

**VILLAGE OF WAUSAUKEE
PARKS & BEACHES
COMMITTEE MEETING
WEDNESDAY, APRIL 13, 2011**

**(The committee will convene at Ballas Park on Fairgrounds Road and will
conclude at the Wausaukee Village Hall) at
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – Chairman John Ranallo called the meeting to order at 5:00pm. Committee members present at Ballas Memorial Park (aka ball field) were Ann Hartnell and Kyle Stumbris. Also present was President Jeff Townsend, Public Works Supervisor Darryll Schmidt and Clerk Toshia Ranallo. Later in attendance at the Village Hall were Jim Brien, Darryll Newingham, Mike Gavigan and Jim Jorgenson.
2. Approval of Agenda – Ann Hartnell made a motion seconded by Jeff Townsend to approve the agenda. Motion carried.
3. Discussion – Address Parking Issues at Ballas Park – The committee discussed the following ideas for parking at Ballas Memorial Park.
 - Fill in the ditches
 - Double parking running parallel to the little league fence
 - Parking behind little league field from Fairground Roads to center field
 - Angle parking, parallel to the large softball field and 26 feet from Fairgrounds Road
 - John will contact John Scott from the Marinette County Forestry Department to discuss parking on county land and clean-up of the aged fairground fences.
4. Discussion – Layout for Activities at Ballas Park – Tabled.
5. Discussion – 4th of July Celebration – Posters/Advertisements – The committee discussed the following events to be advertised on the posters.
 - Saturday, July 2 2011 Wausaukee 4th of July Celebration
 - Parade at 1:00pm
 - Wausaukee Community Association
 1. 5K Firecracker Run/Walk starting at 8:00am. Family event and non-competitive with a few awarded medals.
 2. Pre sell t-shirts and sell advertisements to local businesses for \$30.

- American Legion Activities in the Alley:
 1. Beverage Stand
 2. Darryll's Fish Tank
 3. Darryll's French Fries
 4. Possible Bingo
 5. Polka Band from 12-4pm
 6. Neon Detour Band 4pm – 8pm

- Wausaukee Lions Club in the Alley:
 1. Food stand/Burgers/Brats
 2. Possible Bouncers

- Wausaukee Recreation Association Inc. Events at Ballas Memorial Park:
 1. Youth baseball Tournament
 2. Fireman Softball Tournament
 3. Large Bouncers
 4. Possible Horseshoe Tournament
 5. Possible Volleyball Tournament
 6. Daze 2 Nights from 8- 11:30 with a break for the fireworks
 7. Location for Fireworks

- 3. Adjourn – Hartnell made a motion seconded by Stumbris to adjourn the meeting at 6:23pm. 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.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.