

**VILLAGE OF WAUSAUKEE
PARKS & BEACHES
COMMITTEE MEETING
(COMMITTEE MEMBERS: JOHN RANALLO, ANN HARTNELL, KYLE STUMBRIS)
WEDNESDAY, SEPTEMBER 22, 2010
IMMEDIATELY AFTER 5:00PM WATER & SEWER COMMITTEE
MEETING AT
428 HARRISON AVENUE
COMMITTEE WILL TRAVEL TO BALLAS BASEBALL PARK &
EVERGREEN PARK**

MINUTES

1. Call to Order – Chairman John Ranallo called the meeting to order at 6:52pm. The following committee members present were Ann Hartnell and Kyle Stumbris. Also present was Clerk Toshia Ranallo.
2. Approval of Agenda – Ann Hartnell made a motion seconded by Kyle Stumbris to approve the agenda. Motion carried.
3. Discussion – Decide on Playground Structures and Placement – John Ranallo said he toured Ballas Park and considered positioning a larger playground in between the (2) baseball fields, measuring 15 feet from each field fence. A small toddler playground could be placed closer to the concession stand area.

The committee discussed asking the Village to spend \$100,000 for the Village's portion. Within that 100K, \$40,000 spent at Evergreen Park and \$60,000 at Ballas Park. The Village would approach the Town to spend equally at Ballas Park. Ranallo stated that major structures have a 50% discount. A \$100,000 playground actually would cost \$50,000.

4. Discussion – Playground Borders, Fencing, Mulch, Lighting and etc. – The committee discussed the following projected expenses for the Village portion of the playground:
 - \$50,000 Large Playground Structure
 - \$20,000 Small Playground Structure
 - \$10,000 Swings, Rocks, Teeter Totters, etc.
 - \$3500 Fencing
 - \$6000 Shipping
 - \$3000 Labor
 - \$7500 Site Prep, Signage, etc.

The committee decided to discuss borders and lighting in the future.

5. Adjourn – Ann Hartnell made a motion seconded by Kyle Stumbris to adjourn the meeting at 7:44pm. Motion carried.

Submitted by Toshia Ranallo

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.