



CITY OF NEW BERLIN
PARKS, BUILDINGS & GROUNDS COMMISSION - MINUTES
Monday, September 12, 2022

Regular Meeting

Zoom Meeting

5:30 PM

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

The Parks, Buildings & Grounds Commission 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 # 830 7869 6702 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: Ed Bartz, Parks and Grounds Supervisor and Sherri Hanson, Deputy City Clerk

Others Present: Joe Mallinger

This meeting was noticed on Wednesday, September 7, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: June 13, 2022 Parks Buildings and Grounds Meeting Minutes

MOTION: Motion to Approve the June 13, 2022 Meeting Minutes as presented

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

NEW BUSINESS

ITEM: Dugout Covers Donation at Lions Park

MOTION: Motion by Commissioner Rafel to recommend to the Common Council the approval of the donation from Joe Mallinger of the concrete slaps and dugout covers for the Lions Park baseball diamond dugout areas. Seconded by Commissioner Wicichowski.

DISCUSSION Alderman Horbinski thanked Mr. Mallinger for the Donation. Ed Bartz stated the dugout cover will be a great asset to Lions Park.

VOTE: Motion by: Commissioner Rafel
Seconded by: Commissioner Wicichowski
Motion passed 5-0.

ADJOURN

Motion by Commissioner Rafel to adjourn. Seconded by Commissioner Wicihowski

VOTE: **Motion passed 5-0.** Meeting adjourned at 5:34PM

Respectfully Submitted by

Robert Rafel
PBG Secretary