

**PARKS COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE PARKS COMMITTEE OF THE VILLAGE OF DEERFIELD HELD
AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
WEDNESDAY, AUGUST 18, 2010 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30 PM by Chair Wilkinson. Roll call: Wild, Schulz, Fankhauser, Smythe-Eagle and Wilkinson present, Schreiber and Schenkel absent. Also present: Village Administrator Patrick Vander Sanden and Public Works Director John Doyle.

CONSENT AGENDA

Motion by Smythe-Eagle, second by Fankhauser to approve the August 18, 2010 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 21, 2010

Motion by Fankhauser, second by Schulz to approve the minutes from July 21, 2010 as written. All ayes, Wild abstained, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

B. PUBLIC APPEARANCE – DEERFIELD VOLUNTEER FIRE DEPT/TIM REESE ENCROACHMENT IN FIREMEN’S PARK FROM LEVELING OF 29 W NELSON ST.

Tim Reese was not present so Ryan Fankhauser informed the committee that the Volunteer Fire Department would like to level the property at 29 W. Nelson Street and around it. Fankhauser wasn’t sure how much leveling is actually needed and said he would inform Tim Reese to attend the August 23rd Board meeting to explain what the Fire Department would like to do.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. PARKS ISSUES – 2011 BUDGET

Clerk McCredie handed out a worksheet showing 2010 parks expenses, through July 2010, showing costs for each of the individual parks. The Committee discussed the Deerfield Community Center taking over the Community Park and agreed that the Village should wait for a formal proposal from the Community Center before going any further.

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION

1. ENCROACHMENT IN FIREMEN’S PARK

The Committee agreed that the Firemen should be allowed to level the property on and around 29 W. Nelson Street which would mean they would need to encroach on Firemen’s Park.

Motion by Schulz, second by Wild to recommend to the Village Board that permission be given to the Deerfield Volunteer Fire Department to encroach on Firemen’s Park for the purpose of excavation and beautification on the South and West sides of 29 W. Nelson Street. All ayes, motion carried.

ORDINANCES - NONE

COMMUNICATIONS

The Committee discussed the restrooms in Savannah Park and siding of the Octagon building. The next meeting date was set for September 15th at 6:30 PM.

STAFF REPORTS - NONE

ADJOURN

Motion by Smythe-Eagle, second by Wild to adjourn at 7:00 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer