

Minutes for Meeting of Park Board Commissioners dated 2-21-23

Members present were Cindy Feuredi, Brian Olsen, David Quickel, Barbara Philipps, Peggy Schneider, Peg Esposito, Alderperson Cindy Yager, and Mayor Charlene Klein. Absent and resigned was Demetra Condos. Guests attending were Mary Jo Fessenmaier and Lois Preusser.

The Call to Order was made at 6:30 pm by President Cindy Feuredi. Roll call was taken by Secretary Barbara Philipps. There were no comments from the public.

Approval of Board of Park Commissioner minutes from December 6, 2022 and January 17, 2023 as prepared and distributed. Yager requested to amend . Approved.

Discussion and recommendation To change Willow Park to Flat Iron Park and Elm Park to Library Park. This recommendation will continue to next meeting. Peg Esposito will call County Park Commission and notify.

The dates for YMCA quarterly reviews will be April 18, May 16, September 19, and October 17 of 2023. Motion was made by Cindy, seconded and approved.

There was discussion and recommendation for rental park income. Dave Quickel requested the Park Board receive the rental income from parks. Laura sent income financials for all parks. Dave asked as to where does the Park income go. The Park Board has no say in where the money goes. There is money available now to hire a Park Manager. Peg Esposito moved to recommend to City Council to give the Park Board money from FLR. As of now the parks are managed by Public Works. Cindy stated tom Earl and staff should decide what the Park Manager should do. Brian Olsen said presently the Park Board has no funds. David Quickel daid it should be the responsibility of Public Works. Brian presented the minutes from the Personel Committee dated October 3, 223 and are included in these minutes. There is a discussion and recommendation to created City Park Manager Position.

Brian Olsen requested that the rules be suspended and let Mary Jo Fessenmair speak.

There was discussion and recommendation of Celebration pavilions in each park for rental. Cindy requested this discussion be continued to next month.

The discussion to move the dog park to MKFSNP was tabled and moved to discuss next month. The cost of turning a Tennis Court into a pickleball court was tabled until the next park Board Meeting. The cost of multi-use path by YMCA was tabled until next meeting.

The Avian Grant was discussed. SC Johnson will donate up to \$10,000 for Story Book Trails at MKFSNP. This grant is for education and environment. See handout included and made part of these minutes. There will be 10 Kiosks at a cost of \$3,500. Signage under grant will be \$4,000-\$7,500. The Entry way is in poor condition and a new switch back entrance is needed and will be a cost of \$10,000. There was discussion saying it can't be done but perhaps in the future \$2,500 for RR Ties could be put in instead of new sign. Peg said the large sign is paid by park board. The little sign needs to be moved closer to the main road.

The Enchanted Evening for Never Say Never Fund Raiser was canceled due to lack of interest and participation.

The ordering of new park signs was tabled to the next meeting.

Stone Ridge mountain bike path will not allow access.

The next meeting will be March 21, 2023. Yager moved to adjourn meeting. Cindy seconded.

Meeting was adjourned at 7:40 pm.

Minutes of the Board of Park Commissioners is respectfully submitted by Barbara J Philipps, Secretary, Board of Park Commissioners on February 24, 2023.

INCLUDE IN MINUTES

Brian

**CITY OF LAKE GENEVA PERSONNEL COMMITTEE
MONDAY, OCTOBER 3, 2022 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Members: Chairperson Rich Hedlund, John Halverson, Tim Dunn, Ken Howell, and Cindy Yager

Chairperson Hedlund called the meeting to order at 4:00 p.m.

Roll Call:

Present: Hedlund, Halverson, Dunn, Howell and Yager

Absent: None

Comments from the public limited to 5 minutes, limited to items on this agenda.

James Strauss, 1517 Middle Ridge Circle, Lake Geneva stated his support of agenda item #4

Mary Jo Fessenmaier 1085 S. Lake Shore Drive, Lake Geneva stated her support of agenda item #4 and addressed the wording of the agenda item.

Discussion/Recommendation regarding the possible creation of a City Park Manager position and a Cemetery Manager position.

Yager so moved to allow Alderperson Fesenmaier to participate in the discussion of agenda item number four. Seconded by Halverson. Motion carried by unanimous voice vote.

General discussion was held concerning the creation of manager positions for city parks as well as city-owned cemeteries. Public Works Director Tom Earle addressed the committee on this topic, answering various questions and stating his need for additional information from the committee to clarify the intent.

After additional discussion, it was moved by Yager and seconded by Halverson to have staff work on two or three "outlines" as to how these positions might operate within the Public Works Department's current structure. Possible scenarios will be provided at an upcoming Personnel Committee meeting.

Motion to go into Closed Session pursuant to Wis. State. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to Sec. 19.85(1)(f) Considering preliminary consideration of specific personnel problems concerning a perceived threat of intimidation or the investigation of charges against specific persons if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” regarding: A perceived threat of intimidation.

At 4:32 p.m. Hedlund so moved to go into closed session to include all committee members as well as the City Attorney, Mayor, the City Administrator as well as Alderpersons Yunker and Fesenmaier. Seconded by Dunn. Motion carried by unanimous voice vote.

Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.

At 4:56 p.m. Hedlund so moved to go back into open session. Seconded by Howell. Motion carried by unanimous voice vote.

Roll Call:

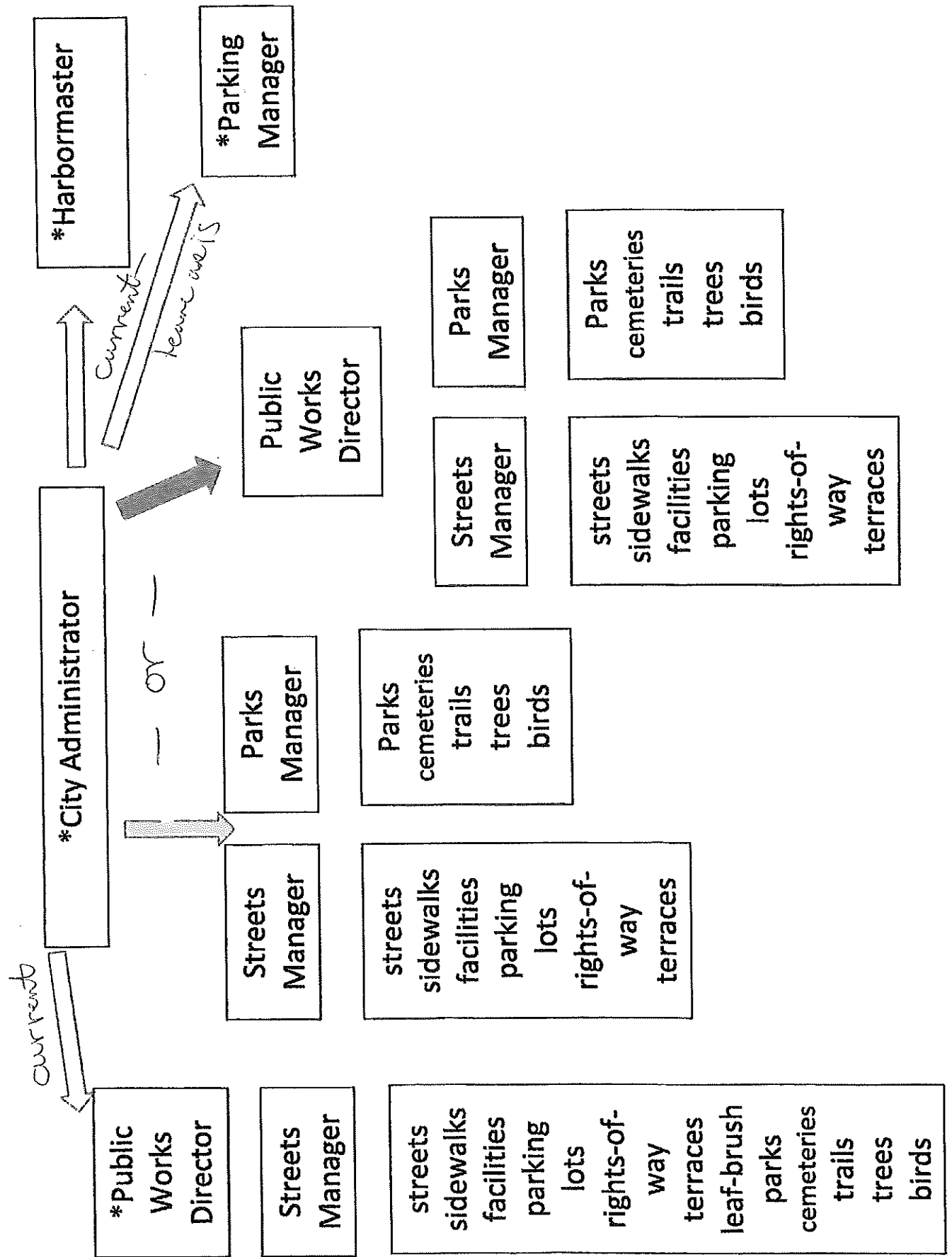
Present: Hedlund, Halverson, Dunn, Howell and Yager

Absent: None

Motion by Howell to have the City Attorney and City Administrator draft a policy for consideration as discussed in closed session as well as have meet with the individual who was the target of the perceived threat of intimidation. Seconded by Halverson. Motion carried by unanimous voice vote.

Adjournment.

At 4:59 Howell so moved to adjourn. Seconded by Halverson. Motion carried by unanimous voice vote.



18 x 18 Outdoor Kiosk For Parks, Lockable Door, Rain Hood

Outdoor Kiosks used in parks are 18 x 18 mini message centers and the door swings open from its top to allow you full access to change the very small viewable posting surface.



