

**PARK AND RECREATION BOARD AGENDA**  
**MONDAY, MARCH 7, 2016**  
**7:00 PM**  
**Board Room**  
210 Cottonwood Avenue, Hartland, WI

**7:00 PM Call to Order**

**Public comments for those items not included on this agenda** (Please be advised per Wisconsin Act 123, the Park Board will receive information from the public for a three minute time period, with time extensions per the Park Board Chairman's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

**Approval of Park and Recreation Board Minutes – January 4, 2016 Meeting and January 13, 2016 Special Park and Recreation Meeting**

**Director of Public Works Items**

Presentation by Roger Boogren (Hartland Resident) to Operate a Short Wave Radio in Village of Hartland Parks to Commemorate the 100<sup>th</sup> Anniversary of the National Park Service

Discussion and Possible Consideration of an Agreement with Arrowhead High School Lacrosse and the Village of Hartland Regarding Use of Centennial Football Field

Discussion and Possible Consideration of Village of Hartland Athletic Field Users Policy and Residency Determination

Discussion Regarding Issues Listed by John McNeil (Land O' Lakes) at Nixon Hardball Field

Discussion and Possible Consideration of a Request for a Memorial Honoring the Dedication by Jim and Steve Dibb (Presented by John McNeil, Land O' Lakes)

**Recreation Director Items**

Discussion and Possible Consideration of a Request by Hartland/Lakeside School to Conduct a Boat/Duck Race in the Bark River in Nixon Park as a Fundraiser for the Chimney Swift Chimney to be held on Saturday, May 28, 2016 starting at 10:00 AM

Discussion and Possible Consideration of Hartland Kids Day – 2016 at Nixon Park on July 27, 2016 from 9:00 AM – 3:00 PM

Discussion and Possible Consideration of a Planned Event by Ana Alarcon and Elise Miller Regarding Explore Hartland Night, Thursday, August 4, 2016

**Announcements:** It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Park and Recreation Board Members or other Village Staff members

## **Adjourn**

***The meeting will be held in the Village Board Room of the Community Center in the Hartland Municipal Building located at 210 Cottonwood Avenue.***

Lynn Meyer  
Deputy Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the governmental body referred to in the above notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, CMC, Village Clerk, at (262) 367-2714. The Municipal Building is handicap accessible.