

## **JOINT FINANCE COMMITTEE & PARK AND RECREATION COMMISSION JULY 29, 2013**

The meeting was called to order by Ald. Sertich at 4:30 p.m. with the following Roll Call:

Members Present: Finance Committee: Ald. Sertich, Ald. Schmidt, Ald. Pasbrig  
Park and Recreation Commission: Legas, Held, Smith, Thom, Ald. Boelk  
Members Absent: Luehring of the Park and Recreation Commission  
Others Present: Deanna Boldrey, Mike Kurutz, Don Neitzel

### Item #2 – Citizen Comments.

Clerk Boldrey read Ordinance 38-3, Sub E, in regards to Citizen Comment and Public Hearing Rules.

Richard Finke, came to the podium. He commented that he is on the School Board and Chair of the Building and Grounds Committee. He commented that the school did have a survey done which included borings and environmental study. This is being done at the schools expense.

### Item #3 – Discuss/Recommend the Property at 522 Ruedebusch Ave., 251-1216-2342-093, or a portion thereof, to be Considered Excess, Unneeded, Unnecessary, and Surplus to the needs of the City of Mayville and to Possibly Recommend the Sale of Said Property.

Clerk Boldrey read Ordinance 122-1 in regards to Real Property.

Ald. Sertich commented that the tree lines on the East Side need to be taken into consideration.

Mike Kurutz commented that this meeting is to determine what is excess.

Ald. Sertich commented that the South End where the park and tennis courts are, is something that the City wants to keep.

Mike Kurutz commented that the tennis courts are a vital part of the parks system and are utilized. He would also like to keep the area to the West. He noted that there is an open air shelter there. The area that is excess is the area directly to the West of the water area, water area and area north of the tennis courts. Mike continued that we do have the basketball area and this could be something that the school wants to use. How we split parcel wise is a determining factor.

Don Neitzel commented that he had talked to Pat Chamberlain. Originally, Pat Chamberlain did approach Don on the subject. Don noted the map and a phase two for a future purchase. Don noted the additional play area.

Ald. Sertich commented that some of the discussion is also that to keep it clean, and to do this as a one shot and one time. Not coming back the second time. She noted that is the direction the City will take a stand on. Let's get this done. Ald. Pasbrig commented it makes sense to do it.

Ald. Boelk questioned if the pond would be used for a storm management area. Don noted that is part of their plan. The storm water will be piped to the existing pond.

The thought is to help the traffic on Oak Street and to get the bus traffic away from the car traffic. The school is also looking at security upgrades. DJ noted it would make sense to go north of the tennis courts.

Motion by Ald. Pasbrig, second by Ald. Schmidt to Recommend to Council a portion of the Property at 522 Rudebusch Ave., 251-1216-2342-903 to be Considered Excess, Unneeded, Unnecessary, and Surplus to the needs of the City of Mayville and to Possibly Recommend the Sale of Said Property, Ald. Sertich continued that this is the South end where the park and the tennis courts would be the cut off and anything North with the exception of the tree lines behind the homes on Walnut Street. She continued that this is right up to the park and tree line and coming straight across East to West and the narrow part by Ruedebusch and Brickyard and the tree line behind the homes will remain. Ald. Sertich continued that the homeowners have contacted her on that so that the treelines remain. Ald. Schmidt and Ald. Pasbrig agreed to make Ald. Sertich's comment part of the first motion. Discussion of the tress ensued and that one of the trees may need to come down. Additionally, Ald. Pasbrig commented that based on this the school really needs to give us feedback. Motion carried 7-0-1; Held abstained.

Item #4 – Adjournment

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn at 4:52 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk