

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Wednesday, November 11, 2020 * 6:00 PM * Court Room

AGENDA

Roll Call

1. Review and possible acceptance of ice rink donation from the Elm Grove Junior Guild.

Documents:

rc11052020m.pdf
11.05.2020 meeting ice rink.jpg
11.11.2020 park over lay.jpg
tennis court ice rink.jpg

2. Other Business

3. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Michelle Luedtke, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village 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 in the above notice.

RECREATION COMMITTEE

MEETING MINUTES

November 5th, 2020 5:00 P.M., Park View Room

1.) Call meeting to order

Trustee Katy Cornell called the meeting to order at 5:10pm.

Present: Trustee Cornell, Mr. Joe Coffey

Present by Zoom: Trustee Katy Cornell. Dr. Sue Retzack, Mrs. Allison Kelly, Mr. Ryan Black, Mr. Wes Parkin, Trustee Tom Michalski present at 5:45pm

Absent: Trustee and Chairperson Kim Irwin

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Make Recommendation of Elm Grove Park Ice Rink

Mr. Mikkelsen presented the committee a possible donation from the Junior Guild of an outdoor ice rink in Elm Grove Park. Mr. Mikkelsen gave a recommended location of the area of grass in front of the pool house where the ground would need minor modification to make the ground flat to have a successful ice rink. The ice rink would be a kit that includes, boards, and a liner that would be placed on the ground and could be flooded. Emily McFadden made a comment for the Junior Guild stating that the total cost of the kit would be fully funded by the Junior Guild. Mr. Mikkelsen stated that he has worked with these types of kits before and felt that it would work depending on weather in the winter. Mr. Mikkelsen stated that in the past they used the area in front of the pool house for an ice rink and flooded the area with water and had no liner and was not successful. The pool house bathrooms could not be used due to the building needing to be winterized and there is no running water at the pool house during the winter and no heat in the building. Dr. Retzack stated that in the past when they had the ice skating rink that the pool house was open and was used as an area to allow patrons to put on ice skates and walk out to the ice rink. She also mentioned that one of the reasons that it failed to freeze properly was due to the sewer line that ran in that area that heated up the ground. After further discussion, the committee asked if there were other locations that could be used that are more level, after discussion the committee considered the soccer fields that are located behind the library. Mr. Mikkelsen stated that the Village of Elm Grove has a policy with the Elmbrook United Soccer club that uses the fields and would need to double check the policy. Ted Wentzel who represented the Elm Grove Community Foundation stated that the Foundation would like to donate money for lighting and porta-johns for the ice rink pending the final vote at their meeting on November 6th. After further discussion, Dr. Retzack made a motion to thank and accept the Junior Guilds donation and have the ice rink placed adjacent to the library. Mr. Black seconded the motion and motion passed 6-0.

Mr. Parking made a second motion to accept the Elm Grove Community Foundations preliminary donation for porta johns and lighting for the ice rink. Dr. Retzack seconded the motion, motion passed 6-0.

Trustee Tom Michalski was marked present at 6:45pm

3.) Old Business

No old business that reported

4.) New Business

No new business was reported

5.) Adjourn

Mr. Parkin motioned to adjourn meeting and Mr. Coffey seconded the motion. Motion passed 7-0. Meeting adjourned at 5:55pm pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director





Elm Grove Village Park

