



CITY OF BURLINGTON

Department of Public Works

Street & Park and Water Departments
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CITY OF BURLINGTON PARK BOARD SPECIAL MEETING MINUTES MONDAY, AUGUST 4, 2014 6:30PM 2200 S. Pine Street, Burlington, WI 53105

Chairman Darrel Eisenhardt, Commissioners Jennifer Amborn, Clay Brandt, Ruth DeLay, Jeff Schopp, Peter Turke, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E.

Chairman Darrel Eisenhardt called the meeting to order at 6:30 P.M.

Roll Call: Present: Commissioners Jennifer Amborn, Ruth DeLay, Jeff Schopp, Peter Turke, Alderman Bob Prailes, DPW Supervisor Dan Jensen and Chairman Eisenhardt. Excused: Commissioner Clay Brandt. Also present were Tom Stelling of Stelling and Associates Architects and Joe Ehlen from Scherrer Construction.

Commissioner Clay Brandt was excused and unable to attend, but had submitted an email to all Park Board Members stating he was in favor of doing the whole project.

New Business: Discussion on recommendations from Blake Thiesen from SAA Design Group, Inc. regarding bid opening for Wehmhoff-Jucker Park Restroom and Pavilion upgrades.

Dan Jensen, DPW Supervisor stated that with money available in the Wehmhoff Fund and the Park Development Fund, the Park Board had access to \$282,500. They would also be receiving grant money in 2015 of \$45,000 and another \$25,000 from the City Council. Alderman Prailes stated the \$50,000 originally approved for Soccer is realistically out at least a year and he would like to see both items done this year. He stated he would like to see the whole project move forward as it would only enhance Wehmhoff-Jucker Park, and costs would only increase with time.

The Commissioners asked Mr. Stelling the benefit of using Kalwall over glass block. Mr. Stelling responded that the Kalwall has a better insulating value as the R-Value is better. It reflects lighting and allows natural lighting into the structure. Mr. Stelling suggested they could look at the entrance at Aurora Hospital as Kalwall was used there. He also suggested they could look online to find pictures of the product in various buildings.

The Commissioners were concerned if the glass block actually needed to be replaced and Mr. Stelling suggested they should go to Wehmhoff-Jucker Park to look at it for themselves.

After some additional discussion regarding the few bids that were received and the reasons behind it, Chairman Eisenhardt entertained a motion to accept or reject the bid from Scherrer Construction as presented. Alderman Bob Prailes motioned to accept the bid as presented, with the exception being the Park Board to discuss the use of Kal-Wall or block windows at the next Park Board Meeting on August 21, 2014. Seconded by Commissioner Amborn. All voted unanimously aye. Nays: None. Motion Carried.

Other Items: None

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner DeLay. Seconded by Commissioner Turke. All voted aye and Chairman Eisenhardt adjourned the meeting at 7:04 P.M.

Minutes Respectfully Submitted by:

Deb Rintamaki

Department of Public Works