

JOINT FINANCE, PARKS & RECREATION, AND ECONOMIC DEVELOPMENT COMMITTEES

Date and Time: Tuesday, September 24, 2013 @ 5:00 pm., Board Room

Finance Members Present: Nagle (C), Brezinski, Oberbeck, Winters, Nutting

Park & Rec Members Present: Oberbeck (C), Brezinski, Nutting, Mielke

ED Members Present: Brezinski (C), Rasmussen, Oberbeck, Wagner, Nagle

Others Present: Mielke, Wagner, Kellbach, Tipple, Groat, Hardel, Giese, Jacobson, Loy, Duncanson, Goede, Dave Sether-Revi Design, Faith Thomas, Eric Thomas

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner. It was noted that there was a quorum present and the meeting was called to order by Finance Chair Nagle, Park & Rec Chair Oberbeck and ED Chair Brezinski.

Consider landscape improvements and art features Hwy 52 Parkway/Stewart Avenue

Dave Sether, Revi Design, presented an update of the plan for landscape improvements and art features to the committees. He noted they were going to add some unique vertical art elements of ornamental grass and cattails made out of metal four or five feet high around the base of some of the poles.

Rasmussen questioned if the plan was going to be expanded, as discussed in ED, to the west side of the interchange so that that it was visible to both northbound and southbound traffic. Marquardt stated they did not have money in the budget for that this year, but will put it in the budget for next year. He indicated they were under some time constraints this year to get the plantings and work the contractor has scheduled done. He estimated the total for both east and west islands to be approximately \$220,000. The funds would come from TID #6 for one median and TID #7 for the other.

Marquardt stated the Park Department did not have any issues with the plan and they are considering a possible maintenance agreement for the island.

Adjournment ED

Motion by Wagner, second by Rasmussen to adjourn the Economic Development Committee. Motion carried unanimously at 5:10 pm.

Adjournment P&R

Motion by Nutting, second by Brezinski to adjourn the Park & Recreation Committee. Motion carried unanimously at 5:10 pm.

******Finance Committee continued on with the remainder of their agenda******