



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, August 5, 2019 @ 7:00 pm

Common Council Chambers

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. July 8, 2019 minutes
3. Unfinished Business - None
4. New Business
 - a. Consideration of the 2019 Parks, Recreation and Forestry Department Budget.
 - b. Consideration of the 2019-26 Capital Improvement Program and recommended 2019 projects.
5. Announcements/Reports
 - a. The next regularly scheduled meeting is October 7, 2019
 - b. Staff Reports and Correspondence
6. Adjournment

John Kelliher

Director of Parks, Recreation and Forestry

Date/Time Notice Posted: August 1, 2018, 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.*