

JULIE A. BARTHELS
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Tuesday, January 16th, 2024 at 10:00am
Sunnyview Exposition Center
500 E Cty Rd Y
Oshkosh, WI 54901
South Wing (Enter through Main Entrance)

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 286 499 527 561

Passcode: uNbgDk

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of December 10th, 2023 Meeting Minutes
4. Public Comment – Pertaining to Items Listed on Today's Agenda
5. **Discussion/Action** – Ordinance Modification Chapter 19.24-11 – Boat Landing Fees
6. **Discussion** – Comprehensive Outdoor Recreation Plan Draft Plan
7. **Discussion** – 2024 – 2028 Capital Improvement Plan – Parks Department
8. Park Director Updates
 - Grundman Boat Landing Construction Update
 - Sunnyview Expo Sign Lease Update
 - CivicRec
 - Shelter Reservations and Boat Launch Passes
9. Committee Comments
10. Next Meeting Date:
11. Future Agenda Items:
12. 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: 232-3430.