



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, OCTOBER 9, 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. Melinda Eck - Parks Committee Chair, Ald. Ben Delie - Vice-Chair, Ald. Chris Wery, Ald. Joey Presley

Others Present: Director Dan Ditschiet, Deputy Director James Andersen, Ald. Alyssa Proffitt

C. APPROVAL OF THE AGENDA.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Joey Prestley, seconded by Ald. Chris Wery to approve.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by the Baird Creek Preservation Foundation to host a prescribed prairie burn in the Baird Creek Greenway, adjacent to McKenzie Lane.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to approve the request by the Baird Creek Preservation Foundation to host a prescribed prairie burn in the Baird Creek Greenway adjacent to McKenzie Lane, contingent upon the Fire Department review and approval.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

2. Consideration with possible action on the approval of a Utility Easement with Wisconsin Public Service Corporation to provide gas service to the Triangle Hill Sports Area.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve a Utility Easement with Wisconsin Public Service Corporation to provide gas service to the Triangle Hill Sports Area, contingent upon the Law Department review and approval of the easement.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

F. INFORMATIONAL.

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

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to receive and place on file.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

2. Next Meeting: October 23, 2024

G. ADJOURNMENT.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to adjourn.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.