



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, DECEMBER 13, 2023, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

AMENDED

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTl k4MG5DV3hhbC9xVDhXdz09>

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 - Parks Chair, Ald. Steven Campbell - Vice-Chair, Ald. Mark Steuer, Ald. Melinda Eck

Others Present: Director Dan Ditscheit, Deputy Director James Andersen

C. APPROVAL OF THE AGENDA.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve.

Motion Passed.

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

D. APPROVAL OF THE MINUTES.

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

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on approving a \$41,000 change order for additional architectural and engineering services from ISG for the Leicht Memorial Park redevelopment project.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve a \$41,000 change order for additional architectural and engineering services from ISG for the Leicht Memorial Park redevelopment project.

Motion Passed.

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

2. Consideration with possible action on purchasing a new Drive System for the Scrambler Ride at Bay Beach Amusement Park from Eli Bridge Company for a total cost of \$45,000.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the purchase of a new Drive System for the Scrambler Ride at Bay Beach Amusement Park from Eli Bridge Company for a total cost of \$45,000.

Motion Passed.

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

F. INFORMATIONAL.

1. Next Meeting: January 10, 2024.

G. ADJOURNMENT.

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

Motion Passed.

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