

MONROE MUNICIPAL PARK FUND COMMITTEE

April 29, 1998

The Monroe Municipal Park Fund Committee convened and was called to order by Chairperson Hunter.

Present at roll call were: Alderpersons Hunter and Ingwell, Dennis Dalton, Bill Bethke and Alex Olson.

Park Suprv. Klinzing explained that he would like to purchase new playground equipment and benches for the Northeast Park, Lincoln Park and East School for an amount not to exceed \$13,500.00. from the Monroe Municipal Park Fund.

Motion made by Alderperson Ingwell and Seconded by Bill Bethke to recommend to the Common Council to authorize transferring an amount not to exceed \$13,500.00 from the Monroe Municipal Park Fund to the General Fund, Park Capital Outlay for playground equipment and benches for Northeast Park, Lincoln Park and East School. Motion carried.

Motion made by Bill Bethke and seconded by Alex Olson to adjourn.

James R. Myers
City Clerk/D.O.G.G.

MONROE MUNICIPAL PARK FUND COMMITTEE

March 25, 1997

The Monroe Municipal Park Fund Committee convened and was called to order by Chairperson Hunter.

Present at roll call were: Alderperson Hunter, Dennis Dalton, Bill Bethke and Alex Olson. Alderperson Robertson was absent.

Park Suprv. Klinzing explained that he would like to purchase new playground equipment for the Northeast Park and the playground by Advance Transformer.

Motion made by Dennis Dalton and Seconded by Bill Bethke to recommend to the Common Council to authorize transferring an amount not to exceed \$38,000.00 from the Monroe Municipal Park Fund to the General Fund, Park Capital Outlay for playground equipment for Northeast Park and the playground by Advance Transformer. Motion carried.

Park Suprv. Klinzing explained the need for new lockers at the swimming pool. The new lockers would eliminate the need for a couple of summer employees that checked in clothes baskets before.

Motion made by Bill Bethke and seconded by Alex Olson to recommend to the Common Council to authorize transferring an amount not to exceed \$15,500.00 from the Monroe Municipal Park Fund to the General Fund, Swimming Pool Capital Outlay, for swimming pool lockers. Motion carried.

Park Suprv. Klinzing explained that there is \$24,000 budgeted for new bathrooms at N. E. Recreation Park and the other \$14,000 is to come from the Monroe Municipal Park Fund.

Motion made by Alex Olson and seconded by Bill Bethke to recommend to the Common Council to authorize transferring an amount not to exceed \$14,000.00 from the Monroe Municipal Park Fund to the General Fund, Park Capital Outlay, for new bathrooms at Recreation Park. Dennis Dalton stated his concern for using bequested money for restrooms and that this should be paid for with tax dollars. Motion carried with Dennis Dalton voting no.

Park Suprv. Klinzing explained that he would like to take \$1,900 from the Monroe Municipal Park Fund for engineering fees for future swimming pool improvements such as water slides. The Park Board had approved this idea.

Motion made by Bill Bethke and seconded by Dennis Dalton to recommend to the Common Council to authorize transferring an amount not to exceed \$1,900.00 from the Monroe Municipal Park Fund to the General Fund, Swimming Pool Professional Services for future pool improvements. Motion carried.

Park Suprv. Klinzing explained that the Jaycees have asked for some help with their East School project. Klinzing recommended \$3,000 from the Monroe Municipal Park Fund to remove concrete and blacktop and level the site.

Motion made by Dennis Dalton and seconded by Alex Olson to recommend to the common council to authorize transferring an amount not to exceed \$3,000.00 from the Monroe Municipal Park Fund to the General Fund, Park Repairs and Maintenance, for East School site preparation. Motion carried.

Motion made by Alderman Alex Olson and seconded by Dennis Dalton to adjourn.

James R. Myers
City Clerk/D.O.G.G.

MONROE MUNICIPAL PARK FUND COMMITTEE

June 19, 1996

The Monroe Municipal Park Fund Committee convened and was called to order by Chairperson Robertson.

Present at roll call were: Alderpersons Robertson and Hunter, Dennis Dalton and Bill Bethke.

Park Suprv. Paul Klinzing submitted the attached list of equipment he would like to purchase from the Monroe Municipal Park Fund Committee for the swimming pool.

