

Parks, Buildings and Grounds Commission MEETING MINUTES



January 13, 2025 - 5:30 PM
Mayor's Conference Room
3805 S. Casper Dr.

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: Mayor Ament, Commissioner Ferrante, Commissioner Rafel, Commissioner Wicichowski, Alderperson La Fever,

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

3. APPROVAL OF MINUTES

MOTION: Motion to Approve November 19th, 2024, Meeting Minutes

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Ferrante
Motion Passed 5-0

A. 11/19/24 PB&G Meeting Minutes

4. NEW BUSINESS

A. Discussion and possible recommendation to the Common Council for the approval of Resolution 25-02 - A Resolution Amending the 2025 Capital Projects Budget to purchase a trailer for transporting an urban mower with a gross weight of less than 10,000 pounds.

MOTION: Motion to Approve the recommendation to the Common Council for the approval of Resolution 25-02 - A resolution amending the 2025 Capital Projects Budget to purchase a trailer for transporting an urban mower with a gross weight of less than 10,000 pounds.

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Rafel
Motion Passed 5-0

B. Discussion and possible recommendation to the Common Council for the approval of Resolution 25-01 - A Resolution Amending the 2025 Capital Projects Budget to purchase a dozer blade skid steer attachment.

MOTION: Motion to Approve the recommendation to the Common Council for the approval of Resolution 25-01 - A resolution amending the 2025 Capital Projects Budget to purchase a dozer blade skid steer attachment.

VOTE: Motion by: Commissioner Ferrante
Second by: Commissioner Wicichowski
Motion Passed 5-0

- C.** Discussion and possible recommendation to Common Council to approve a donation agreement between the New Berlin Pumas Select Baseball Corporation and the City of New Berlin for a field reconditioning project at the Buena Park West Baseball Field.

MOTION: Motion to Approve the recommendation to the Common Council for the approval of a donation agreement between the New Berlin Pumas Select Basketball Corporation and the City of New Berlin for a field reconditioning project at the Buena Park West Baseball Field.

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Ferrante
Motion Passed 5-0

- D.** Discussion and possible recommendation to the Common Council for the approval of signage within Malone Park restricting dogs from within the playground area and requiring dogs to be on a leash in all other areas of the park.

MOTION: Motion to Approve the recommendation to the Common Council for the approval of signage within Malone Park restricting dogs from within the playground area and requiring dogs to be on a leash in all other areas of the park.

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Ferrante
Motion Passed 5-0

5. UPDATES

Parks Supervisor Josh Fabian gave updates on ongoing projects.

6. ADJOURN

MOTION: Motion to Adjourn the meeting at 5:50 PM.

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Ferrante
Motion Passed 5-0

Respectfully Submitted,
Robert T. Rafel MBA
PB&G Commission Secretary