

The meeting of the Village of Newburg Parks Committee for Wednesday, June 10, 2015, was called to order. Roll was taken with all committee members where present except for Mike Heili. A motion was made by Committee Member Gramoll and seconded by Committee Member Monday to approve the minutes of April 8, 2015, with any additions and corrections. Motion passed.

New Business

1. Discussion and possible action recommending changes to section 9.24 of Village of Newburg Municipal Code in regards to allowing animal in village owned parks. Committee member were against putting restriction on the use of the pond. A motion was made by Monday and seconded by Zorn to recommend "Any use of the water source is at your own risk". Motion passed.
2. Discussion and possible action in regards to possible donation of bench in memory of Marie Falkner. A motion was made by Beimborn and seconded by Gramoll to let the Falkner donate a bench for the Fritz Falkner Park. Motion passed.
3. Discussion and Possible action in regards to the relocation of the village park benches. A motion was made by Beimborn and seconded by Gramoll to move the benches to the Grotelueschen Presidents Park. Motion passed.

New Business.

1. Discussion and Possible action in regards to property owners encroaching on Village property on north side of Grotelueschen's Park. Item will wait until walk through later.
2. Discussion and possible action on sign for Grotelueschen's Park. Rick Goeckner will purchase 2 signs at a value of \$400 to \$500 and place one at the entrance of park on Concord Ct.
3. Discussion and possible action on development and improvements including designated entrances to Grotelueschen's Park. Committee discussed Tot Lot, Pavilion; Rick G will be check into a fund raiser to raise money to do some of the improvements.
4. Discussion and Possible action in regards in regards to the placement of plastic owl at Falkner Park to keep geese out. It was discussed to try and mount it off the deck.

A motion made by Zorn and seconded by Gramoll to recess to the Grotelueschen Presidents Park. Motion Passed.

Roll call at Park all present except for Heili.

1. Discussion and Possible action in regards to property owners encroaching on Village property on north side of Grotelueschen's Park. A walk through the park was done and checking into possibly giving some of the land to the land owner if they agree to get it resurveyed.

Adjournment

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