

Parks, Buildings and Grounds Commission MEETING MINUTES



February 10, 2025 - 5:30 PM
Mayor's Conference Room
3805 S. Casper Dr.

MINUTES

1. CALL TO ORDER

Mayor Ament called the meeting to order at 5:31 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Commissioner Ferrante, Commissioner Rafel, Commissioner Wicihowski
Excused: Alderperson Scott 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 the January 13, 2025, Meeting Minutes

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

A. 01/13/25 Meeting Minutes

4. NEW BUSINESS

A. Discussion and possible recommendation to the Common Council for the approval of Resolution 2025-03 Amending the 2025 Capital Projects Budget to purchase two turf mowers.

MOTION: Motion to Approve the recommendation to the Common Council for the approval of Resolution 2025-03 Amending the 2025 Capital Projects Budget to purchase two turf mowers

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

B. Discussion and possible recommendation to Common Council to award the Fire Station #4 Generator Replacement Project to the most responsive and responsible bidder, Pieper Electric, Inc., in the amount of \$122,493.00. The total project cost, including contingencies, is not to exceed \$123,000.00 from account 04251300 61514 C2022.

MOTION: Motion to Approve the recommendation to Common Council to award the Fire Station #4 Generator Replacement Project to the most responsive and responsible bidder, Pieper Electric, Inc., in the amount of \$122,493.00. The total project cost, including contingencies, is not to exceed \$123,000.00 from account 04251300 61514 C2022.

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

5. UPDATES

Parks Supervisor Josh Fabian gave updated ongoing projects.

6. ADJOURN

MOTION: Motion to Adjourn at 5:50 PM

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

Respectfully Submitted,

Robert T. Rafel MBA
PB & G Commission Secretary