



Parks, Buildings and Grounds Commission MEETING MINUTES

April 10, 2023 - 5:30 PM
Mayor's Conference Room
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Mayor Ament called the meeting to order at 5:30PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioner Rafel, Commissioner Wicichowski, Commissioner Ferrante, Alderman Horbinski and Mayor Ament.

Staff attending: Josh Radowski and Ald Kroupa.

3. APPROVAL OF MINUTES

A. Approval of the February 13, 2023 Parks, Buildings & Grounds Commission Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Ferrante
Motion passed 5-0.

B. Approval of the March 14, 2023 Parks, Buildings & Grounds Commission Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Wicichowski
Second by: None
Motion Passed 5-0

4. COMMUNICATIONS

A. Prospect Parkway Bridge Donation

Josh mentioned the letter attached in the minutes thanking New Berlin Prospect Lions for the \$1000 towards the Prospect Parkway Bridge.

5. NEW BUSINESS

A. Prospect Parkway Bridge project approval

MOTION: Motion to Approve

VOTE: Motion by: Mayor Ament
Second by: Commissioner Rafel
Motion Passed 5-0

B. Parks, Buildings & Grounds Commission Election of Co-Chairman

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Rafel
Motion Passed 5-0

MOTION: Mayor Ament requested any other nominations- none were noted
Motion for Alderman Horbinski as PB&G Co- Chairman

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Rafel
Motion Passed 5-0

C. Parks, Buildings & Grounds Election of Secretary

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Ferrante
Motion Passed 5-0

MOTION: Mayor Ament requested any other nominations - none were noted.
Motion to approve Commissioner Rafel as PB&G Secretary

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Ferrante
Motion Passed 5-0

6. TABLED ITEMS

A. Discussion and possible action to approve the request from FireWise BBQ and Mr. P's Grilled Cheese food trucks to sell at Malone Park on Friday May 19th through Sunday, May 21st for a New Berlin Pumas Youth Baseball Tournament that has been approved by the Recreation Department.

No Action

7. UPDATES

Josh updated the current status on the pending roofing projects and the baseball

lighting at Malone Park. The roofing projects are in the contract stage & the baseball lighting project is on track to be complete near the end of April.

8. ADJOURN

MOTION: Motion to Adjourn at 5:55PM

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Rafel
Motion Passed 5-0

Respectfully Submitted,

***Robert T. Rafel MBA
PB & G Commission Secretary***