



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, JANUARY 10, 2024, 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 k4MG5DV3h h b C9xVDhXdz09>

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

Excused: Ald. Chris Wery - Parks Committee Chair

Others Present: Director Dan Ditscheit, Deputy Director James Andersen, Maria Otto

C. APPROVAL OF THE AGENDA.

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

Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by the Fox-Wolf Watershed Alliance to implement and manage an Adopt-a-Launch Program at the Metro Boat Launch.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve the request by the Fox-Wolf Watershed Alliance to implement and manage an Adopt-a-Launch Program at the Metro Boat Launch.

Motion Passed.

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

2. Consideration with possible action on contracting with Graef-USA Inc. to provide engineering services for required electrical upgrades to the Birds of Prey exhibit at the Wildlife Sanctuary for a total cost of \$27,300.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve contracting with Graef-USA Inc. to provide engineering services for required electrical upgrades to the Birds of Prey exhibit at the Wildlife Sanctuary for a total cost of \$27,300.

Motion Passed.

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

3. Consideration with possible action on the purchase of a Taylor L820 Electric Two-Sided Grill for Bay Beach Amusement Park from Taylor Enterprises of WI, Inc. for a total cost of \$35,678.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve the purchase of a Taylor L820 Electric Two-Sided Grill for Bay Beach Amusement Park from Taylor Enterprises of WI, Inc. for a total cost of \$35,678.

Motion Passed.

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

4. Consideration with possible action on the purchase of a Replacement Pool Filter for the Marquette Park wading pool from Carrico Aquatic Resources, Inc for a total cost of \$34,800 (Option I).

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve the purchase of a Replacement Pool Filter for the Marquette Park wading pool from Carrico Aquatic Resources, Inc. for a total cost of \$34,800 (Option I).

Motion Passed.

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

F. INFORMATIONAL.

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

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to receive and place on file the Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

Motion Passed.

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

2. Next Meeting: January 24, 2024

G. ADJOURNMENT.

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

Motion Passed.

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