



**Minutes of the Park Committee Meeting
Town of Lisbon, Richard Jung Memorial Fire Station
Monday April 15, 2019
6:30 P.M.**

- 1. Roll Call. Present:** John Greiten, Marlene Kumitsch, Donnette Mayrack, Florin Docea, Jill Pichler, and Ed Nelson.

Excused: Ryan Kitzinger, Carol Emmel, Tedia Gamiño,

2. Citizens Comments

- a. None

3. Approval of minutes from March 18, 2019.

Motion by Ed to approve the March 18, 2019 Park Committee minutes. Seconded by Donnette. Motion carried 5-0; 3 were absent.

4. Correspondence.

- a. None

5. Reports

- a. Park Superintendent's Report.

- i. John G. gave a report and mentioned sport teams being interested in using the parks.
- ii. John G. mentioned the parks flyers need some minor updating.
- iii. National Night Out – Aug. 7th 6:00 PM – 8:00 PM @ Civic Center in Sussex

- b. Budget and Finance

- i. Marlene reviewed the Special Events budget.

- c. Adopt a Road/Park

- i. No report.

6. Sub-Committee Reports

- a. Lisbon Community Festival - Saturday June 22, 2019 11:00-4:00

- i. The festival will also include a car show (52 to 120 cars)
- ii. Draft marketing materials were created, and committee reviewed proofs
- iii. Discussed getting an inflatable obstacle course
- iv. Discussed sanitary requirements

- b. Winterfest – February 9, 2019 - 1:00-4:00

- i. No discussion

- c. Easter Eggstravaganza – April 13, 2019 - 12:30 P.M. - 2:00 P.M.
 - i. Debriefed from the event.
 - ii. The event attendance was the largest to date

7. Unfinished Business.

- b. Discussion and necessary action on Stewardship grant
 - i. The grant was completed and delivered to the DNR

8. New Business

- a. Discussion of new ideas for parks improvements, expansion, events and maintenance

10. Plan Commission Items

- a. Review Planning Commission Items
- b. Two new sub divisions proposed (conservancy subdivisions)

11. Other items for future agenda

- i. None

12. Adjournment.

*Motion by Ed to adjourn the Monday, March 18, 2018 Park Committee Meeting at 7:43 PM.
Seconded by Donnette. Motion carried 5-0.*

Marlene Kumitsch	Ed Nelson	Dr. Florin Docea
Chairperson	co-chair	Secretary

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device. MEMBERS: Please notify Town Hall at 262-246-6100 or Marlene Kumitsch if you are unable to attend the meeting.