

SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Commission,
Board or Committee: Parks & Recreation Committee
Date & Time of Meeting: Tuesday, August 24, 2010 at 8:30 A.M.
Place of Meeting: Expo Building – Main Entrance
500 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of July 13, 2010 and August 10, 2010 Minutes
3. Public Comments
4. Approval of Amendments to be Applied to the `11-`13 Racetrack Promoter's Rental Agreement
5. Acceptance of \$30,600 Waterways Commission Grant for Osh-O-Nee Boat Landing Shorewall and Dock Replacement
6. Recess meeting for tour of Sunnyview Expo Center properties with intent to reconvene at between 10:15 a.m. & 10:30 a.m.
7. Reconvene meeting at front entrance of Expo Building at approximately 10:30 a.m.
8. Parks Director's Updates:
9. Committee Chairman's Updates:
10. Committee Member's Updates:
11. Staff Updates:
12. Future Agenda Items:
13. Next Meeting Date
14. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.