

The meeting of the Village of Newburg Parks Committee for Wednesday, October 9, 2013, was called to order. Roll was taken with all committee members present except for Committee Member Gramoll, Committee Member Monday and Trustee Chesak. A motion was made by Committee Member Zorn and seconded by Committee Member Becker to approve the minutes of July 10, 2013, with any additions and corrections. Motion passed.

### **Unfinished Business**

1. None.

### **New Business**

- 1) Discussion and possible action on 2014 Parks Budget. Budget was gone through line by line and explained by Village Administrator/Clerk Rick Goeckner on how the numbers were put together. A motion was made by Committee Member Zorn and seconded by Committee Member Becker to approve the Budget as is and send to the Village Board for final approval. Motion Passed.
- 2) Discussion and possible action on purchase of land for new park. No action taken.

### **Miscellaneous Business**

Rick Goeckner reported that he has been trying to get the Maintenance Plan from Ozaukee County for Falkner Park with no success will keep on trying.

Paul Becker mentioned that the Metro from Doc Webber Park needs to be moved to the Firemen's Park for the Bon Fire. Trustee Beimborn said he planned on calling them this Friday to have that done before the Event on October 26<sup>th</sup>.

### **Adjournment**

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