Motion made by Dennis Dalton and Seconded by Bill Bethke to authorize transferring 3,245.19 from the Monroe Municipal Park Fund to the General Fund for items to be used at the swimming pool. Motion carried.

Motion made by Alderman Fox to adjourn.

James R. Myers
City Clerk/D.O.G.G.

ITEMS TO BE PURCHASED FROM PARK DEVELOPMENT FUND

14 Lockers for Pool Staff 12" x 12" x 30"	\$ 770.24
24 Pool Chairs (\$71.25 each)	\$1,710.00
1 Water Basketball - Volleyball Kit	<u>\$ 764.95</u>
	\$3,245.19
-Balance in Park Development Fund as of 12/31/95 is	\$32,400.00

MONROE MUNICIPAL PARK FUND COMMITTEE

November 23, 1993

The Monroe Municipal Park Fund Committee convened and was called to order by Chairman Stauffer.

Present at roll call were: Aldermen Stauffer and Fox and William Bethke. Park Suprv. Paul Klinzing and Lori Hendricks were also present.

Lori Hendricks of Swiss Alps made a presentation and requested the amount of \$3,600 be transferred from the Monroe Municipal Park Fund to the General Fund for the Swiss Alps project.

Motion made by Alderman Fox and seconded by Alderman Stauffer to authorize transferring \$3,600 from the Monroe Municipal Park Fund to the General Fund to be used in conjunction with the Swiss Alps Project. Motion carried.

Motion made by Alderman Fox to adjourn.

James R. Myers
City Clerk/D.O.G.G.

MONROE MUNICIPAL PARK FUND

April 17, 1990

The Monroe Municipal Park Fund Committee convened and was called to order by Alderman Fox.

Present at roll call were: Aldermen Fox and Mulhall and William Bethke and Park Supervisor Paul Klinzing. Willima Bauman and Chis Knuteson were absent.

Motion made by Alderman Mulhall and seconded by William Bethke to dispense with the reading of the minutes of the last regular meeting under suspension of the rules. Motion carried.

Motion made by William Bethke and seconded by Alderman Mulhall to recommend to the Common Council to authorize a transfer of funds from the Monroe Municipal Park Fund to the Parks Outlay Account in a sum not to exceed \$9,000.00 for Twining Park Preschool Playground Equipment as specified in exhibit "A" Attached. Motion carried.

Motion made by Alderman Mulhall to adjourn.

James R. Myers
Secretary

MONROE MUNICIPAL PARK FUND

March 5, 1990

The Monroe Municipal Park Fund convened and was called to order by Chairman Mulhall.

Present at roll call were: Aldermen Mulhall and Fox, William Bethke and Chris Knuteson and Mayor Friedrichs. William Bauman was absent.

Motion made by Alderman Fox and seconded by Bethke to dispense with the reading of the minutes of the last regular meeting under suspension of the rules. Motion carried.

Motion made by Alderman Fox and seconded by Chris Knuteson to recommend to the Common Council to authorize a transfer of funds from the Monroe Municipal Park to the General Fund, Recreation Department in an amount not to exceed \$2,000.00 based upon actual purchases for the community center. Motion carried.

Motion made by Alderman Fox to adjourn.

James R. Myers
Secretary

MONROE MUNICIPAL PARK FUND

February 3, 1987

The Monroe Municipal Park Fund convened and was called to order by Chairman Bethke.

Present at roll call were: William Bethke, Marj Klinzing, Aldermen Adolphson and Simonson.

Motion made by Alderman Simonson and seconded by Alderman Adolphson to dispense with the reading of the minutes of the last regular meeting under suspension of the rules. Motion carried.

Motion made by Alderman Simonson and seconded by Alderman Adolphson to authorize spending from the Monroe Municipal Park Fund a sum not to exceed \$3,390 for equipment for the Community Center as attached. Motion carried.

Motion made by Alderman Adolphson to adjourn.

James R. Myers
Secretary

Couch, chairs, end table -	\$1,200
Recover two pool tables	\$270
T.V set	350
6 tables	450
50 chairs	500
shelving	270
bumper pool	350

\$3,390.00