## 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: Place of Meeting: Parks & Recreation Committee Tuesday, June 5, 2018 at 1:45 P.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. Public Comment Relevant to Parks Related Matters
- 4. Approval of Appropriation of \$160,000 from the County Undesignated Fund Account to the Parks Capital Outlay Account for the Purpose of Acquiring a 20 Acre Parcel Adjoining the East Boundary of the Expo Center
- 5. Parks Director's Updates:
- 6. Committee Chairman's Updates:
- 7. Committee Member's Updates:
- 8. Staff Updates:
- 9. Next Meeting Date and Future Agenda Items:
- 10. Adjournment

Upon request, provision, will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.