Read 6 Reviews



LARGER VIEW

Item: MS12SM1818

Please select case color:



<https://www.alphabetsigns.com/signs/outdoor-message-center-18-x-18.html>

Discounts available for this item. Log in or Create Account to qualify

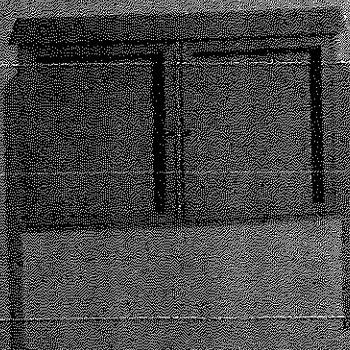
In Stock

• Free Returns

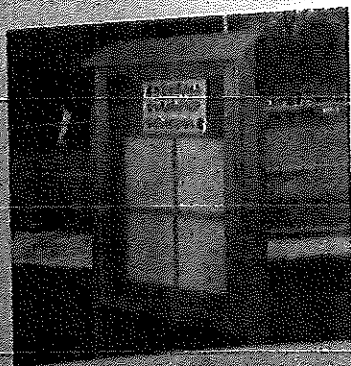
\$239.50

01

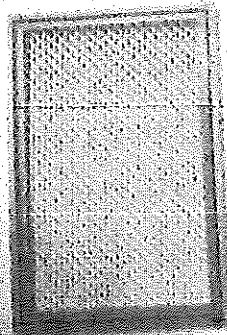
ADD TO CART



45 x 30
Outdoor
Information



26 x 42
Community
Message



24 x 36
Outdoor
Enclosed

ABC Incorporated

NOW HIRING
FIRST SHIFT
SECOND SHIFT
INQUIRE WITHIN

48 x 48
Outdoor
Marquee Sign

<https://www.alphabetsigns.com/signs/outdoor-message-center-18-x-18.html>

12#12
110009

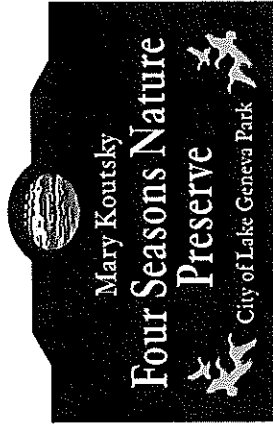


TIMBER LINE SIGN
Co., Inc.

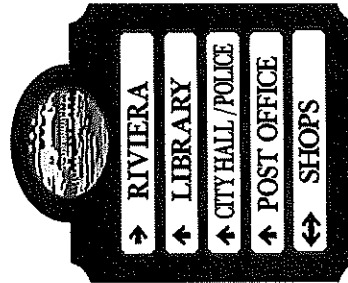
www.timberlinesign.com



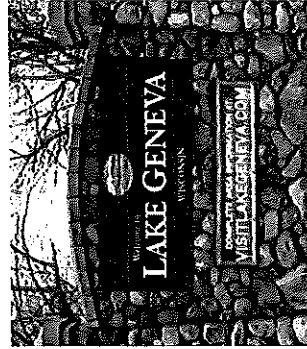
5' x 26"



6' x 46"



8' x 42"



5' x 26" Signs
Sandcarved no. 1 Cedar.
atwork as shown, colors to match
original signs. @\$1250.00 per sign
6' x 46" sign (two sides) \$3220.00
8' x 42" sign \$2600.00
Total re-hab of 8' LG sign = \$1450.00
Directional signs:
HD ultra printed on
1/4" thick baked enamel
aluminum composite w/
UV protectors

Timber Line Sign Co., Inc.
N3211 St. Rd 67
Lake Geneva, WI 53147

262-245-9898

APPROVED BY _____ DATE _____

AMEND

City of Lake Geneva Park Board Minutes for January 7, 2023

The meeting was called to order by President Cindy Feuredi at 5:30 PM on Tuesday, January 17, 2023.

Those in the public attending were Neil Wasco and Mary Jo Fesenmaier.

Roll call was made by Secretary Barbara Philipps. Those present were Cindy Feuredi, David Quickel, Barbara Philipps, Peggy Schneider, Alderperson Cindy Yeager, and Mayor Chrlene Klein. Those absent were Brian Olsen, Demetra Condos and Peg Esposito. The Committee was informed that Members Demetra Condos and Brian Olsen have resigned from the park Board.

Comments from the public began with Mary Jo talking about the dog park. She thinks the dog park should be eliminated and be relocated out to ~~Dorian Park~~ 4 Seasons

Neil Wasco talked about public works. Neil mentioned there is heat in the public bathrooms in Library Park and will be opened for Winterfest then closed and reopened in March 2023. Fall cleanup went well. Public works is getting ready for summer painting garbage cans and preparing a bench dedicated to Ed Yeager. \$2,500 native plantings are scheduled in ~~Dorian Park~~ 4 Seasons along with new signs. The dog park will be moved to 4 Seasons Nature Preserve. Neil needs to find out cost for fencing. Also needed will be a concrete pad with double gates for both large and small dogs.

The next meeting will be February 21, 2023 at 6:30 PM. Mary Jo requested Adjournment, Mayor Klein seconded.

Respectfully submitted by Barbara J Philipps, secretary, Board of Park Commissioners.

4 Seasons