City of Montello

Park Board

Minutes

11-15-2023

5 PM

**ROLL CALL**: Phil Hoffmann, Kathy Steinke, Dennis Schrimpf, Barb Jordan, Bill Faulkner and Venise Mugler

**OTHERS PRESENT**: Mayor Houdek and Mike Kohnke

**OLD BUSINESS:**

1. **Discussion on 2024 budget**
2. **Discussion on hiring park employee, whether to hire two employees or one with more hours. More discussion to follow.**
3. **Discussion on drain tile for lower part of park, Will bring it back when Mike has some quotes.**
4. **Discussion on 6 dead trees in city park, Committee decided to wait until around February.**

**NEW BUSINESS:**

1. **Motion by Schrimpf/Hoffmann to cd $2000 (Playground Equipment) from park account 55200-413, cd $2000 (Diamond Improvement) from park account 55200-420, cd $3000. (Beach Improvement) from park account 55200-440, cd $3500. (Capital Improvement) from park account 55200-440, cd $2000. (Heavy Equipment) from park account 55200-814. Motion passed.**

**CITIZEN COMMENTS:**

**Motion by Schrimpf/Steinke to adjourn at 5:19 PM, Motion passed**

**NEXT MEETING: 12-20-2023 time to be decided.**

**Minutes by Mugler**