

Parks, Buildings and Grounds Commission MEETING MINUTES



March 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 5:36PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Mayor Ament took the roll call as follows:

Present: Mayor Ament, Commissioner Ferrante, Commissioner Wicihowski, Alderperson La Fever

Excused: Commissioner Robert Rafel

Staff Present: City Engineer Tammy Simonson, Deputy Public Works Director Mike Eder, and Facilities Supervisor Bob Loohaus

3. APPROVAL OF MINUTES

A. February 10, 2025, Meeting Minutes

MOTION: Motion to Approve the February 10, 2025 Meeting Minutes

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

4. NEW BUSINESS

A. Discussion and possible recommendation to the Common Council for the denial of the Temporary Easement request WI-WK-002.200 for use of the Stigler Nature Preserve.

MOTION: Motion to Approve the recommendation to deny to the Common Council for Temporary Easement request WI-WK-002.200 for use of the Stigler Nature Preserve. City Engineer Simonson made brief presentation.

VOTE: Motion by: Alderperson La Fever

Second by: Commissioner Wicichowski
Motion Passed 4-0

- B.** Discussion and possible recommendation to the Common Council for the approval of Resolution 2025-06 Amending the 2024 Capital Projects Budget to expand card access controls at the Recycling Center, Historical Museum, and New Berlin Hills Clubhouse.

MOTION: Motion to Approve the recommendation to the Common Council for approval of Resolution 2025-06

VOTE: Motion by: Alderperson La Fever
Second by: Mayor Ament
Motion Passed 4-0

- C.** Discussion and possible recommendation to the Common Council for the approval of Resolution 2025-07 Amending the 2025 Capital Projects Budget for a facility needs studies to determine an improvement schedule.

MOTION: Motion to Approve the recommendation to the Common Council for approval of Resolution 2025-07

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

5. UPDATES

Deputy Director of Public Works Mike Eder and Facilities Supervisor Bob Loochauis gave updates on ongoing projects and consideration for the benefits of transitioning to card readers for most facilities in future.

6. ADJOURN

MOTION: Motion to Adjourn at 6:27PM

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

Respectfully Submitted

Dom-Domenico Ferrante, AIA LEED AP BD+C
PB & G Commissioner