

**MEETING NOTICE:
PARK COMMITTEE FOR VILLAGE OF WINNECONNE**

If you prefer to join the meeting from your computer, tablet or smartphone, you may do so by navigating to <https://www.gotomeet.me/Winneconne/public-works>. You may also participate by phone by dialing [+1 \(872\) 240-3311](tel:+18722403311) and entering access code 923-919-781.

Agenda For:

Tuesday, January 12, 2021 @ 5:00 p.m. at Village Hall, Annex Location, to consider;

Call to Order
Public Participation
Communication
Approve Minutes from November 10, 2020 meeting
Operations Progress:
 Update – DPW Ruetten

Old Business

Park CIP Long term planning and Five-Year Project Priority
 - Discussion
 - Recommendation
Marble Park Basketball Court
 - Discussion
 - Recommendation

New Business

Review Overnight Mooring Ordinance
 - Discussion
 - Recommendation

Set next meeting date and adjourn

Kirk Ruetten
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

MEETING MINUTES: PARK COMMITTEE FOR VILLAGE OF WINNECONNE

Minutes For:

Tuesday, November 10, 2020 @ 4:00 p.m. at Village Hall, Annex Location, to consider;

Meeting called to order at 4:05 pm by Trustee Jim Kies with members, Lani Stanek, Trustee Brenda Kubasta, and Steve Foster present, member Dave Reetz absent. Also, in attendance was DPW Ruetten, and PW Field Supervisor Brian Peterson.

Public Participation – *None*
Communication – *None*

Approve Minutes from October 13, 2020 meeting – *Motion by Kubasta, Seconded by Stanek to approve October 13, 2020 meeting minutes. Carried by voice vote 3/0 Kies Abstain.*

Operations Progress:

Update – DPW Ruetten and Field Supervisor Peterson –

- Finished draining the pool for the season
- Trimmed trees throughout the Parks
- Winterized park shelters and bathrooms for the year
- Closed Parks for the season and put away tables and benches
- Annual tree planting through the Village
- DPW reviewed that the LWP seawall project to begin at the end of the week.
 - DPW will be submitting a WDNR boasting grant for a canoe and kayak launch with parking for 2020.
 - Discussion on tree planting and volunteers.

Old Business

Park CIP Long term planning – DPW reviewed the Facilities list

- Discussion – DPW asked Committee if they would like this agenda item combined with the five-year project and CIP priority agenda item.
- Recommendation – *DPW will combine the two agenda items in the future per the request of the Committee.*

Marble Park Basketball Court – DPW reviewed the project and budget.

- Discussion – DPW has sent the project costs for concrete to Melissa and awaiting a response.
 - This project has been put on the 2021 budget however we are expecting donations therefore it will be removed once the amount is finalized.
- Recommendation – *None at this time*

Set Five-year Project and CIP Priority – DPW reviewed.

- Discussion – DPW reviewed the Committee members input and presented a list of common priorities.
 - *Committee reviewed each Park one-by-one and went through the members priority projects.*

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MEETING MINUTES: PARK COMMITTEE FOR VILLAGE OF WINNECONNE

- *Committee looked at each Park use and the need for each Park. Committee suggested doing a deep dive into each Park and each facility to look at this.*
- *Discussion on N. 1st St and the Fin agreement which is up this spring.*
- *Suggested that each member look at the CORP plan for ideas within each Park and what the resident feedback was*
- *Recommendation – Send out Village Ordinance for overnight boat parking/mooring to the Committee.*

Review Park Fee Schedule – DPW Reviewed request

- *Discussion – DPW reviewed the fees from last months discussion and provided fees for Boat launching and swimming fees from neighboring communities and Winnebago County.*
 - *Discussion on daily swimming fee and if there should be a resident and non-resident fee.*
 - *Discussion on Launching fees and overnight mooring fees.*
- *Recommendation – Motion by Foster Seconded by Stanek to recommend the Village Board to approve the Park Fee increases as proposed.*

New Business

Set next meeting date and adjourn

Motion by Stanek, second by Kies to adjourn at 5:48 pm, until 8th of December 2020 at 5:00 pm carried by voice vote 4-0.

