

# City of Wisconsin Dells Parks, Recreation, & Waterway Committee

## Meeting Agenda

Monday, June 5, 2017 5:30 PM

300 La Crosse St Wisconsin Dells, WI 53965

Chairperson: Jesse DeFosse

Committee Members: Mike Warnke, Tammy Mayer, Joey Van Dinter,  
Becky Gussel, Joe Eck, Gordon Priegel

1. Call to order and note attendance.
2. Approval of the May 1, 2017 Meeting Minutes.
3. Discussion and Decision on survey work performed by MSA at various parks (Jenkins Park and the City Marina.) (Raine Gardner MSA)
4. Discussion and Decision on rental/usage of Bowman Park band shell.
5. Items for referral.
6. Adjournment

Aldersperson Jesse DeFosse, Chairperson  
Posted and Distributed – June 2, 2017

**Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, and their attendance creates a quorum of the Common Council, this meeting may technically be considered a meeting of the Common Council for the purposes of the Wisconsin Open Meetings Law. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.**

**PARKS, RECREATION, AND WATERWAYS COMMITTEE**

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

**May 1, 2017**

1. Chairperson De Fosse called the meeting to order at 5:15 P.M. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

Present: Jesse De Fosse, Gordon Priegel, Becky Gussel, Mike Warnke, Tammy Mayer,  
Joey Van Dinter, Thad Meister

Others: Ed Legge Dells Events, Josh Johnson ADCI, Mark Hamburg, Debbie Hamburg

Excused: Lauren Witecha

2. Motion by Priegel seconded by Van Dinter to approve the May 1, 2017 meeting minutes. Motion carried unanimously.
3. Motion by Priegel and seconded by Warnke to approve the Amendment to the ADCI contract in designing the Restroom/Stable facility at Bowman Park. The additional cost will be split 50/50 with the Historical Society. Meister stated that these additional charges should have been noted prior to ADCI performing the work. The total amount being \$14,700 along with \$1800 for fundraising renderings if needed would all be split with the Historical Society and be funded from Designated Park Funds. Motion carried unanimously.  
No items for referral at this time. Next meeting June 5 at 5:30PM.
4. Motion by Priegel and seconded by Gussel to adjourn at 5:55 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director

