

**Village of Germantown Hills**  
**Park Committee Meeting Minutes**

**August 20, 2020 4:00 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Dick Hartman called the meeting to order at 4:00 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6
Dick Hartman – Chair	Present	Y	Y	Y	Y		
Mike Hinrichsen – President	Present	Y	Y	Y	Y		
Stephanie Chaon	Present	Y	Y	Y	Y		
Marty Clinch	Present	Y	Y	Y	Y		
Jim O’Laughlin	Present	Y	Y	Y	Y		

Also, present:

Rich Brecklin, Superintendent of Public Works

Bill Streeter, Village Attorney

- a. **July 9, 2019 Minutes-A motion** was made by Jim O’Laughlin to approve the July 9, 2020 meeting minutes. The motion was seconded by Mike Hinrichsen. **Motion passed #1.**

2. **Discussion and recommendation to the Village Board on the future plans for the Community Center**

Dick Hartman stated after the last meeting the park committee had recommended demolishing the Community Center. Since then an individual, Aaron Miller has shown interest in leasing the Community Center for a coffee house for the community. He would like to do something for the community in order to provide a community space.

Jim O’Laughlin noted he feels it will be a huge expense to make the needed building improvements.

Bill Streeter had provided the requirements in order for a municipal building to be leased or sold. Bill noted if the board would be inclined to sell the building, they would have to take bids. Bill stated the bids can include other things than money that the board can consider in making the decision.

Jim O’Laughlin recommended having Mr. Miller check on costs to make the necessary improvements to the building to see if he’s still interested. The recommendation was deferred for now.

3. **Discussion and recommendation to the Village Board on the design of the First Responder Park sign**

The committee discussed the proposed designs. The committee recommended the arched design with First Responders Park spelled out.

A motion was made by Mike Hinrichsen to recommend to the Village Board on the design of the First Responders Park sign. The motion was seconded by Jim O’Laughlin. **Motion passed #2.**

**4. Discussion and recommendation to the Village Board on the extension of the sidewalk at First Responder Park**

Rich Brecklin had received an estimated cost to build a sidewalk extension along Holland Road to First Responders Park. The estimate was for \$4,500. This will be deferred until a decision is made on the sidewalk along Woodland Knolls Road in front of State Farm.

**5. Discussion and recommendation to the Village Board on the Fandel Road sidewalk drainage**

Rich Brecklin received an estimated cost to make the repair with curbing along the Fandel Road sidewalk. The estimate was for \$7,600.

A motion was made by Marty Clinch to recommend to the Village Board on the Fandel Road sidewalk drainage to make the repair in the amount of \$7,600. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

**6. Old Business/New Business-None**

The committee discussed the need to get a sign to note the Rotary donation and schedule a dedication ceremony.

Marty Clinch stated he and Jim had looked at some of the other local veteran memorials in the area. Marty Clinch stated this may be a possibility at the triangle park.

**7. Adjournment-A motion** was made by Mike Hinrichsen to adjourn the meeting at 5:26 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #4.**

Ann Sasso, Village Clerk