## SUSAN T. ERTMER

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

## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Date & Time of Meeting: Parks & Recreation Committee

Date & Time of Meeting: Place of Meeting:

Thursday, January 2, 2020 at 9:00 a.m. Coughlin Building – Volunteer Room

625 E. County Rd. Y, Oshkosh WI

## SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of December 16<sup>th</sup>, 2019 Minutes
- 4. Public Comment Relevant to Parks Related Matters
- 5. Approval of 5-Year Navigation Aids and Boat Landing Dock Install-Removal Contract(s)
- 6. Parks Director's Updates:
- 7. Committee Chairman's Update:
- 8. Committee Member's Updates:
- 9. Staff Updates:
- 10. Next Meeting Date and Future Agenda Items:
- 11. 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.