



**CITY OF BURLINGTON PARK BOARD MINUTES  
THURSDAY NOVEMBER 17, 2016 6:30PM  
2200 S. Pine Street, Burlington, WI 53105**

**Chairman Darrel Eisenhardt, Commissioners Jennifer Amborn, Clay Brandt, Lori Hintz, Jeff Schopp, Ald. Ruth Dawidziak, Jim Bergles, Director of Public Works**

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

**Roll Call: Present:** Commissioners Jennifer Amborn, Clay Brandt, Jeff Schopp, Jim Bergles, Director of Public Works and Chairman Darrel Eisenhardt. **Excused:** Lori Hintz and Ald. Ruth Dawidziak.

**Introduction of new student representative Alexis Meyers:** Chairman Eisenhardt introduced Alexis Meyers, the new student representative and welcomed her to the Park Board. Ms. Meyers stated she is a freshman in high school and wanted to get involved in the community, which is why she volunteered for the Park Board.

**Approval of October 19, 2016 Park Board Minutes:** Chairman Eisenhardt entertained a motion for approval of the October 19, 2016 Park Board Minutes. Motion to approve made by Commissioner Amborn. Seconded by Commissioner Brandt. All voted aye, motion carried.

**Citizens Comments:** None

**Aldermanic Report: Ruth Dawidziak:** None

**DPW Report: Jim Bergles, Director of Public Works:** Jim Bergles, Director of Public Works reported the signs were put up in the Parks stating that animals were not allowed in the Parks.

Mr. Bergles received a few calls from residents who were not happy, but as Mr. Bergles explained, the ordinance has been in effect for years, it's just there have not been signs put up since the old ones wore out. There were far more complaints on dogs being in the Parks, and not cleaning up after their pets.

An Alderman had contacted Chairman Eisenhardt, regarding the possibility of allowing dogs on some trails within the Parks. Chairman Eisenhardt asked this item be put on the January 2017 Park Board Agenda.

Mr. Bergles reported the DPW crews were using a new leaf machine this week and it was working really well. Echo Park took five hours less to complete than normal because of the machine, and it also worked exceptionally well at the Cemetery.

Mr. Bergles also reported that additional trees will be cut throughout the winter, and DPW crews are currently picking up leaves.

**New Business:**

**Financial Report:** The Financial Report was presented by Jim Bergles, Director of Public Works.

**Old Business:**

**Review Comp Plan:** After reviewing the costs for prefabricated bathrooms for Congress Field, Mr. Bergles stated it would be less expensive to have it bid out from start to finish and have local contractors build it. Also included in the quote requests could be the upgrades needed at Hintz Sports Complex. Mr. Bergles will have the necessary paperwork drawn up and published in the paper for bids some time prior to the January 2017 Park Board meeting.

**Other Items:** Seth Wilson, Boy Scout was in attendance and Chairman Eisenhardt presented him with an award from the Park Board for the completion of his project at McCanna Park. Seth completed the wood replacement on the bridge at McCanna Park. All Park Board members were very impressed with the wonderful job and thanked him for the outstanding job he had done, adding the bridge will be enjoyed by the community for many years to come.

Chairman Eisenhardt reported the ending balance of BB2000 is \$1666.98.

Chairman Eisenhardt stated there will be no Park Board meeting in December. The January Park Board meeting date conflicts with the Chamber Dinner. Deb Rintamaki will check dates best available and notify the Park Board members when the January Park Board meeting will be.

**There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Brandt. Seconded by Commissioner Schopp. All voted aye and Chairman Eisenhardt adjourned the meeting at 7:02 P.M.**

**Minutes Respectfully submitted by:**

**Deb Rintamaki  
Department of Public Works**