



CITY OF NEW BERLIN
PARKS, BUILDINGS & GROUNDS COMMISSION - MINUTES
Monday, January 10, 2022

Zoom Meeting

5:30 PM

Please note: Minutes are unofficial until approved by the Parks, Buildings & Grounds Commission at the next regularly scheduled meeting.

This Committee has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at <https://zoom.us/> and utilize Meeting ID # 859 5864 4312 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

The Parks, Buildings and Grounds Commission was called to order by Mayor Ament at 5:30PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

PRESENT: David Ament, Chair
Dennis Horbinski, Alderman
Domenico Ferrante, Commissioner
Robert Rafel, Commissioner
Eugene Wicichowski, Commissioner

ALSO PRESENT: Sherri Hanson, Deputy Clerk, Elections Specialist

NEW BUSINESS

RAS Rustic Ridge Lease Agreement 2022-2025 - Discussion & Action

MOTION: Motion to Recommend to the Common Council approval of the Rustic Ridge Lease Agreement for 2022-2025

VOTE: Motion by: Eugene Wicichowski
Second by: Robert Rafel
Motion Passed 5-0

RAS Milham Park Lease Agreement 2022-2025 - Discussion & Action

MOTION: Motion to Recommend to the Common Council approval of the Milham Park Lease Agreement for 2022-2025

VOTE: Motion by: Eugene Wicihowski
Second by: Robert Rafel
Motion Passed 5-0

ADJOURN Motion to Adjourn at 5:30PM

VOTE: Motion by: Dennis Horbinski
Seconded by: Robert Rafel
Motion Passed: 5-0

Respectfully Submitted:

Robert Rafel