Kirk Ruetten
Public Works Director

Park Committee Top Five Year Priority Projects

All Parks	ADA Compliant – restrooms and Playgrounds
Marble Park	Basketball Court *2 New playground equipment *2 Repair/replace slide in beach area New inflatables Beach house repair/replace Large Shelter repair/replace Diamond# 1 look at usage
Coughlin Park	No change for now
LWP	Additional/new Playground Equipment *2 Remove baseball fields and install multi-use field *2 Gazebo needs repair/replace Add additional Gazebo for events only
Waterfront Park	Electricity to Docks and additional docks *2 – <i>DEPENDANT.</i> No change until decision is made on final use *2 Move Shelter closer to water
N. 1 st Street Landing	Seawall work Parking Lot
Throughout Community	Bike Routes and Nature Trails

such permit which may be issued for a period up to 30 days nor shall the Park Committee sponsor such activity.

§ 409-6. Restrictions on parking of boats.

The parking of a boat for a period in excess of 48 consecutive hours at any dock, seawall or other public docking area located within or along the shoreline of any park under the control of the Village of Winneconne Park Committee shall be prohibited unless the prior written permission of the Park Committee has been obtained.

§ 409-7. Operation of boats and vessels.

A. Definitions. The following definitions shall apply to this section:

BOAT — Every description of watercraft used or capable of being used as a means of transportation on water.

MOTORBOAT — Any boat equipped with propulsion machinery, whether or not the machinery is the principal source of propulsion.

OPERATION OF A MOTORBOAT — Controlling the speed or direction of a motorboat.

OPERATOR — A person who is engaged in the operation of a motorboat, who is responsible for the operation of a motorboat, or who is supervising the operation of a motorboat.

SLOW-NO-WAKE — That speed at which a boat moves as slowly as possible while maintaining steerage control.

WATERS OF THE VILLAGE OF WINNECONNE — Any waters within the corporate limits of the Village of Winneconne. The provisions of this section shall be enforced under the direction of the Police Department.

B. Applicability and enforcement. The provisions of this section shall apply to all waters of the Village of Winneconne. The provisions of this section shall be enforced under the direction of the Police Department.

C. Muffler requirement. It shall be unlawful for any person, firm or corporation to operate a boat on the waters of the Village of Winneconne without having a muffler attached to and actually in use upon the motor which is being operated on such boat. It shall be unlawful for any person, firm or corporation to operate any boat on the waters of the Village of Winneconne with the cutout open on such motor and to operate any motorboat with any unusual noise which tends to cause a disturbance to the public unless such boat is engaged in a race duly authorized by the Village Board.

D. Speed restrictions. No person shall operate a motorboat on the waters of the Village of Winneconne in violation of the following speed restrictions:

- (1) Speed to be reasonable and prudent. No person shall operate a motorboat at a speed greater than is reasonable and prudent under the conditions and having regard for the actual and potential hazards then existing. The speed of a

motorboat shall be so controlled as to avoid colliding with any object lawfully in or on the water or with any person, boat or other conveyance in or on the water in compliance with legal requirements and exercising due care.

- (2) Fixed limits. In addition to complying with Subsection D(1) above, no person may operate a motorboat at a speed in excess of the posted notice as established by regulatory markers or as prescribed in Subsection D(3).
 - (3) Prohibited operation. No person shall operate a motorboat at speeds in excess of slow-no-wake within the Village of Winneconne.
- E. Regulation of boating. Sections 30.50 through 30.71, Wis. Stats., as amended, are hereby adopted and incorporated by reference. Violations of these sections may be enforced in Municipal Court.
- F. Negligent operation. No person may operate or use any boat, or manipulate any water skis, aquaplane or similar device upon the waters of the Village of Winneconne in a careless, negligent or reckless manner so as to endanger his/her life, property or person or the life, property or person of another.

§ 409-8. Regulating overnight mooring at Village-owned docks and seawalls.

- A. Definition. As used in this section, the following terms shall have the meanings indicated:
- MOOR — To secure a vessel with lines or anchors.
- B. Permit requirement. No person may moor, tie, attach, or dock any watercraft at any Village-owned dock, mooring site, or seawall without a night mooring permit.
- C. Overnight mooring. Persons may moor overnight at Village-owned docks by purchasing an overnight mooring permit. The Village Board shall approve the overnight mooring fee. Permits shall be made available at drop boxes located near the mooring sites at the North First Street boat landing, Lake Winneconne Park and Waterfront Park. Persons mooring watercraft shall prominently display the permit on the dashboard of their watercraft, and said permit shall be visible to enforcement officers.
- D. Owner responsibility. The registered owner of the watercraft shall be liable for failure to obtain and display a permit.