

**PARK AND RECREATION BOARD AGENDA
MONDAY NOVEMBER 5, 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 approve Park and Recreation Board minutes of the September 4, 2018 meeting.

Public Works Items

2. Discussion and possible consideration of Annual Review of the Bark River and Nixon Park Canteen Agreements with HAAA, Lake Country Lacrosse Centennial Park Use Agreement and the Score Board/Pressbox Agreement with the Lake Country Chiefs.
3. Discussion and possible consideration for request of installation of exhaust fan and air inlet grille in Bark River Canteen, Tom Ludtke HAAA.
4. Discussion and possible consideration of banners and advertising space at the park.
5. Update on placement of baby changing stations and adult benches at the Fine Arts restrooms.
6. Update on Nixon baseball diamond re-build.
7. Discussion regarding of operation of Lake Country Beer Garden.
8. Discussion on businesses using the Parks.

Other items for consideration

9. 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.
10. Adjourn
Deidre Bush y
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.