

MEETING:	REGULAR MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Wednesday, May 17, 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.*
Nominate Stapelman as Chair Pro-Tem
Motion: Approve
Motioned By: Steve Stapleman
Seconded By: Phil Hudson

Yes: Phil Hudson, Russell Ewert, Steve Stapleman, Don Eby
No: None
Abstain: None
- II. **ROLL CALL:**
Steve Stapelman, Don Eby, Phil Hudson, Russell Ewert were all present.
Brian Depies was excused.
- III. **APPROVAL OF MINUTES:**

A. April 19, 2023
Approval of minutes
Motion: Approve
Motioned By: Phil Hudson
Seconded By: Russell Ewert

Yes: Phil Hudson, Russell Ewert, Steve Stapleman, Don Eby
No: None
Abstain: None
- IV. **PUBLIC INPUT:** *Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extensions per the Chief Presiding Officer's discretion: be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.*
Matt Bell, W146 N10733 Monroe Ct.

V. CORRESPONDENCE:

VI. OLD BUSINESS:

A. Kinderberg Feasibility Study, Playground - Update

Gil to go back to Lee Recreation asking them to submit another proposal for \$400,000.00 and then take the proposals to the Village Board for their decision.

Motion: Approve

Motioned By: Phil Hudson

Seconded By: Russell Ewert

Yes: Phil Hudson, Russell Ewert, Steve Stapleman, Don Eby

No: None

Abstain: None

Gil went over the options that were submitted by each playground company.

Kompan bids were \$551,720.98, \$549,925.83, and \$558,672.52

Midwest Playscapes bids were both \$300,000.00

Minnesota/Wisconsin was \$250,000.00

Lee Recreation were \$324,350.00 and \$274,183.00

Gil stated the swingset posts have been inspected and are in excellent condition.

Therefore, I would not replace them and spend the funds on additional equipment.

Concrete curbing around the turf with 2 concrete entrances instead of a 4ft concrete sidewalk is \$24,000.00 less.

Hudson stated that he wants to make sure the project is completed the right way from the beginning. We may need to delay the project and find an additional \$200,000.00.

Gil stated that there are additional projects in the coming years that need to be done at Kinderberg as well, where we will be asking the Village Board for funding. We are currently working on the Trails for the Village of Germantown.

B. GRAEF Consultants - Trail Master Plan - Update

Mark Schroeder was in attendance

- Many joint pursuits to benefit Germantown with connectability to existing Menomonee Falls trails.
- Hwy 145 from Hwy G to Pilgrim Road to accommodate sidewalks for walking(off street) and bike paths.

- Request WI DOT to look north of Freistadt Road for both on street and off-street side paths to Holy Hill Road.
- On Donges Bay Road and East of Washington Dr., a crosswalk will be installed to the south with a sidewalk on the south side of the road that is 5ft wide to Wausaukee Rd. along with paved shoulders on both sides of the road wide for bicycles.
- Holy Hill Road to Goldendale has a 10ft wide side path on the south side of the road, and hopefully continues to Hwy 145/Fond du Lac Avenue.
- Freistadt Road currently has bike lanes from Homestead Hollow Park to River Lane. Continuing the path east on Freistadt would connect to the Inter-Urban trail into Mequon.

VII. NEW BUSINESS:

A. LWCF Compliance Discussion & Approval

Change facility reservation opening dates for Haupt Strasse and Spassland Park Shelters to Non-Residents to the same as Village Residents.

Motion: Approve

Motioned By: Phil Hudson

Seconded By: Don Eby

Yes: Phil Hudson, Russell Ewert, Steve Stapleman, Don Eby

No: None

Abstain: None

Gil presented an overview of what is expected of the Village from the Land and Water Conservation Fund grants being in compliance. Per the grant program, Alt Bauer (no facility to rent), Haupt Strasse Park and Spassland Park must be made rentalable for Non-Residents at the same time as residents.

B. Facility Usage Agreement - Hat Trick Enterprises Inc., Germantown Soccer Club - Discussion & Approval

Gil stated the agreement expires June 30, 2023. The charge per participant will be increased to \$20.00 per participant due to the rising costs of field maintenance. The new agreement will be for 2023-2025.

A discussion was held.

Bring it back to the June meeting for a vote.

VIII. VILLAGE BOARD REPORT:

The May 1st meeting was canceled.

At the May 15th meeting, the Village of Germantown Water & Sewer agreement with the Village of Richfield was approved.

IX. SCHOOL BOARD REPORT:

- Ewert stated the IGA agreement between the Village of Germantown and Germantown School District is still waiting for approval from Village Administrator Kreklow.

- District building tours will take place June 3rd & 10th. June 3rd starting at 8:00a.m. for Germantown High School and Kennedy Middle School and June 10th touring the elementary schools.
- The district has completed their evacuation drills.
- Junior Prom was held on May 6th.

Trustee Hudson excused at 7:28p.m.

X. DIRECTOR'S REPORT:

A. Report

XI. ANNOUNCEMENT OF PUBLIC INTEREST: *The next regularly scheduled Park & Recreation Commission meeting will be TBD.*

XII. ADJOURNMENT:
Meeting adjourned at 7:34p.m.