

**REVISED**

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: Parks & Recreation Committee  
Date & Time of Meeting: Monday, February 19, 2018 at 1:30 P.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. Approval of Agenda
3. Approval of the Minutes of January 15, 2018
4. Public Comment Relevant to Items on the Agenda
5. CLOSED SESSION

The presiding officer of the Parks & Recreation Committee at this point in the meeting shall entertain a motion of convene in closed session pursuant to the exemption provided in Section 19.85 (1)(e), Stats. for the purpose of deliberating or negotiating the purchase of public property and for conducting other specified public business, in that competitive bargaining reasons required closed session.

At the conclusion of the session, the presiding officer of the committee shall entertain a motion to reconvene in open session.

6. Consideration of Land Lease Agreement with OYSC for a Storage Garage to be Located within the Community Park Soccer Complex
7. **Approval of Budget Transfer**
8. Parks Director's Updates:
9. Committee Chairman's Updates:
10. Committee Member's Updates:
11. Staff Updates:
12. Next Meeting Date and Future Agenda Items:
13. 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.