

**APPROVED SPECIAL JOINT MEETING MINUTES
PARKS & RECREATION COMMISSION and PUBLIC WORKS
Tuesday, May 31, 2022 at 6:00 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037**



1. Call to Order and Roll Call

Chair Latz called the meeting to order at 6:00 p.m.

Members present: Tr. Engelhardt, Casey Latz, Brittany Rathke, Brian Mekka and Sue Rank

Staff Present: Parks & Recreation Director Kelly Valentino

2. Jackson Park Tennis/Pickleball/Basketball Court Bid - Review & Action

There was (1) bid presented for the project by Payne & Dolan. The rough estimate for the project was approximately \$300,000.00 and the bid came in at \$567,900.50. Village Engineer/Public Works Director Brian Kober explained the paving came in at double the price estimated as well as other factors of cost increases. Directors Kober and Valentino, both expressed that it would be fiscally irresponsible to proceed as presented at the time. The goal is to rebid the project at a later date when prices hopefully, stabilize. Further discussion ensued about the disappointment in the bid and lack of more bids. However, both groups confirmed the importance of getting this project completed and resubmitting at a later date.

Motion to reject the bid was made by Tr. Engelhardt, seconded by Brittany Rathke.

Vote: 5 Ayes, 0 Nays. Motion carried.

3. JCC Expansion Feasibility Report - Review & Action

Director Valentino highlighted the contents in the Expansion Feasibility Report which included: an overview, general needs assessment, design summary and economics of the proposed expansion. Several comments of support were made.

Motion by Sue Rank to recommend that the Village Board approves going out for an RFP for the Design and Estimates of expanding the Jackson Community Center, seconded by Brian Mekka.

Vote: 5 Ayes, 0 Nays. Motion carried.

4. Citizens/Village Staff to address the Board

No Comments.

5. Adjourn

Motion to Adjourn was made by Casey Latz and a second by Tr. Engelhardt.
Vote: 5 Ayes, 0 Nays. Motion carried. Meeting was adjourned at 6:40 p.m.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Jackson Municipal Complex at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.