



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

<http://vi.hewitt.wi.us>

Parks Meeting Minutes – May 23, 2012

The meeting was called to order at 7:30 in the Village Hall located at 7688 McLean Drive.

Present: Jeff Binder, Joe Bores, Romelle Bymers, Mike Draxler, Ken Eilers and Karen Tritz

Absent: Randy Dragt, Jen Hafermann, Steve Kluge, Fran Lang and Renee Tolppi

Guests: None

Minutes: The minutes from the meeting held on April 16, 2012 were reviewed and approved as presented.

Financial Report Village:

• Beginning Balance	6,504.98
• Incomes	1,584.08
• Expenses	37.68
• Ending Balance	8,051.38

Town Funds/Expenses:

• FY 2012	1,000.00
• Expenses	.00
• Funds available	1,000.00

Combined Total **9,051.38**

- The financial reports for April were reviewed and approved as presented.

Public Input: None

Old Business:

- Gazebo updates
 - Rain gutters installed.
 - Landscaping around the gazebo is completed with the exception of 4 rose bushes that are on order.
 - A decorative rock has been incorporated into the landscaping and a chair placed in the gazebo.
- Landscaping along the trail between the gazebo and pavilion: Romelle researched and recommended planting 5 flowering crab trees. Jeff made a motion to purchase 5 trees and have them planted and staked for 60.00 – 65.00 per tree. Romelle seconded; motion carried.
- Softball sales: 47 balls have been attached to the ball field fences; 3 remain to be attached.
- HAPT Plan update: Mike and Karen will review the plan one more time then involve Jason Grueneberg to assist with updated maps and tables.
- Spray parking lot: Ken purchased the chemical but it has been too windy to spray.
- Yellowstone Trail road signs: These will be installed soon.

New Business:

- Communication from Village Board meeting: No action taken
- Remove fencing on ball field at the on village grounds: Mike made a motion to remove the fencing with the exception of the back stop and fence on the east side of the ball field. Joe seconded, motion carried.

- Shelter building at the village grounds: This building is rarely rented. Suggestions to improve utilization include planting trees, opening the east end of the building to provide an open picnic shelter, removing one of the locked storage areas, relocating the power box and the engineering challenges to accomplish this. Ken will discuss with the Village Board.
- Yellowstone Trail Informational sign: Jeff will discuss replicating the sign with Dan @ Stratford Sign.
- Tasks completed during the month: Two work nights were held at the Yellowstone Recreational Park on 5/17 & 5/21. Tasks completed include work on the parking lot, spreading mulch, attaching softballs to the ball field, preparing ball fields and park for the games, cleaning the pavilion and stocking the kitchen.
- Business not anticipated in advance:
 - Installing a rain barrel next to the gazebo

Agenda items for the June Meeting:

- **Old business**
 - Planting crab trees
 - Softball sales
 - HAPT Plan update
 - Spray parking lot
 - Installation of Yellowstone Trail road signs
 - Yellowstone Trail Informational sign
 - Lights along the trail; review need & spacing when parking lot lights are lit
 - Trenching along the north side of the trail in preparation for lights along the trail and power to the gazebo
- **New business**
 - Communication from the Village Board
 - Update from the Village Board on suggestions for pavilion
 - Rain barrel for the gazebo
 - Tasks completed during the month (dates & time)
 - Business not anticipated in advance

Items for future agendas:

- Site visit to treatment plant to assess lawn space and access to the lagoons from the treatment plant road – July/August
- Site visit to Trout Pond – Late summer
- Remove fencing on the ball field at village grounds – Late summer

Next Meeting: June 25, 2012, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 8:30

Submitted by: Karen Tritz, HAPT Secretary