

IMPROVEMENT & SERVICES COMMITTEE

April 3, 2013



Chairperson Tim Semo called the meeting to order at 6:00 p.m. In attendance: Trustees Fred Albertz, Greg Schopp and Tim Semo. Also in attendance: Administrator Mark Johnsrud.

Statement of public notice – This meeting was posted and noticed according to law.

Approve Minutes of March 21, 2013

Schopp/Semo motion carried unanimously to approve minutes of March 21, 2013.

Discussion & Recommendation – LRIP Amendment

Johnsrud reviewed the project cost changes to include all of Village Walk Lane to the south, to the cul de sac, and to the north to the apron to Badgerbank. The total cost is estimated at \$92,230 with Village share at \$52,033.

Schopp expressed concern over the project timing to have minimal business impact. Project should be completed no later than 5 days from start to finish.

An Albertz/Semo motion carried to recommended approval of the LRIP amendment to include reconstruction of all of Village Walk Lane both North and South at an estimated cost of \$92,230 with the Village share at \$52,033.

Resolution 21-13 – Rental Agreement – Thundercat Baseball

Johnsrud explained that Thundercat Baseball is interested in a similar rental agreement to use Centennial Park as the rental agreement just approved with the Pioneers.

An Albertz/Schopp motion carried unanimously to approve Resolution 21-13 Rental Agreement – Thundercat Baseball.

2013 Capital Budget – Centennial Park – Scoreboards

Johnsrud indicated that the 2013 Capital Budget contains \$6,000 for the placement of outfield fence skirting. Based on the cost of scoreboards from All-American Scoreboard, a Wisconsin based company; the cost of a digital scoreboard with remote control is \$3,800.

An Albertz/Schopp motion carried unanimously to recommend substituting the purchase of at least one scoreboard at Centennial Park rather than outfield fence skirting in the 2013 Capital Budget.

Adjourn

A Schopp/Semo motion carried to adjourn at 6:47 p.m.

Tim Semo, Chair
Improvement & Services

Disclaimer: These minutes are uncorrected, any corrections made thereto will so noted in the proceedings at which these minutes are approved.