

# **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, NOVEMBER 10, 2010 AT 5:30 P.M.**

## **CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 5:34 pm by Chair Wilkinson. Roll call: Fankhauser, Smythe-Eagle, Schreiber and Wilkinson present, Wild, Schulz and Schenkel absent. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, Fire Dept. rep Tim Reese and Dave Lemke.

## **CONSENT AGENDA**

Motion by Schreiber, second by Smythe-Eagle to approve the November 10, 2010 agenda as presented. All ayes, motion carried.

## **APPROVAL OF MINUTES FROM OCTOBER 13, 2010**

Motion by Wilkinson, second by Schreiber to approve the minutes from October 13, 2010 as written. All ayes, motion carried.

## **PUBLIC APPEARANCES**

### **A. PUBLIC COMMENTS - NONE**

## **UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

### **1. PAVILLION IN FIREMAN'S PARK**

The Village is still waiting for the site plans from the contractor for the pavilion in the Firemen's Park which will run parallel to the tractor pull track but will be pushed to the south so occupants will be able to see the ball diamonds from it. The dimensions of the pavilion will be exactly the same as the one that is in the Savannah Park development and the plan is to pour the footings in 2010 with the rest being completed in 2011. Reese stated that he has finished all the grading, seeding and mulching by the pavilion. The committee asked Reese if he had any concerns with the snowmobiles going over the area this area and Reese stated that he was okay with this and will repair the damage even if it's on Village property.

### **2. 2011 VILLAGE BUDGET – PARKS ISSUES**

Doyle informed the committee that he had been unable to get costs for the security cameras. The committee thought that there might be grants out there to purchase the cameras but agreed to put money in the 2011 budget to cover them.

Motion by Schreiber, second by Smythe-Eagle to add \$3,000.00 to the 2011 Park budget for security cameras. All ayes, motion carried.

The Committee also discussed the additional costs the Village will acquire once Savannah Parks becomes the Villages in August 2011 and the fact that we do not need any additional parks in the Village. Doyle stated that a park plan is needed so the Village can receive money in lieu of land.

## **NEW BUSINESS**

### **A. RESOLUTIONS - NONE**

### **B. LICENSES & PERMITS - NONE**

### **C. REVIEW & ACTION - NONE**

### **ORDINANCES - NONE**

### **COMMUNICATIONS**

### **STAFF REPORTS**

### **ADJOURN**

Motion by Schreiber, second by Smythe-Eagle to adjourn at 6:12 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer