

**PARK AND RECREATION BOARD AGENDA
MONDAY OCTOBER 7, 2019
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 the Park and Recreation minutes of the September 3, 2019 meeting.

Public Works Items

2. Discussion and possible consideration regarding projects at Bark River & Nixon & policies, HAAA - Tom Ludtke.
3. Discussion on a truck policy.
4. Discussion and possible re-consideration of a change to Park Shelter Reservations form deposit fees.
5. Discussion and possible consideration of the 2020 Park Budget.

Recreation Director items-

6. Discussion and possible consideration of the 2020 Park & Recreation Budget.

Other items for consideration

7. 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.
8. 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.