

MEETING:	REGULAR MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Wednesday, October 18, 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.*
Motion: To nominate Stapelman as Chair Pro-Tem.
Motion by: Henk
Seconded by: Ewert
Yes: Hudson, Henk, Ewert, Stapelman
No:
Abstain:
Motion Approved
- II. **ROLL CALL:**
Steve Stapelman, Phil Hudson, Russell Ewert, Bridget Henk
Brian Depies excused
Don Eby excused
- III. **APPROVAL OF MINUTES:**
Motion: To approve the minutes from September 20, 2023 as presented.
Motion by: Hudson
Seconded by: Ewert
- Discussion: Henk reminded the Commission that any handouts need to be included in the minutes.
- Yes:** Henk, Ewert, Hudson, Stapelman
No: None
Abstain: None
Motion Approved
- A. September 20, 2023
- IV. **PUBLIC INPUT:**
None
- V. **CORRESPONDENCE:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the*

discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)

None

VI. OLD BUSINESS:

A. GRAEF - Trail Master Plan - Discussion & Action

Motion: To postpone the GRAEF - Trail Master Plan Discussion & Action to the November 15, 2023 meeting.

Motion by: Ewert

Seconded by: Henk

Yes: Henk, Ewert, Hudson, Stapelman

No:

Abstain:

Motion Approved

B. Kinderberg Park Playground Equipment - Discussion & Action

Gil would like to extend the bid process to November 10, 2023. We are not eligible for the PlayTime Grant as the project exceeds the \$300,000.00 Village Budget. Lee Recreation and Minnesota/Wisconsin Playground have not submitted anything as of today.

Gil stated Kompan's bid includes the removal of the current playground as well as site work.

Henk stated on page 141 of the Commission packet, Kompan's bid states that it excludes demolition and off-site disposal of any existing equipment or site amenities, any sitework, including but not limited to grading, excavation outside playground equipment footing and soil compaction and testing.

Henk stated the bid from Kompan needs to be rejected and rebid to all bidders.

Hudson commented that Astroturf was discussed as it would be accessible for all abilities. The turf is 33% of the funds for this project. The location of the sprayground needs to be determined before moving forward with the playground.

Motion: To postpone VI, item B. until discussion on VI, item C.

Motion by: Hudson

Seconded by: Ewert

Yes: Ewert, Henk, Hudson, Stapelman

No:

Abstain:

Motion Approved

Motion: Direct staff to get more bids for the Kinderberg Park playground equipment for the November 2023 meeting.

Motion by: Hudson

Seconded by: None

Yes:

No:

Abstain:

Motion failed due to lack of a second.

Motion: To reject the bid received from Kompan for the Kinderberg Park playground.

Motion by: Hudson

Seconded by: Ewert

Discussion:

Stapelman stated the proposals are all for handicap accessible equipment.

Ewert stated the bids should be for turf and one for woodchips.

Standridge stated the swingset poles have been inspected by the Village insurance company and stated that the poles passed their inspection and wouldn't need to be replaced at this time. We would replace the swings only. It would save \$18,000.00 to be used for additional expenses.

Yes: Ewert, Hudson, Henk, Stapelman

No:

Motion approved

Motion: To direct staff to seek bids for a new playground at Kinderberg Park utilizing the existing swingset poles, with rubberized and/or wood chips in lieu of astroturf.

Motion by: Hudson

Seconded by: Henk

Yes: Henk, Hudson, Ewert, Stapelman

No:

Abstain:

Motion approved

C. Kinderberg Sprayground Feasibility Study - Discussion & Action

Standridge stated there is no funding in the budget at this time to do a Feasibility Study.

Hudson stated the location of a sprayground, current/or new, needs to be decided where the best location in the village is.

Stapelman said each park should be evaluated for a sprayground, all-accessible playground, and parking.

Ewert stated the decision needs to be made if the current location of the sprayground is right for the community, whether it expands, moves, and if so, where.

Henk stated a consultant should do the study to determine if Kinderberg Park is the best location for the sprayground or where the best location is.

Hudson would like to see the study held off for 4-6 months.

Discussion continued.

Motion: To review the Kinderberg sprayground, whether it is a replacement or a new

facility at the November 2023 meeting.

Motion by: Henk

Seconded by: Hudson

Motion to amend: add look at alternate locations to include a new sprayground facility.

Hudson stated he would like to wait for the study until 2024. The sprayground location will determine how we move forward with the Kinderberg playground.

Standridge stated other communities have water spout features in their parks and asked if this would be a fit in Germantown.

Discussion continued.

Motion by: Ewert

Seconded by: Henk

Yes: Henk, Hudson, Ewert, Stapelman

No:

Abstain:

Motion approved

D. Moraine Development Quarry/Park-Shared Open Space : Discussion & Action
Standridge stated the Village Board accepted the offer of \$80,470 to the department in lieu of developing sidewalks, trails or park within the development. Willie Karidis, Rails-to-Trails Conservancy, stated to Standridge that there are grants available that could be up to a 20/80 match.

Ewert stated using these funds to help maintain services to the community would be beneficial at this time due to the financial restraints that are occurring.

Motion: To allow staff to use the money in any way that the staff sees fit.

Motion by: Hudson

Seconded by: Ewert

Motion to Amend: add not until after the money has been received and the budget is finalized.

Motion by: Ewert

Seconded by: Hudson

Yes: Henk, Hudson, Ewert, Stapelman

No:

Abstain:

Motion approved

VII. NEW BUSINESS:

A. Proposed Kids Klub Fees Effective January 1/2024 - Discussion & Action
Doss discussed the proposed increases for the school year Kids Klub taking effect January 1, 2024.

Ewert asked what the projected revenue would be with the increase?

Doss stated approximately \$4000.00 a month. This increase will help offset the facility fee usage charges as well as the cost of the insurance/PTO for staff members that will be eligible.

Discussion continued

Motion: Approve the increase to the school year Kids Klub fees as presented.

Motion by: Henk

Seconded by: Hudson

Yes: Henk, Hudson, Stapelman, Ewert

No:

Abstain:

Motion approved

VIII. VILLAGE BOARD REPORT:

Hudson stated there are no changes to the DPW site.

IX. SCHOOL BOARD REPORT:

Ewert stated the annual meeting is Monday, October 23rd at the Germantown High School PAC.

X. ANNOUNCEMENT OF PUBLIC INTEREST: The next regularly scheduled Park & Recreation Commission meeting will be November 15, 2023 @ 5:30p.m.

XI. ADJOURNMENT:

Meeting adjourned at 7:49p.m.