

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
GERMANTOWN VILLAGE HALL
Wednesday, April 25, 2012**

CALL TO ORDER: The meeting was called to order at 5:32 p.m. in Conference Room A at the Germantown Village Hall. Chair Laszewski read the State Regulations regarding public meetings.

ROLL CALL: Present were Chair Laszewski, Commissioners Knop, Gray, Miller. Guests included Jeff Dhein. Absent and excused was Trustee Rep. Kaminski. Also present was Director Altergott and Secretary Lemke.

APPROVAL OF MINUTES: *Motion by Laszewski, seconded by Knop, to approve the minutes as presented with the following stated correction; on page 2, under "TreeStock" add a colon after village at the end of the paragraph, before the list of "Beautification Projects". Motion unanimously carried.*

PUBLIC INPUT: None

VILLAGE BOARD REPORT: No Report

SCHOOL BOARD REPORT: No Report

DIRECTOR'S REPORT: No Report

DISCUSSION – ARCHERY RANGE AT DHEINSVILLE PARK: Jeff Dhein stated that donations have come to the 25 Sportsman Club from a memorial for their use as needed. The club would like to use the money to put in archery lanes at Dheinsville for teaching as well as public use. Club members did attend the public meeting in West Bend regarding their archery range and they would like to do a range similar to the West Bend range. Director Altergott spoke with Craig Hoepfner, Park & Recreation Director for West Bend, regarding the placement of their range. They cannot accommodate the range in a park due to their locations in subdivisions.

Motion by Gray, seconded by Miller, to move forward with the research on developing an archery range at Dheinsville Park and amend the current ordinance to allow the use of archery bows within the parks at locations specifically identified for that purpose as designated by the Park & Recreation Commission and forward the amended ordinance to the Village board for approval. Motion unanimously carried.

Motion by Laszewski, seconded by Miller, to move to item V 1. Motion unanimously carried.

DISCUSSION – GREENSEAMS PROPERTIES TITLED TO VILLAGE: The commission discussed the process of how the village obtains the properties. The commission has concerns of why the Village accepts these properties with all of the restrictions they have of what they can and cannot be used for. Director Altergott will be contacting MMSD to have proper signage posted on the properties for the public knowledge.

PARK & RECREATION COMMISSION MINUTES OF April 25, 2012
PAGE 2

DISCUSSION & ACTION – GERMANTOWN HISTORICAL SOCIETY REQUEST FOR OVERNIGHT CAMPING AT DHEINSVILLE PARK JUNE 1 – 3: Jeff Dhein stated that this event is a re-enactment of “settlers” events. This event is in addition to the Buckskinners Camp that is held in Hartford. There will be no shooting or “live” ammunition at this event.

Motion by Laszewski, seconded by Miller, to issue a permit under section 21.13 D, to the Germantown Historical Society to allow overnight camping at Dheinsville Park June 1 – 3. Motion unanimously carried.

Amendment to motion by Miller, seconded by Laszewski, to restore the property to the condition that it was in prior to the event. Motion unanimously carried.

Motion by Laszewski, seconded by Knop, to move back to item VIII 3. Motion unanimously carried.

DISCUSSION & ACTION – SUMMER MEETING LOCATIONS: Director Altergott will email the commission the suggested list of parks to visit.

DISCUSSION – STOCKING OF GAME FISH IN WIEDENBACH POND: *See Below*

DISCUSSION – APPLICATION PROCESS TO HAVE WIEDENBACH POND DESIGNATED AS A URBAN FISHING POND: Director Altergott stated that he would like to apply for the grant through the Department of Natural Resources to become an “Urban Fishing Pond.” The process takes 3 to 4 years to become designated. The DNR would stock the pond. The main goal is to teach children about fishing. There is a 4 to 6 week period where children 16 and under can fish.

ANNOUNCEMENTS OF PUBLIC INTEREST:

ADJOURNMENT: As there was no further business the meeting adjourned at 6:58p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary

