

**VILLAGE OF WAUSAUKEE
BUILDINGS, PARKS & GROUNDS
(Chairman John Ranallo, Bradley Taylor, Jason Figas)
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 30th, 2015
Committee to assemble at the Evergreen Park and travel to the
Steve Stumbris Sr. Memorial Park**

6:30 PM

MINUTES

1. Call to Order – Chairman John Ranallo called the meeting to order at 6:32 p.m. Committee members present were Hilbert Radtke and Bradley Taylor. Also in attendance were Clerk Toshia Ranallo and Parks Supervisor Dennis Whitton Jr. Ron Rost was present for the discussion under agenda item 3.
2. Approval of Agenda – Taylor made a motion seconded by Radtke to approve the agenda. Motion carried.
3. Discussion – Evergreen Park Upper Pavilions. – Clerk Ranallo reported that she spoke with Town Supervisor Bob Jicha. He stated that the Town is responsible for the upper pavilions and to have Ron Rost appear before the Town Board at their next regular board meeting to discuss the repairs.
4. Discussion – Constructing Showers near the Evergreen Park Restroom. – The committee discussed enclosing the entry, moving the sinks in that area and constructing vanity spaces. The existing sinks will be converted into two showers stalls for each bathroom. Park Supervisor Whitton will sketch up a design and contact a plumber for quotes.
5. Discussion – Evergreen Park Upper Campground. – Due to a congested camping area, Whitton suggested eliminating 11 sites and create 7 electrical and 2 non-electrical sites. Future tent sites can be built in the wooded area and down toward the Evergreen Pond.
6. Discussion – Placement of Trees in the Steve Stumbris Sr. Memorial Park. – The committee decided to place the two larger trees in the front corners of the playground area. The other trees will be located along the softball and little league fields fence lines to create shaded area for spectators.
7. Additional Business – Trustee Ranallo stated he discussed security cameras with the Wausaukee Rec Association. Rec Board member and School District of Wausaukee Principal Jared Deschane stated that the school is looking into a reasonable security system and would provide Ranallo with quotes.
8. Adjourn – Taylor made a motion seconded by Radtke to adjourn the meeting at 7:16 p.m.

Submitted TR