



- 1 • A letter from Guy Theune of the Mariner's Pointe Condominium Owner's  
2 Association. In that letter Theune requests that a "No Outlet" sign be installed on  
3 Mariners Pointe Drive, immediately north of the intersection of Mariners Pointe  
4 Drive and Sunnyside Road.  
5

6 Jackson pointed out that the Ice Rink Manager, Joe Baldarotta will be inducted into the  
7 Wisconsin Hockey Hall of Fame on September 12, 2015, and all the Committee members  
8 congratulated him on that accomplishment.  
9

10 **Business Items:**

11 **Item No. 1. Reconsider a tabled item from the May Parks Committee Meeting: Discussion**  
12 **on a proposed snowmobile route for the Top O' The Thumb Snowmobile Club; Consider**  
13 **a motion for action if necessary:**

14 A letter from the Top O' The Thumb Snowmobile Club and a proposed snowmobile route  
15 map were included in the meeting packets and the Committee members jointly reviewed  
16 those documents. Jackson noted that the Village purchased the land which is commonly  
17 referred to as the Braun Property with 6(f) conversion funds, and if access to that property  
18 is denied a number of logistical issues will arise. During discussion several of the  
19 committee members voiced concerns about the fact that snowmobilers may be tempted to  
20 take their snowmobiles on the Sledding Hill if the proposed route is approved. It was the  
21 consensus that a sign which states "No Snowmobiling" should be erected in that location  
22 prior to the time that the snow flies.  
23

24 *A motion was made by Baker, seconded by Clove that the Snowmobile Route Map which*  
25 *was reviewed at this meeting is approved as presented. Motion carried – All ayes.*  
26

27 **Item No. 2. Discussion with Jeff Bakke, Dog Park Organizer, on fundraising and use;**  
28 **Consider a motion for action if necessary:**

29 Jackson pointed out that to date \$2,947.15 has been donated for Dog Park improvements,  
30 and the Committee members praised the members of the Dog Park Group for their efforts.  
31 Jeff Bakke, who is the head of the Dog Park Group, stated that the majority of the people  
32 who utilize the Dog Park would like to have access to a safe source of drinking water for  
33 their dogs. Bakke believes the easiest way to accomplish this would be to tap into the  
34 water main which runs past the Dog Park. At some point they would also like to see the  
35 Dog Park shelter enlarged so that more people can utilize it.  
36

37 Mann stated that any water supply line which is installed at the Dog Park would have to be  
38 seasonal as freezing issues will arise.  
39

40 Doersching requested that Bakke meet with her to discuss activities she has seen  
41 conducted at other Dog Parks, and he responded that he would be happy to do that.  
42

43 *A motion was made by Clove, seconded by Baker that Steve Mann shall see that a water*  
44 *line is installed at the Dog Park, but before that line is actually installed Jeff Bakke shall be*  
45 *consulted to ensure that the needs of the Dog Park patrons will be satisfied. Motion carried*  
46 *– All ayes.*  
47

48 *A motion was made by Clove, seconded by Baker that as soon as the Dog Park Group*  
49 *raises enough funds to cover improvements to the Dog Park Shelter, Steve Mann shall see*

1 *that those improvements are made. Motion carried – All ayes.*  
2

3 **Item No. 3. Discussion on a change order for the Sister Bay Beach Project for a paver**  
4 **sidewalk connection from Bay Shore Drive to the swim dock; Consider a motion for**  
5 **action if necessary:**

6 The suggestion has been made that a brick paver sidewalk be installed around the new  
7 beach, but it will cost approximately \$5,000 more to install that type of amenity. A  
8 diagram depicting where the proposed sidewalk will be located was included in the  
9 meeting packets, and during discussion the Committee members indicated that they like  
10 the paver sidewalk very much, but would like to see the pavers extended to the Boathouse  
11 Property. They would also like to see conduit installed in that area. If the sidewalk is  
12 extended it could cost approximately \$20,000 more. It was the consensus that the bricks  
13 from the existing parking lot in Waterfront Park shall be utilized for the extension.  
14

15 *A motion was made by Lienau, seconded by Doersching that the Parks Committee*  
16 *approves of installation of the brick paver sidewalk depicted on the diagram which was*  
17 *included in the meeting packets, on the condition that the pavers shall be extended to the*  
18 *Boathouse Property, and conduit shall be installed along the entire new sidewalk route.*  
19 *Motion carried.*  
20

21 **Item No. 4. Discussion regarding safety items and uniforms for 2015 and 2016; Consider**  
22 **a motion for action if necessary:**

23 OSHA is requiring that the Village's Safety Plan be updated, and, to that end, employees  
24 from Advanced Safety Technology have been meeting with Mann and Steve Jacobson. In  
25 accord with the provisions of the plan updates, all workers, including emergency  
26 responders, who are exposed either to traffic or work vehicles and construction equipment  
27 within the right-of-way, must wear high-visibility safety apparel which meets the  
28 Performance Class 3 requirements of the ANSI/ISEA 107-2004 publication entitled,  
29 "American National Standard for High-Visibility Safety Apparel and Headwear". That  
30 safety apparel must be labeled as meeting the ANSI 107-2004 standard performance for  
31 Class 2 or 3 risk exposure. The required apparel will cost approximately \$2,000.  
32

