

Promotions & Recreation Committee Monthly Meeting

Date: Tuesday, September 23, 2014

Time: 5:45 P.M.

Place: County Administration Center – Committee Room
810 Lincoln Street
Kewaunee, WI 54216

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property

Human Services

Law Enforcement & Emergency Management

Promotion & Recreation

Personnel, Advisory & Legislative

Aging Services Unit Advisory

Land & Water Conservation

Health, Child Support, & Veterans Service

Extension Education, County Farm, & Zoning

Highway & Solid Waste

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Agenda

1. Call to Order – Roll Call
2. Approval of Minutes and Agenda
3. Public Input 3 min./person--20 min total
4. Discuss and Approve D-Lux Flooring, LLC Revolving Loan Fund Request
5. Other Business as Allowed by Law
6. Adjournment

****Action may be taken on any or all items as shown**

Promotions & Recreation Committee Monthly Meeting

Date: Tuesday, September 9, 2014

Time: 5:00 P.M.

Place: Kewaunee County Highway Dept. – Conference Room
E4280 County Road F
Kewaunee, WI 54216

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property

Human Services

Law Enforcement & Emergency Management

Promotion & Recreation

Personnel, Advisory & Legislative

Aging Services Unit Advisory

Land & Water Conservation

Health, Child Support, & Veterans Service

Extension Education, County Farm, & Zoning

Highway & Solid Waste

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Agenda

1. Call to Order – Roll Call
2. Approval of Minutes and Agenda
3. Public Input 3 min./person--20 min total
4. Committee Liaison Reports
5. Discuss and Approve Awning to Entrance of Fairgrounds Office Building
6. Discuss and Approve Donation of Portable Toilet for Reckelberg Park
7. Discuss and Approve Grader Patch at Bruemmerville Park
8. Discuss and Approve Hiring Seasonal Empolyees
9. Discuss and Approve 2015 Promotions and Recreation Budget
10. Travel Request
11. Director's Report Matt Payette
12. Discussion and Approval of Bills
13. Set Regular Monthly Meeting Date
14. Unfinished Business or Other Business as Allowed by Law
15. Adjournment

****Action may be taken on any or all items as shown**