

Special Joint Village Board/Parks Development Committee Meeting

Monday, April 27, 2020  
5:00 p.m.

Village Board Members Present: Tom Davies, Orv Damrau, Steve Fritz, Gary Wolf, Adam Raabe and Kendra Schiefelbein via video

Village Board Members Excused: Al Tessmann

Parks Development Committee Members Present: Steve Fritz, Kendra Schiefelbein via video, Gary Portzen, Larry Schweitz, Mike Helmrick, Kraig Brooks

Parks Development Members Excused: Mike McGinley

Others Present: Dan Mahoney, Steve Kuntz

- 1. On behalf of the Village Board, Mr. Davies called the meeting to order at 5:00 p.m.  
On behalf of the Parks Development Committee, Mr. Fritz called the meeting to order at 5:00 p.m.  
Pledge of Allegiance.

2. DRAFT CHAPTERS 4-7 OF THE COMPREHENSIVE PARK AND RECREATION PLAN UPDATE

✓ **For the Parks Development Committee, Mr. Helmrick moved to approve Chapters 4-7 of the Comprehensive Park and Recreation Plan Update contingent on the following:**

- 1. **Change the title of the document to Comprehensive Outdoor Recreation Plan**
- 2. **Page 17 – add bandshell to Lake Pacawa Park**
- 3. **Pickleball Courts**
- 4. **Celebrate Plover added as an event at Lake Pacawa Park**
- 5. **At Lake Pacawa Park, add construct or reconstruct shelter and add restroom, concessions**
- 6. **Add a second shelter to Lake Pacawa Park**
- 7. **On Pleasant Dr., between CTH R and Village Wood Meadows Subdivision, add a paved shoulder to facilitate bike/pedestrian traffic.**

**Mr. Schweitz seconded and the motion carried.**

✓ **For the Village Board, Mr. Damrau moved to approve Chapters 4-7 of the Comprehensive Park and Recreation Plan Update to include the above listed contingencies. Mr. Wolf seconded and the motion carried.**

3. 2020-2025 VILLAGE OF PLOVER COMPREHENSIVE PARK AND RECREATION PLAN UPDATE

✓ **For the Parks Development Committee, Mr. Helmrick moved to approve the 2020-2025 Village of Plover Comprehensive Park and Recreation Plan contingent on the following:**

- 1. **Change the title of the document to Comprehensive Outdoor Recreation Plan**
- 2. **Page 17 – add bandshell to Lake Pacawa Park**
- 3. **Pickleball Courts**
- 4. **Celebrate Plover added as an event at Lake Pacawa Park**
- 5. **At Lake Pacawa Park, add construct or reconstruct shelter and add restroom, concessions**
- 6. **Add a second shelter to Lake Pacawa Park**
- 7. **On Pleasant Dr., between CTH R and Village Wood Meadows Subdivision, add a paved shoulder to facilitate bike/pedestrian traffic.**

**Mr. Schweitz seconded and the motion carried.**

- ✓ **For the Village Board, Mr. Damrau moved to approve the 2020-2025 Village of Plover Comprehensive Park and Recreation Plan to include the above listed contingencies. Mr. Fritz seconded and the motion carried.**
- 4. For the Village Board, Mr. Damrau moved to adjourn at 5:21 p.m. Mr. Wolf seconded and the motion carried.

For the Parks Development Committee, Mr. Brooks moved to adjourn at 5:21 p.m. Mr. Portzen seconded and the motion carried.

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Daniel Mahoney, Village Administrator