

MEETING:	SPECIAL MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Thursday, September 28, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
The meeting was called to order at 5:30 p.m.
- II. **ROLL CALL:**
Chair Depies, Trustee Rep. Phil Hudson, Bridget Henk, Steve Stapelman.
Excused School Board Rep. Ewert and Don Eby.
- III. **PUBLIC INPUT**
Trustee David Baum asked if there is a plan for a trail to go through the property. Trustee Baum then spoke about his concerns with placing a path through the Moraine Development Quarry private land.
- IV. **CORRESPONDENCE**
None.
- V. **OLD BUSINESS**
- A. Moraine Development Quarry / Park-Shared Open Space: Discussion & Action
- Hans Dawson was asked by Chair Depies to come forward for comment. Dawson gave an update on his family's concerns regarding privacy, building, and best investment for the property. Dawson added a request that the star on the park plan be removed from the property.
- Henk presented written comment. Henk presented 2 options for the Park and Recreation Commission:
1. Ask for a path
 2. Ask for a fee in lieu of a path
- Discussion followed.
- Gil Standridge read segments of the Corp Plan, pages 51 - 53 of the Community Needs Assessment.
- Discussion followed about the Corp Plan and the star on the plan's map.

Village Administrator Steve Kreklow stated that he spoke with Village Attorney Sajdak concerning the Corp Plan and ability to amend the document. Kreklow stated that removing the star through an amendment could result in other amendments that would add the star again. Kreklow stated that the Village Board is very cautious with using eminent domain.

Discussion followed about eminent domain, future park development in the general area outside of the property in question, and the star on the Corp Plan.

Henk made a motion to recommend to the Village Board to accept the fee in lieu of a path and in lieu of a park on this parcel. A park or a private path or a public path through the parcel does not make sense.

Motion: Approved

Motion by: Henk

Seconded by: Stapleman

Amendment: Stapleman, Remove the star over the Moraine Development Quarry from the Corp Plan map.

Henk rejected the amendment.

Yes: Depies, Henk, Stapleman

No: None

Abstain: Hudson

Stapleman made a motion to remove the star on the Corp Plan from this specific location.

Motion: Failed due to lack of a second

Motion by: Stapleman

Seconded by: None

VI. NEW BUSINESS:

None.

VII. VILLAGE BOARD REPORT

None.

VIII. SCHOOL BOARD REPORT

None.

IX. ANNOUNCEMENT OF PUBLIC INTEREST: The next regularly scheduled Park & Recreation Commission meeting will be October 18, 2023 @ 5:30 p.m.

X. ADJOURNMENT:

Motion: Approved

Motion by: Henk

Seconded by: Stapleman

Yes: Depies, Henk, Stapleman, Hudson

No: None

Abstain: None

The meeting adjourned at 6:08 p.m.