



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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

Parks Meeting Minutes – August 20, 2012

The meeting was called to order at 7:40 in the Yellowstone Recreational Park Pavilion at 7658 Yellowstone Drive.

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

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

Guests: None

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

Financial Report Village:

• Beginning Balance	5,530.86
• Incomes	1,200.00
• Expenses	1,949.47
• Ending Balance	4,781.39

Public Input: None

Old Business:

- HAPT Plan update: Mike met with Jason Grueneberg last week. Our goal is to have the plan completed by the end of the year.
- Spray parking lot: Ken purchase more weed killer. Kevin and Pete will spray the parking lot.
- Installation of Yellowstone Trail road signs: No update.
- Yellowstone Trail Informational poster: A 24" x 36" weather proof replicate of the poster will be made and mounted on the east wall of the pavilion.
- Solar lights for the gazebo: Jeff found one company but will continue to look for others with options for solar lights.
- Install a ceiling in the gazebo: Fran will research options for materials and cost.

New Business:

- Communication from Village Board meeting: No action taken.
- Schedule workday to remove ball fence at the village grounds: Ken, Kevin, Fran, Mike and Jeff volunteered to remove the fence. Ken will contact them via email.
- Tasks completed during the month (dates & time): Romelle weed/water 6/10, 6/23, 7/1, 7/20.
- Business not anticipated in advance: Committee members should consider goals and projects for 2013 to discuss at September's meeting.

Agenda items for the September Meeting:

- **Old business**
 - HAPT Plan update
 - Installation of Yellowstone Trail road signs
 - Yellowstone Trail Informational sign (East side of the pavilion)
 - Solar lights for the gazebo
 - Install a ceiling in the gazebo
 - Remove ball fence at the village grounds
- **New business**
 - Communication from the Village Board
 - Goals and projects for 2013

- 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
- Site visit to Trout Pond
- Suggestions to develop upper lot

Next Meeting: September 17, 2012, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 8:35

Submitted by: Karen Tritz, HAPT Secretary