

SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Thursday, May 16, 2019 at 1:30 P.M.
Place of Meeting: Coughlin Building – **Conference Room D**
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of April 15, 2019 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Discussion and possible Action on Resolution Endorsing Repeal of Wisconsin Statute 32.015 Regarding use of Condemnation for Bicycle and Pedestrian Transportation Projects
6. Discussion and possible Action on Resolution Supporting Continuation of the Knowles-Nelson Stewardship Program
7. Discussion and possible Action on Installation of No Smoking Signage on Parks Properties
8. Determination by Consensus of City of Neenah Request for Consideration in Waiving of Osh-O-Nee Boat Landing Parking Permit Fees for a Segment of Boaters Participating in a June 23rd – 29th Fishing Tournament
9. Member Input on Parks Committee's Annual Parks Property Tour
10. Parks Director's Updates: Stroud and North County Dog Park Plot Surveys, Development of DNR MOU and update on Brown County Fairground Development Plans
11. Committee Chairman's Updates:
12. Committee Member's Updates:
13. Staff Updates:
14. Next Meeting Date and Future Agenda Items:
15. 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.