

PROPERTIES & RECREATION COMMITTEE MEETING

Wednesday, February 3, 2016

Call to Order: 8:02 AM

Committee Members Present:

Alice Gallagher- Chair

James Horvath- Trustee

Village Staff Present

Matthew Supert- Staff

Casey Biernacki- Staff

Tracy Alden- Staff

Others:

1) Public Comment

There were no public comments.

2) Approval of Minutes

Trustee Horvath made a motion to approve the meeting minutes from January 6th, as amended, the motion was seconded by Chair Gallagher.

3) Janitorial Contract Renewal

Mr. Biernacki informed the committee that Best Quality Cleaning who currently holds the Village's janitorial contract, will not change its prices and is interested in a contract renewal. Village Staff recommends that the contract be renewed, this would be the first renewal for Best Quality Cleaning.

4) Landscaping Contract Renewal

Director Supert informed the committee that Brickman who currently holds the Village's landscaping contract, will not change its prices and is interested in a contract renewal. Village Staff recommends that the contract be renewed, this would be the fourth and final renewal for Brickman.

5) Bear Necessities 2016-2017 Agreement

Director Alden informed the committee that a renewal is needed for the Bear Necessities Agreement. Director Alden recommends that this item be renewed and this agreement will go to the Village Board in February.

6) Downtown Plan Status Update

Director Supert informed the committee that on 02/02/2016 Village Staff met with members of the WSBA to go over the downtown plan. The purpose of this meeting was to gather feedback from members of the business community to help tailor the plan for all stakeholders. Director Supert informed the committee that the 60% completion documents have been sent out for the East Platform project.

7) Other

Director Supert informed the committee that Arbor Day is approaching and with it the annual Arbor Day proclamation. This item is required for the Village to receive its Tree City USA certification and will take place at Laidlaw School.

Chair Gallagher asked Director Alden if there will be two sessions this year at Safety Village and if other communities will now take part in the sessions. Director Alden responded that there will be two sessions and that there are no plans for this year to bring in other communities but will be in the future.

Adjournment

A motion was made by Trustee Horvath and seconded by Chair Gallagher to adjourn the committee meeting.

The meeting adjourned at 8:24

Respectfully Submitted: Eric Devitt