# Promotions & Recreation Committee Monthly Meeting

**Date: Thursday, November 12th, 2015**
**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 Luxemburg Speedway Request for Proposals
6. Discuss County Conservation Aid Funds with Possible Action
7. Discuss Possibility of Grant Applications for West Alaska Lake Improvemnets with Possible Action
8. Travel Request
9. Director's Report — Dave Myers
10. Discussion and Approval of Bills
11. Set Regular Monthly Meeting Date
12. Unfinished Business or Other Business as Allowed by Law
13. Adjournment

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 Promotions and Recreation Department at (920) 388-0444 prior to the meeting so that accommodations may be arranged. Action may be taken on any or all items listed on the agenda.