EMERGENCY PARKS, PROPERTIES & STREETS COMMITTEE MEETING MINUTES
WEDNESDAY, JUNE 24, 2015
SISTER BAY PERFORMANCE PAVILION – MILL ROAD

The June 24, 2015 emergency meeting of the Parks, Properties and Streets Committee was called to order by Committee Chair Dave Lienau at 5:00 P.M.

Present: Committee Chair Dave Lienau and members John Clove, Sharon Doersching and Scott Baker.

Staff Members: Village Administrator Zeke Jackson, and Facilities Manager Steve Mann

Comments, correspondence and concerns from the public:
Lienau noted that no new correspondence had been received and then asked if anyone wished to comment regarding a non-agenda item. No one responded.

Approval of Agenda:
A motion was made by Clove, seconded by Baker that the Agenda for the June 24, 2015 special meeting of the Parks Committee be approved as presented. Motion carried – All ayes.

Business Items:
Item No. 1. Discussion regarding the sidewalk layout for the Sister Bay Beach Project; and consider a motion for action:
Jackson presented the plans for the Beach Expansion Project and suggested that the pavers from the old Helm's parking lot be reclaimed and used for a 6′ sidewalk. It was the consensus that this would be an excellent idea.

A motion was made by Doersching, seconded by Baker that the pavers from the old Helm's parking lot shall be utilized for a 6′ sidewalk to be constructed in conjunction with the Beach Project. The cost of the sidewalk shall not exceed $105,000. Motion carried – All ayes.

Adjournment:
A motion was made by Clove, seconded by Doersching to adjourn the emergency meeting of the Parks Committee at 5:15 P.M. Motion carried – All ayes.

Respectfully Submitted,

Janal Suppanz,
Assistant Administrator