

**PARK AND RECREATION BOARD AGENDA  
MONDAY MAY 7, 2018  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

**Call to Order**

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

1. 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.
2. Consideration of a motion to approve Park and Recreation Board minutes of the April 2, 2018 meeting.

**Public Works Items**

3. Discussion and consideration of pet waste stations, Cottonwood Wayside, Nixon Park and Centennial Park.
4. Discussion and consideration of use of Fine Arts Center by The Augustine Academy June 5<sup>th</sup>, 2018 and ability to sell concessions at event.

**Recreation Director Item**

5. Discussion and possible consideration of a proposal for Hartland's Neighborhood Night Out activities in Nixon Park on August 2, 2018.
6. Presentation of National Trails Day Event, June 2 at Nixon Park, Park & Recreation Director Kelli Yogerst.

**Other items for consideration**

7. Announcement of retirement- Mike Einweck, DPW Director - July 6, 2018.
8. Announcements: It is not contemplated that these matters will be discussed or acted upon and may include items for future consideration. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members.
9. Adjourn  
Deidre Bushéy  
Deputy Clerk

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, Village Clerk, at (262)367-2714. The Municipal Building is handicap accessible.