

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: Thursday, December 6, 2012 at 8:30 A.M.  
Place of Meeting: Coughlin Building – Volunteer Room  
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approve Minutes of November 13<sup>th</sup> and November 15<sup>th</sup>
3. Public Comment
4. Approval of Community Park WPS Easements
5. Review of 5-Year Capital Improvements Plan
6. Parks Personnel Changes
7. Update on Pursuit of North County Dog Park Site
8. Parks Director's Updates: ADA Update, DNR - Parks Dept. Modification at Asylum Park
9. Committee Chairman's Updates:
10. Committee Member's Updates
11. Staff Updates
12. Next Meeting Date
13. Next Meeting Agenda Items: Winnebago Lakes Council Report on Aquatic Invasive Species (AIS) Plan
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.