

## **MINUTES FROM THE APRIL 28<sup>TH</sup>, 2020 – PARKS USE AD HOC COMMITTEE MEETING**

The Parks Use AD HOC Committee met via Voice Remote on Tuesday, April 28<sup>th</sup>, 2020. The meeting was called to order at 6:02 PM by Chairperson Bruce Brzezckowski.

The following members of the Parks Use AD HOC Committee were present on the conference call: Bruce Brzezckowski, Sherri Altman, Janel Batten, Dennis Bogacz, Mike Drzewiecki, Michelle Graf, Pat McDermid, and Joel Van Lannen.

The following members were absent with excuse: Mark Heck and Nate Wotruba

Also present: Billy Jo Vertz, Reed Woodward

**MOTION BY MIKE DRZEWIECKI AND SECONDED BY SHERRI ALTMAN** to approve the 04-28-2020 agenda as presented. **MOTION CARRIED.**

**MOTION BY PAT MCDERMID AND SECONDED BY SHERRI ALTMAN** to approve the 09-25-2019 Parks Use AD HOC Committee meeting minutes as delivered/emailed, and to dispense with the reading. **MOTION CARRIED.**

### **OPENING OF THE PARKS**

- Discussion was held regarding opening of the parks for baseball and softball this summer. Until the COVID 19 restrictions are lifted the parks will remain closed. Discussion was held regarding a shorter season or possibly having a fall ball season depending on when the parks can open. Janel Batten informed the committee that all the facilities at the school are closed through June 30, 2020. Michele Graf highlighted that soccer would not be having a season and may just hold soccer camps. This topic will be addressed again at a meeting at the end of May when Governor Evers stay at home orders are scheduled to be lifted.

### **MUSIC MAIN STAGE**

- Mark Heck was not available to be at this meeting so discussions will be done at a future meeting.

### **BEHRENDT PARK UPDATE**

- The new park playground equipment is being constructed and plans for a half-court basketball court are being discussed.

### **POLKA DAYS UPDATE**

- The Polka Days Festival has been cancelled for 2020. The Village is continuing to work with the Franciscan Friars regarding ownership of the property.

### **SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

None

### **PERSONS DESIRING TO BE HEARD**

None

### **SCHEDULE THE NEXT PARKS USE COMMITTEE MEETING**

- The next committee meeting is tentatively set for May 27<sup>th</sup>, 2020 at 6:00PM after the stay at home orders are scheduled to end.

**MOTION BY SHERRI ALTMAN AND SECONDED BY MICHELLE GRAF** to adjourn the meeting at 6:44 PM. **MOTION CARRIED.**