

**SPECIAL MEETING - BIRGE FOUNTAIN COMMITTEE - VADALISM REPORT**

WEDNESDAY, JUNE 4, 2014 AT BIRGE FOUNTAIN  
WHITEWATER, WI 53190

1. CALL TO ORDER: MEETING WAS CALLED TO ORDER BY CHAIRMAN ROY NOSEK AT 3:00PM.

2. ROLL CALL: PRESENT WERE CHAIRMAN-ROY NOSEK. TREASURER-JIM ALLEN. SECRETARY-TED KUJANSKI. KEN KIENBAUM. CHUCK NASS. CHUCK JACOBSON.

3. THIS SPECIAL MEETING WAS CALLED TO ADDRESS THE THEFT OF ANOTHER SPEAR/TRIDENT FROM THE BIRGE FOUNTAIN. ACCORDING TO CHUCK NASS THE POLICE HAVE THE SUSPECTS ON VIDEO AND A POSSIBLE LEAD AS TO THEIR IDENTITY.

ACCORDING TO CHUCK NASS THE CITY IS NOW MAKING THE REPLACEMENT SPEARS AND TRIDENTS. IT WAS AGREED UPON THAT THE POLES FOR THE SPEARS AND TRIDENTS BE MADE FROM COLD ROLLED STEEL AND TACK WELDED TO THE BASE OF THE FOUNTAIN TO PREVENT THEM FROM BEING STOLEN/REMOVED IN THE FUTURE.

JIM ALLEN SUGGESTED THAT WE LOOK INTO A NEW SURVEILLANCE/VIDEO CAMERA TO MONITOR AND PROTECT THE BIRGE FOUNTAIN FROM VANDALS IN THE FUTURE. THE COST APRX. \$1,395.00. MOTION WAS MADE BY JIM ALLEN, SECONDED BY KEN KIENBAUM.

4. CHAIRMAN ROY NOSEK BROUGHT UP THE FACT THAT THE LANDSCAPING AND MAINTENANCE SURROUNDING THE BIRGE FOUNTAIN IS LOOKING QUITE SHABBY LATELY. LOTS OF WEEDS ARE GROWING AND AREAS COULD USE SOME MULCH. CHUCK NASS SAID THE PUBLIC WORKS DEPT. IS RESPONSIBLE FOR THIS AREA AND NEW CREWS WHICH ARE FORMING NOW WILL TAKE CARE OF THIS MATTER.

ALSO PUBLIC WORKS WILL LOOK INTO REMOVAL OF ONE ASH TREE AND TRIMMING OF ANOTHER ASH TREE THAT ARE INTERFERING WITH THE BIG EVERGREEN ON THE WEST CORNER.

5. MOTION TO ADJOURN MADE AT 4:05PM BY TED KUJANSKI. SECONDED BY JIM ALLEN.