

PARK / URBAN FORESTRY BOARD

The meeting of the Roberts Park/Urban Forestry Board was called to order by Chairman Chuck Pizzi on Tuesday, August 4, 2015 P.M. at the Roberts Park Building.

Members present: Randy Waughtal, Barry Brandvold, Mary Shemon, Matt Macho,
Lorraine Siegert, Chuck Pizzi
Absent: Linda Olsen
Advisor: John Bond

Park Building Roof: Cole Sutheimer of C&T Siding attended the meeting to answer any general questions members of the Board may have about the roofing. He then left the meeting before any discussion started on the bids.

A total of 4 bids were received.

C&T Siding	\$43,500
Yutzy Roofing	\$39,650
Eau Claire Roofing	\$38,425
Bjorkstrand Roofing	\$31,500

Following much discussion, motion by Lorraine Siegert, 2nd by Mary Shemon, to recommend to the Village Board that the bid from Eau Claire Roofing for \$38,425.00 be accepted. Motion carried.

Piano: Motion by Lorraine Siegert, 2nd by Mary Shemon, to table further discussion on the piano until the next meeting. Motion carried.

John Bond reported that the new lights in the big shelter restrooms and kitchen have been installed, that 4 new garbage cans and 4 new recycle cans have been dropped off in the park.

There being no further business, motion by Mary Shemon, 2nd by Lorraine Siegert, to adjourn. Motion carried. Adjourned at 8:30 P.M.

Submitted by Chuck Pizzi, Chairman