33 *A motion was made by Doersching, seconded by Clove that lime green Class 3 high-*  
34 *visibility safety apparel shall be purchased for all Parks Department personnel as well as the*  
35 *Village Administrator this year, but budgetary constraints must be satisfied. Motion carried*  
36 *– All ayes.*  
37

38 **Item No. 5. Discussion regarding the 2016 Parks Budget and the 2016 TKH Budget;**  
39 **Consider a motion for action if necessary:**

40 A draft of the proposed 2016 budgets for the TKH Ice Rink and the Parks Department were  
41 included in the meeting packets, and the Committee members jointly reviewed that  
42 documentation.  
43

44 TKH Budget

45 As per Personnel Committee and Village Board action last year, it is quite possible that  
46 Nicole Krauel, the current Marina Manager, and Jason Polecheck, the Marketing Director,  
47 will be working at the ice rink this winter. The proposed TKH budget reflects those  
48 changes.  
49

1 Joe Baldarotta, the Ice Rink Manager, was present and pointed out that the ice rink slab has  
2 cracked, and, therefore, it is very difficult to maintain ice when it gets warmer. It was the  
3 consensus that it would be a good idea to establish a CIP for the Ice Rink. A referral will be  
4 made to the Finance Committee.

5  
6 Baldarotta noted that he would like to establish hockey programs up here, and is working  
7 with the members of the Wisconsin Amateur Hockey Association on that issue. There will  
8 be no costs associated with the establishment of the hockey programs.

9  
10 Parks and Streets Budget

11 Doersching requested that a few hundred dollars be appropriated for a banner which  
12 advertises next year's YMCA programming, and it was the consensus that there is a  
13 sufficient amount of money included in the proposed YMCA Program Costs line item.  
14 Doersching also expressed dissatisfaction with the 2015 fee schedule for YMCA  
15 programming.

16  
17 Jackson noted that the proposed CIP for the Parks Department includes \$13,000 for a new  
18 Gator as well as \$2,000 for a 9,000 watt generator and a harness for it.

19  
20 Lienau offered to donate a generator to the Parks Department, and Mann gratefully  
21 accepted that donation. He will pick it up ASAP.

22  
23 Jackson pointed out that the Village's CIP includes funding for street resurfacing and  
24 stormwater work, various parks projects, vehicle replacement and wayfinding signage. A  
25 list of roads in need of repairs was included in the meeting packets.

26  
27 *A motion was made by Doersching, seconded by Baker that the Parks Committee approves*  
28 *of the proposed budget for the Parks Department and the TKH Ice Rink, as well as the*  
29 *2016 Capital Improvement Plan which were reviewed at this meeting. Motion carried – All*  
30 *eyes.*

31  
32 **Item No. 6. Report from staff on parks, properties and streets activities:**

33 Jackson gave the following oral report:

- 34 • Dick Horbinski informed him that Village officials had agreed to resurface  
35 Cherrywood Lane as well as the other streets within his subdivision. Apparently an  
36 escrow fund was established for that purpose. Lienau noted that it was his  
37 understanding that only Cherrywood Lane was to be resurfaced.

38  
39 Mann gave the following oral report:

- 40 • Joe Felhofer has returned to work after having back surgery and is now allowed to  
41 do "light duty" work.  
42 • Nearly all of the paint on the Marina Building has been touched up.  
43 • Bill Becker reported that someone attempted to break into the American Legion's  
44 gun safe at the Village Hall. Becker is looking into several different options for  
45 replacement of the gun safe, and will be getting back to Mann within a few days.  
46 He will keep the Committee members advised of the status of this issue.

47  
48 Lienau noted that he has received a number of complaints that vehicles are speeding on  
49 Country Walk Drive. He has also heard that since the detour route was established it is

1 very difficult for pedestrians to safely cross Country Walk Drive. It was the consensus that  
2 Mann and Jackson shall view the area in question and contact D.O.T. officials to see if  
3 they would be willing to see that crosswalks are painted on Country Walk Drive.  
4

5 **Item No. 7. Discussion regarding matters to be placed on a future agenda or referred to a**  
6 **committee, official or employee:**

7 It was the consensus that the following issues shall be addressed at a future meeting of the  
8 Parks Committee:

- 9 • The Finance Committee shall be asked to consider adding a CIP for Ice Rink  
10 improvements.
- 11 • Prior to the winter months Mann shall see that the “No Motorized Vehicles, Foot  
12 Traffic Only” signs are removed from the access road between Pheasant Park and  
13 Woodcrest Condominiums.
- 14 • Discussion shall take place regarding seasonal installation/removal of the skatepark  
15 equipment at a future Parks Committee Meeting.

16  
17 **Adjournment:**

18 *A motion was made by Clove, seconded by Baker to adjourn the meeting of the Parks*  
19 *Committee at 4:12 P.M.*

20  
21 *Motion carried – All ayes.*

22  
23 Respectfully submitted,

24 

25 Janal Suppanz,  
26 Assistant Administrator