City of Montello

Park Board

Minutes

8-25-2021

Meeting called to order at 5:04 PM

**ROLL CALL:** Dennis Schrimpf, Phil Hoffmann, Sue Kozlowski & Venise Mugler

OTHERS PRESENT: John Thills, Mike Kohnke and Mayor Houdek

**OLD BUSINESS:**

1. Motion by Schrimpf/Kozlowski to purchase scoreboard from Badger Sporting Goods for $7150.00. Money to be used from CD Playground Equipment of $5000.00 and CD Diamond Improvement of $2150.00, motion passed.
2. Discussion on number of dead trees.
3. Motion by Kozlowski/Schrimpf to CD $2500.00 from Beach Improvement (available funds) to be used in Spring 2022 for Geese removal, motion passed.

**NEW BUSINESS:**

1. Park report given by John Thills
2. Shed completed
3. Gate at dog park completed
4. Park Board would like to thank the Little League for the great cleanup of the concession after this year’s season.

Park Board would also like to thank Hoffmann Tree Service for their donation of the 2 trees that needed to be removed from the park.

1. Motion by Kozlowski/Dennis to send purposed budget to Finance, motion passed.

Motion by Schrimpf/ Kozlowski to adjourn at 6:27 PM

**NEXT MEETING:** 9-15-2021 at 5 PM

Minutes by Venise Mugler