PARKS, RECREATION & FORESTRY BOARD September 4, 2019

PARK20190907-1 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, September 4, 2019. The meeting was held at City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Chairperson James Schara at 6:32 p.m.

Roll Call: Present - James Schara, Council Member Rick Verhaalen, Brian

Clement, Terry Wagner

Excused - Dave Polacek, Glenn Herold, Paul Rushing

Also Present - Director of Parks, Recreation & Forestry Mikko Hilvo

Superintendent of Parks & Forestry Kevin Westphal

STATEMENT OF PUBLIC NOTICE

Chairperson Schara acknowledged that the Parks, Recreation & Forestry Board agenda was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion made by Council Member Rick Verhaalen, seconded by Terry Wagner, to approve the minutes of the August 7, 2019 meeting. Motion carried without a negative vote with Dave Polacek, Glenn Herold, and Paul Rushing excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Consider Proposed Addition of Violations and Penalty to 6-4 of City Code; and Action Thereon

Superintendent Westphal explained the revised ordinance. Discussion ensued and direction on changes were given. The updated ordinance will be brought back to the Board at a future meeting.

Discuss Recodification of Tree & Shrub Ordinance, Timing/Directive; and Action Thereon

Superintendent Westphal explained the ordinance changes. Discussion ensued, but no recommended changes were proposed at this time. This topic will be reevaluated in the future.

REPORTS

Director Hilvo and Superintendent Westphal reported on department updates and programs.

ADJOURNMENT

Motion made by Council Member Rick Verhaalen, seconded by Brian Clement, to adjourn the meeting at 7:21 p.m. Motion carried without a negative vote with Dave Polacek, Glenn Herold, and Paul Rushing excused.

Mikko Hilvo Director of Parks, Recreation, & Forestry