



## 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

**Regular Meeting:**

**Date & Time:**

**Location:**

**Members:**

**Parks & Recreation Commission**

Monday, April 1, 2019 @ 7:00pm

North Conference Room

City Hall, 2000 N. Calhoun Road

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

1. Call to Order/Roll Call
2. Minutes
  - a. March 4, 2019 minutes
3. Unfinished Business - None
4. New Business
  - a. Initial Review of candidates for the position of Director of Parks, Recreation, and Forestry\*
5. Announcements/Reports
  - a. The next regularly scheduled meeting is May 6, 2019
6. Adjournment

\*Item may be considered in Closed Session under Sec. 19.85(c) Wis. Stats. after which the Parks and Recreation Commission may convene in Open Session pursuant to Sec. 19.85(2) Wis. Stats to consider items from Closed Session. No official action will be taken.

Bill Kolstad

Director of Parks, Recreation and Forestry

Date/Time Notice Posted: March 28, 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.*