

The meeting of the Village of Newburg Parks Committee for Wednesday, June 11, 2014, was called to order. Roll was taken with all committee members present except for Trustee Chesak. A motion was made by Committee Member Monday and seconded by Committee Member Zorn to approve the minutes of April 9, 2014, with any additions and corrections. Motion passed.

Unfinished Business

1. None

New Business

1. Discussion and possible action on statue for Freedom Park. Motion made by Committee Member Zorn to approve the placement of the Statue in Freedom Park and move to Village Board for final approval and seconded by Committee Member Gramoll. Motion Passed
2. Discussion on replacement of dead trees in Faulkner Park by Ozaukee County. Rick is checking with Ozaukee County to get up to 5 trees replaced under Warranty.
3. Discussion and possible action on future park Projects.
 - A) Paul Becker asked for how many Park Closed Signs he should buy. We gave him the quantity of 10 to Purchase.
 - B) Check with Board on direction of giving new park a name. Trustee Beimborn will bring up at next Board meeting.
 - C) Paul Becker brought up that the Tennis court need crack sealing, Committee approved since there is Budgeted money in Park Maintenance.
 - D) Rick is still checking into getting a Park Bench for Falkner Park in Memory of Robert Monday for Land donated by Mary Monday.
 - E) Looking at ideas on how to post signs for the pond at the new park. Rick will talk with the Village Attorney on it.
 - F) Rick also brought up that the attorney is still working on the impact fees that need to be returned.

Adjournment

A motion was made by Committee Member Becker and seconded by Committee member Monday to adjourn the meeting. Motion passed.