

Parks, Buildings and Grounds Commission MEETING MINUTES



November 19, 2024 - 5:30 PM
A/B Conference Room
3805 S. Casper Dr.

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

MINUTES

1. CALL TO ORDER

Alderman La Fever called the meeting to order at 5:30 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Alderman La Fever took the roll call as follows:

Present: Commissioner Ferrante, Commissioner Rafel, Commissioner Wicuhowski, Alderperson La Fever

Excused: Mayor Dave Ament

Staff Present: Deputy Director of Public Works Mike Eder, Parks Supervisor Josh Fabian, and Facilities Supervisor Bob Loohaus

3. APPROVAL OF MINUTES

A. October 14th, 2024 Meeting Minutes

MOTION: Motion to Approve October 14th, 2024 Minutes

VOTE: Motion by: Commissioner Wicuhowski
Second by: Alderperson La Fever
Motion Passed 4-0

4. NEW BUSINESS

A. Discussion and possible recommendation to Common Council to award the Fueling Station Reconstruction Design Contract to the most qualified consultant, Perspective Design, Inc, in the amount of \$64,000.00 from account 04251300 61215 C2024.

MOTION: Motion to Approve a recommendation to Common Council to award the Fueling Station Reconstruction Design Contract to the most qualified consultant, Perspective Design, Inc, in the amount of \$64,000.00 from account 04251300 61215 C2024.

VOTE: Motion by: Commissioner Wicuhowski
Second by: Commissioner Rafel
Motion Passed 4-0

B. Discussion and possible recommendation to Common Council to approve a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle Scout Project by Henry Snavelly to build and provide four benches for seating Valley View Park Playgrounds

MOTION: Motion to Approve the recommendation to Common Council to approve a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle

Scout Project by Henry Snavelly to build and provide four benches for seating at Valley View Park Playgrounds.

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Ferrante
Motion Passed 4-0

- C.** Discussion and possible recommendation to Common Council to approve a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle Scout Project by Jesse Greeson to build and provide an oversized Adirondack chair as an engaging amenity at Maple Ridge Park.

MOTION: Motion to Approve the recommendation to Common Council to approve a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle Scout Project by Jesse Greeson to build and provide an oversized Adirondack chair as an engaging amenity at Maple Ridge Park.

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Ferrante
Motion Passed 4-0

- D.** Discussion and possible action to recommend to Common Council approval of the donation agreement with the New Berlin Pumas for an electronic scoreboard at Buena Park.

MOTION: Motion to Approve the recommendation to Common Council approval of the donation agreement with the New Berlin Pumas for an electronic scoreboard at Buena Park.

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Wicihowski
Motion Passed 4-0

5. UPDATES

Parks Supervisor Josh Fabian provided updates on ongoing projects.

6. ADJOURN

MOTION: Motion to Adjourn at 6:07 pm

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Ferrante
Motion Passed 4-0

Respectfully Submitted,

Robert T. Rafel MBA
PB & G Commission Secretary