hobart Drive, running through the northwest corner Beaver Dam Park.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to open the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to close the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the staff update on a proposal by GB Real Estate Investments, LLC for an Official Map Amendment to extend Hinkle Street from West Mason to Hobart Drive, running through the northwest corner of Beaver Dam Park.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.

2. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

3. Next Meeting: August 16, 2023.

G. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to adjourn.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None.