

Village of Hewitt

11064 McLean Drive Hewitt, Wisconsin 54441

http://vi.hewitt.wi.us http://www.facebook.com/VillageOfHewitt

Parks Committee Meeting Minutes – September 19th, 2016

Draft – These minutes have not yet been approved!

The meeting was called to order at 7:20 PM at the Village of Hewitt Administrative Building

Present: Gordy Burr (Chairperson) Mike Draxler, Joe Bores, Jason Wagner, Becky Wagner, Ken Eilers and

Romelle Bymers

Absent: Fran Lang and Jeff Binder

Guests:

Financial Report:

Starting Balance \$ 32,561.87
Ending Balance \$ 31,548.36

Public Input: None.

Old Business

- The Cedar Rail fence to upper lot has not been purchased yet and will be purchased soon by Ken and Jeff and a date will be set for installation.
- We are still waiting for the Marshfield Clinic financing and their liability position on exercise stations.
- The bathroom floor at Yellowstone Park has to be completed this fall due to chemical shelf life.
- Phase III Walking Trail should be complete by October depending on the weather.
- Concrete sidewalks and pads are waiting for weather to cooperate.
- Baseball advertising will have the letter revised and notification letter changed to reflect earlier date. At the October meeting will send out renewal notices, pricing and design change costs.
- No updates on the Shelter House.
- Softball field repairs are being handled by Dan Sova.

New Business

- Discussion on next year's Project Prioritization list
- Meeting adjourned 8:10 PM

Next Meeting: Monday October 17th, 2016 at 7:00 PM Submitted by: Gordy Burr, Parks Committee Chairperson