

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
April 1, 2020

The April 1, 2020 Parks and Recreation Committee meeting was called to order by Phil Willems at 5:30 pm.

PRESENT: Phil Willems, Chris Zellner, Gary Herzberg, John Pomeranke, Susan Brown, Susan Rather and Bob Khouri.

ALSO PRESENT: Dan Day – D’Onofrio Kottke & Assoc, Brian Munson – Vandewalle & Associates, Chris Ehlers – Veridian Homes, Jacob Himmelman – Aro Eberle Architects, Doug Pahl – Aro Eberle Architects, Todd Schmidt – Village Administrator, Kylie West – Administrative Assistant, Bryan Kleinmaier – Village Attorney, Joe Zitzelsberger – Village Board Member. Sue McDade - Community Services Director, Bill Frederick – Public Works/Parks Superintendent, and Jeff Skoug – Recreation Program Supervisor.

MINUTES

A motion by Phil Willems / Bob Khouri to approve the minutes of the March 4, 2020 Park and Recreation Committee meeting was approved.

NEW BUSINESS

I. Consider Park Plans for Heritage Hills Phase I – O.L. 5

A motion by Phil Willems / Gary Herzberg to approve the park plans for O.L. 5 park in the Heritage Hills subdivision was approved.

2. Consider Schematic Designs for the Northridge Park Shelter

A motion by Phil Willems / Susan Brown to approve the schematic designs for the Northridge Park Shelter was approved.

ADJOURNMENT

A motion by Phil Willems / John Pomeranke to adjourn was approved. (6:15p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director