



ADMINISTRATION
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*****REVISED*****04/28/16 1:47 PM
PARK AND RECREATION BOARD AGENDA
MONDAY, MAY 2, 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.)

Consideration of a Motion to Appoint a Park and Recreation Board Chairman for the Upcoming Year – duties involve running Park and Recreation Board meetings and being a member of the Jt. Architectural Board/Plan Commission

Approval of Park and Recreation Board Minutes – April 4, 2016 Meeting

Director of Public Works Items

Discussion and Possible Consideration of a request by David Cox, President of Kiwanis of Greater Hartland, to place Kiwanis signs on the two new park shelters at the Splash Pad at Nixon Park

Discussion and Possible Consideration of a request to place a Port-O-Potty at Cottonwood Wayside on May 6, 2016 for Hartland/Lakeside Service Learning Day that involves the cutting of invasive species along the Ice Age Trail

Discussion of an Agreement with Lake Country Lacrosse and the Village of Hartland Regarding Use of Centennial Soccer Field that has been approved by staff

Recreation Director Items

Discussion and Possible Consideration of an Agreement with Christ the King Church, Delafield, WI for Recreation Department Facilities Use

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.