



REPORT TO VILLAGE BOARD

ITEM NAME:	Kronenwetter Park Committee
MEETING DATE:	6/8/26
PRESENTING COMMITTEE:	CLIPP
COMMITTEE CONTACT:	Aaron Myszka
STAFF CONTACT:	Jennifer Poyer
PREPARED BY:	Aaron Myszka

ISSUE: To determine if a Kronenwetter Park Committee should be started

OBJECTIVES: To discuss the if there is a need to form a Park Committee

ISSUE BACKGROUND/PREVIOUS ACTIONS: During the Bike and Walk for the Health of It event on May 14, a Kronenwetter parks survey was distributed to residents to gather feedback on what they value about our parks, suggested improvements, and interest in serving on the Kronenwetter Parks Committee. Three residents expressed interest in serving on the Parks Committee.

Per Village ordinance

ARTICLE V. - SPECIAL COMMITTEES

§ 14-23. - Composition.

Any special committee created by the village board shall consist of the number of members as set forth at its creation. A majority of members of a special committee shall constitute a quorum.

(Ord. No. 10-04, 4-12-2010)

§ 14-24. - Appointment.

The village president appoints members to any special committee created by the village board, with consultation and confirmation by the village board.

(Ord. No. 10-04, 4-12-2010)

§ 14-25. - Organization.

Any special committee shall select a chairperson, vice chairperson, and secretary at its first meeting.

(Ord. No. 10-04, 4-12-2010)

§ 14-26. - Recordkeeping.

Any special committee shall keep a written record of its proceedings to include all actions taken, a copy of which shall be filed with the village clerk.

(Ord. No. 10-04, 4-12-2010)

§ 14-27. - Meetings.

Any special committee shall meet as determined by the committee, chairperson, village board, or administrator. The duration of a special committee shall be up to one year, expiring annually at the end of April unless expressly extended by the action taken by the village board.

(Ord. No. 10-04, 4-12-2010; Ord. No. 12-08, 5-14-2012)

§ 14-28. - Duties.

The duties of any special committee shall be established by the governing body creating the committee.

(Ord. No. 10-04, 4-12-2010)

§ 14-29. - Compensation.

Citizen members shall receive a per diem amount set from time to time by the village board.

(Ord. No. 10-04, 4-12-2010)

ARTICLE VI. - SUBCOMMITTEES

§ 14-30. - Creation.

Any commission or committee may, when deemed necessary to examine an issue, create a subcommittee of said group. Said subcommittee has no authority to take official action on its own, only to refer matters back to the parent commission or committee.

All subcommittee meetings shall be posted and open to the public as required by Wisconsin Open Meetings Law.

(Ord. No. 10-04, 4-12-2010)

During the June 1, 2026 CLIPP Committee Meeting, the committee voted to recommend a Park Committee be approved by the Village Board.

PROPOSAL: To discuss if Kronenwetter should start a Park Committee

ADVANTAGES: We can have a committee made up of both residents and board members focused on giving recommendations and leading fundraiser efforts.

DISADVANTAGES:

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)

RECOMMENDED ACTION: To determine if we want to have a Parks Committee

OTHER OPTIONS CONSIDERED: We just started fundraising for the Buska Park project and it would be helpful to have a committee of both citizens and board members to lead the effort in improving our neglected parks.

TIMING REQUIREMENTS/CONSTRAINTS:

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$ Remaining CFY

Account Number:

Description:

Budgeted Amount:

Spent to Date:

Percentage Used:

Remaining:

ATTACHMENTS (describe briefly):