

Parks, Buildings and Grounds Commission MEETING AGENDA



August 20, 2024 - 5:00 PM
Mayor's Conference Room
3805 S. Casper Dr.

Published 08/13/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. June 10th, 2024 Meeting Minutes
4. **NEW BUSINESS**
 - A. Election of PB&G Commission Officers
 - B. Discussion and Possible Action to recommend to Common Council approval of a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle Scout Project by Mason Ames to donate and plant three to five trees and plant an additional five to seven trees provided by the City at the park located at 5851 S. Sunny Slope Rd.
 - C. Discussion and Possible Action to recommend Common Council approval of a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle Scout Project by Luke Swirth to restore and replace signage at each of the eighteen holes at the Valley View Disc Golf Course.
 - D. Discussion and Possible Recommendation to approve the Direct Seller license application from Trampler's Oak Fire Oven LLC, a food truck catering the Hoffman Family Picnic on Saturday, September 21, 2024, at Valley View Park Shelter No. 1
 - i. No sales will be conducted on site; the Food Truck will serve exclusively as a caterer. If approved, the Food Truck must post signage indicating that they are not open for public business, as they are catering a private event. Valley View Park Sheltered has been rented through Recreation.
 - E. Discussion and Possible Recommendation to approve the Direct Seller license application from SSBL Milwaukee, to conduct food and beer sales from the concessions trailer at Malone Park for their Dairyland Classic Softball Tournament on Saturday, August 31, 2024, and Sunday, September 1, 2024.
 - i. Softball diamonds and concessions trailer has been rented through Recreation. Special Event Permit Application, Temporary Class "B" Beer License Application, and Temporary Operator License Application has been received by the City Clerk's Office.
5. **UPDATES**

6. ADJOURN

Supplemental Information:

- *The meeting agenda and agenda packet are available online at www.NewBerlinWI.gov*
- *The minutes are published online and are approved at the next regularly scheduled meeting.*
- *Action may be taken on any of the agenda items and the agenda may be discussed in any order.*
- *You may email comments to the City Clerk at CitizenComments@NewBerlinWI.gov. The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.*
- *The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at ClerksOffice@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.*
- *It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.*