



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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

Parks Meeting Minutes – June 25, 2012

The meeting was called to order at 7:30 in the Yellowstone Recreational Park Pavilion at 7658 Yellowstone Drive.

Present: Jeff Binder, Joe Bores, Ken Eilers and Karen Tritz

Absent: Romelle Bymers, Randy Dragt, Mike Draxler, Jen Hafermann, Steve Kluge, Fran Lang and Renee Tolppi

Guests: Kevin Nowack

Minutes: A motion was made by Jeff to approve the May 23, 2012 meeting minutes, second by Joe, motion carried.

Financial Report Village:

• Beginning Balance	8,051.38
• Incomes	4.43
• Expenses	37.68
• Balance	8,018.13

Town Funds/Expenses:

• FY 2012	1,000.00
• Expenses	.00
• Balance	1,000.00

Combined Total **9,018.13**

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

Public Input: None

Old Business:

- Plant crab trees: Six trees were planted between the pavilion and gazebo.
- Softball sales: The ball field fences are full. We'll stop soliciting for new advertisers until we have contacted the businesses who are due for renewal. Karen will prepare a letter to send to these businesses.
- HAPT Plan update: Mike and Karen completed a final review of the plan. Mike will contact Jason Grueneberg to assist with updating maps and tables.
- Spray parking lot: Ken sprayed the lot once this year, but areas need to be re-sprayed.
- Installation of Yellowstone Trail road signs: No update
- Yellowstone Trail Informational sign: Karen will order; we'll discuss placement after we receive it.
- Trenching along the north side of the trail in preparation for lights and power to the gazebo: Held over for July's meeting.
- Spacing of lights along the trail: Held over until July's meeting. Committee members are asked to observe lighting at the park when the parking lot lights are lit.

New Business:

- Communication from Village Board meeting: Ken reported that the ditches at the park will be mowed every other week instead of every week.
- Renovate the shelter building on the Village grounds: This was discussed at the Board meeting but no action was taken. We'll wait for further direction from them before proceeding.
- Rain barrel next to the gazebo: After discussion we decided not to pursue this project.
- Tasks completed during the month (dates & time): 5/30 Mike & Karen worked on HAPT Plan
- Business not anticipated in advance:
 - Install a ceiling in the gazebo
 - Suggestions to develop the upper lot

Agenda items for the July Meeting:**• Old business**

- HAPT Plan update
- Spray parking lot
- Installation of Yellowstone Trail road signs
- Yellowstone Trail Informational sign
- Trenching along the north side of the trail in preparation for lights and power to the gazebo
- Spacing of lights along the trail

• New business

- Communication from the Village Board
- Install a ceiling in the gazebo
- Tasks completed during the month
- 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 – August
- Site visit to Trout Pond – Late summer
- Remove fencing on the ball field at village grounds – Late summer
- Suggestions to develop upper lot – October

Next Meeting: July 16, 2012, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 8:20

Submitted by: Karen Tritz, HAPT Secretary