

Promotions & Recreation Committee Monthly Meeting

Date: Thursday, October 13th, 2016

Time: 5:30 P.M.

Place: Winter Park Ski Chalet
N3787 Ransom Moore Lane
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 Agenda/Minutes
3. Public Input
4. Discuss proposal by Dyckesville Lions to add swingsets and other playground equipment and Baseball Diamond updates to Red River Park with Possible Action Pete Denil
5. Discuss adding of pavillion at Fairgrounds by Poultry Barn with Possible Action Mike Nelson
6. Discuss improvements of sound system at Fairgrounds Grandstand with Possible Action Eric Mahlik
7. Discuss adding an Ice Rink at Winter Park for the upcoming season with Possible Action
8. Discuss Welcome sign design and new location on Highway 42 with Possible Action Jennifer Schneider
9. Travel Request
10. Director's Report Dave Myers
11. Discussion and Approval of Bills
12. Set Regular Monthly Meeting Date
13. Unfinished Business or Other Business as Allowed by Law
14. 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.*