



**CITY OF NEW BERLIN
PARKS, BUILDINGS & GROUNDS COMMISSION - MINUTES
Monday, March 14, 2022**

REGULAR MEETING

VIA ZOOM

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 # 899 3561 613: to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER

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

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Staff: Josh Radomski, Director of Public Works, Ed Bartz,, Parks and Grounds Supervisor, Nikki Jones, Deputy Director of Community Development and Sherri Hanson, Deputy Clerk-Elections Specialist

This meeting was noticed on Tuesday, March 8, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: December 13, 2021 Meeting Minutes

MOTION: Motion to Approve the December 13, 2021 Meeting Minutes

VOTE: Motion by: Alderman Horbinski
Second by: Commissioner Wicichowski
Motion passed 5-0

ITEM: January 10, 2022 Meeting Minutes

MOTION: Motion to Approve the January 10, 2022 Meeting Minutes

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

NEW BUSINESS

ITEM: Recommend to the Common Council the approval of a lease agreement with Educators Credit Union for the use of City-owned lands for a public document shredding event in a parking area located within Malone Park of August 27, 2022.

MOTION: Motion to Recommend to the Common Council the lease agreement with Educator's Credit Union for the use of City-owned lands for a public document shredding event in a parking area located within Malone Park on August 27, 2022.

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Wicuhowski
Motion passed 5-0.

ITEM: Mike Harrington - Disc Golf Permits for 2022 Season (Discussion & Action)

MOTION: **Motion to approve the Disc Golf Permits for the 2022 Season**

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

ITEM: Recommend to the Common Council the approval of New Berlin Lions Club Donation Request

MOTION: Motion to Recommend to Common Council the Approval of the New Berlin Lions Donation Request.

VOTE: Motion by: Alderman Horbinski
Second by: Commissioner Wicuhowski
Motion passed 5-0.

ITEM: Recommend to the Common Council the approval of Electronic Scoreboard Donation Request

Discussion: Mayor Ament asked Josh if the battery in the wireless control required removal. Josh stated he understood the unit should be stored indoors in the winter.

MOTION: Motion to Recommend to Common Council the approval of Electronic Scoreboard Donation Request.

VOTE: Motion by: Commissioner Wicuhowski
Second by: Commissioner Rafel
Motion passed 5-0.

ADJOURN Motion by Commissioner Wicuhowski at 5:40PM Seconded by Commissioner Rafel.
Motion passed 5-0.

Respectfully submitted

Robert T. Rafel MBA
PB&G Commission Secretary