

## MINUTES FROM THE SEPTEMBER 23<sup>RD</sup>, 2020 – PARKS USE AD HOC COMMITTEE MEETING

The Parks Use AD HOC Committee met on Wednesday, September 23<sup>rd</sup>, 2020 at the Pulaski Village Hall. 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: Bruce Brzezckowski, Gordi Black, Janel Batten, Dennis Bogacz, Mike Drzewiecki, Michelle Graf, Sherri Altman, and Joel Van Lannen.

The following members were absent with excuse: Pat McDermid.

Also present: See attached attendance sheet.

**MOTION BY SHERRI ALTMAN AND SECONDED BY JANEL BATTEN** to approve the 09/23/2020 agenda as presented. **MOTION CARRIED.**

**MOTION BY MIKE DRZEWIECKI AND SECONDED BY JANEL BATTEN** to approve the 04/28/2020 Parks Use AD HOC Committee meeting minutes as delivered, and to dispense with the reading. **MOTION CARRIED.**

### BASEBALL / SOFTBALL UPDATE

- Bathrooms were remodeled – very positive feedback
- Prevea Field remodel – they will be lowering posts and fencing to close the gap.
- Would like to purchase a new drag for the fields
- Field D – Is there still a plan to flip field? No, too much \$\$ at this point. Will need new backstop, dugouts and soil. There are also bulbs that need replacing.
- Gator is getting old. Dennis Bogacz would like to bring in estimates to purchase a new tractor.
- Per Gordi Black – concrete slab at concession stand needs attention. Joel Van Lannen will address this.

### PULASKI REDS UPDATE

- Pat McDermid did not attend this meeting, but sent an email prior. There were no problems this year. Once 13U is complete with their season, there will be infield dirt being brought in.
- The field will be ready for play in 2021.

### PULASKI POLKA DAYS UPDATE

- Mike Drzewiecki is hopeful there will be a 2021 Pulaski Polka Days.
- Joel Van Lannen stated the Village is working with the Friars and Village Attorney on this property. In the near future it should legally be village property. Once that is established, Joel is willing to sit down with Mike Drzewiecki to talk about the buildings and what could be done.

### MUSIC STAGE AT VETERAN'S MEMORIAL PARK

- Mark Heck explained the ideas he has for a stage. With the Village having good working relationships with local contractors, he's hoping the Village could get them to help and donate time/material?

- Bruce Brzeczowski explained that if the referendum passes, funds could be used to help support this ideas.
- Michelle Graf, Pulaski Soccer, spoke under this agenda item. Pulaski Soccer is looking to purchase land in the village to bring tournaments back to the village. They would need 20-30 acres, water and electricity hookups if available. They have land in mind on North 32. Franciscan Friars own the property. Joel Van Lannen recommended Michelle speak with the Zoning Administrator, Bryan Lauritzen, as this land would possibly need to be rezoned.

#### **BEHRENDT PARK PROJECT**

- Bruce Brzeczowski stated the project is completed and looks great. Has heard all positive feedback from the community. Special thanks to everyone involved.

#### **SPLASH PAD**

- Bruce Brzeczowski stated that if the referendum passed in November, this would be a future discussion with the funds.

#### **PICKLE BALL COURTS**

- Possibly plan for future court in a park.

#### **FISHING DAY WITH THE DNR**

- Joel Van Lannen has been working with Ben Trembl with the DNR. Ben would like to do a virtual meeting to work with the Village, possibly in October 2020.
- Joel is working with the DNR on applying for pier grants.
- Mark Heck discussed the handout. He mocked this up as a "Kids Fishing Day" and working with the DNR to possibly host on May 15, 2021.
- Caleb Santy with the HS is also working with the DNR on netting fish to see what species of fish are living in the fish pond, and what type of species the Village would like in the pond.

#### **COMMUNITY GARDEN**

- Jim Resick is working with Mark Heck with PACE and St. Vincent De Paul. Also hoping the Village would be involved.
- They are looking at a property behind Community Park. The whole part is 7 acres, but they would need about 3 acres for the garden.
- Per Mark Heck, the FFA would like to be hugely involved in this project.
- Would need to incorporate a parking area
- There would need to be a Land Use Agreement between the Village and the County.
- Would probably not be ready for Spring 2021.
- Will go to the Village Board on 10/05/2020 for approval to move forward.

#### **COMPREHENSIVE PLAN UPDATES**

- Will need to be updated if the referendum passes.

#### **SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW – none**

**PERSONS DESIRING TO BE HEARD**

- Gordi Black spoke and explained the referendum and the purpose of the referendum.
- Sherri Altman addressed the music stage. She would like to see how we can all work with Mark Heck to get this music stage happening. Joel Van Lannen will work with Mark Heck.

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

- The next meeting will be scheduled at a later date. This may depend on if the referendum passes as to how soon we meet. The committee will be contacted in the beginning of December when a date is scheduled.

**FUTURE AGENDA ITEMS**

- Email Bruce Brzeczowski or Joel Van Lannen items that anyone would like on the agenda.

**MOTION BY MICHELLE GRAF AND SECONDED BY SHERRI ALTMAN to adjourn the meeting at 7:05 AM.  
MOTION CARRIED.**

Minutes by:

Tiffany Reymont – Support Staff, Village of Pulaski



# ATTENDANCE SHEET

## PARKS USE AD HOC COMMITTEE

WEDNESDAY, SEPTEMBER 23<sup>RD</sup>, 2020

6:00 PM

PULASKI VILLAGE HALL - 585 E. GLENBROOK DR., PULASKI, WI

### PLEASE PRINT

|     | <u>NAME</u>     | <u>ADDRESS</u>            | <u>E-MAIL</u>               |
|-----|-----------------|---------------------------|-----------------------------|
| 1.  | Dennis Bogacz   | 376 Falcon Dr.            | debogacz@pulaskischools.org |
| 2.  | Mark Heck       | 3558 Polking Hill Dr      | mheck@pulaskischools.org    |
| 3.  | Sherri Altman   | 12245 Cliffmose           | altmansherri@yahoo.com      |
| 4.  | Michelle Graf   | W2242 City Rd S           | mgraf@netnet.net            |
| 5.  | Mike Dezewiecki | W290 Middle Drive         | MikeDezewiecki@yahoo.com    |
| 6.  | Janet Batten    | 4817 Adriana Ct<br>Hobart | jmbatten@pulaskischools.org |
| 7.  | GORDY BLACK     |                           |                             |
| 8.  |                 |                           |                             |
| 9.  |                 |                           |                             |
| 10. |                 |                           |                             |