



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, only items listed on the agenda shown below will be considered.

[4] Members physically present to meet Quorum Requirements

### Special Meeting:

### **Parks & Recreation Commission**

Date & Time:

Wednesday, February 13, 2019 @ 5:00 p.m.

Location:

Senior Community Center – Meeting Room  
City Hall, 2000 N. Calhoun Road

Members:

Chairman Alan Nosbusch, Ald. Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Liza LeClaire

1. Call to Order/Roll Call
2. Minutes
  - a. February 4, 2019 minutes
3. Unfinished Business - None
4. New Business
  - a. \*Consideration of low bid and recommendation for award of contract for the Hidden Lake Trail Construction Project #PR-01-19.
5. Announcements/Reports
  - a. The next regularly scheduled meeting is March 4, 2019.
  - b. Staff Reports and Correspondence
6. Adjournment

\*Item to be forwarded to the Common Council for action at the February 19<sup>th</sup> Meeting.

Bill Kolstad

Director of Parks, Recreation and Forestry

Date/Time Notice Posted: February 7, 2019, 5:00 p.m.

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

*Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.*