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**CITY OF BURLINGTON**

**Department of Public Works**

Street & Park and Water Departments  
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**CITY OF BURLINGTON PARK BOARD MINUTES  
THURSDAY, JUNE 18, 2015, 6:30PM  
2200 S. Pine Street, Burlington, WI 53105**

Chairman Darrel Eisenhardt, Commissioners Jennifer Amborn, Clay Brandt, Lori Hintz, Jeff Schopp, Peter Turke, Ald. Ruth Dawidziak, 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, Clay Brandt, Jeff Schopp, Peter Turke, Ald. Ruth Dawidziak, DPW Supervisor Dan Jensen and Chairman Darrel Eisenhardt. Absent: Lori Hintz.

**Approval of May 21, 2015 Park Board Minutes:** Chairman Eisenhardt entertained a motion for approval of the May 21, 2015 Park Board Minutes. Motion to approve made by Commissioner Schopp. Seconded by Commissioner Brandt. All voted aye, motion carried.

**Citizens Comments: None**

**Aldermanic Report: Ruth Dawidziak: None**

**DPW Supervisor Report, Dan Jensen:** Dan Jensen, DPW Supervisor reported the ribbon cutting for Wehmhoff-Jucker pavilion and bike trail was successful.

The Hwy W Congestion Mitigation and Air Quality Improvement (CMAQ) Program will possibly be bid this year to be built in 2016. CMAQ programs are administered by the WisDOT through FHWA for relieving congestion through expansion of pedestrian and bike trails.

Mr. Jensen reported he is still working on the signage for the baseball fields and will wait until next spring to put up the signs. This will allow plenty of discussion time before going into next baseball season.

The 2015-2019 COMP Plan went before the Committee of the Whole and should be approved at the July 7, 2015 Council Meeting.

Mr. Jensen had a sample of the Burlington Bicycling Award bicycle rack design that will be placed downtown. All Park Board members were in agreement that it would look good and the design was very unique. The only suggestion was that it should go before HPC for color choice, as the sample provided was bright orange. Mr. Jensen will contact Madonna Carr to let her know this needs to be done.

**New Business:**

**a. Steve DeQuaker, Treasurer: Park Fund Financial Status:** Steve DeQuaker, Treasurer was present to present the Park Development Fund balances and answer any questions. A copy is attached to the Park Board Minutes.

**Old Business: None**

**Other Items:** Chairman Eisenhardt distributed the Baseball 2000 Summary of Receipts and Disbursements. A copy is attached to the Park Board Minutes.

Chairman Eisenhardt asked the Park Board Members to review the COMP Plan for July's meeting to determine if any of the items need to be re-prioritized. Deb Rintamaki will compile a spreadsheet, similar to the one she distributed last summer, to allow for easier review.

**There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioners Turke. Seconded by Commissioner Schopp. All voted aye, and Chairman Eisenhardt adjourned the meeting at 7:07 P.M.**

**Minutes respectfully submitted by:**

**Deb Rintamaki  
Department of Public Works**