

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: Tuesday, October 26th, 2021 at 10:00 a.m.
500 E Cty Rd Y Oshkosh WI 54901
Sunnyview Exposition Center – South Wing

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of September 20th, 2021 Minutes
4. Public Comment
5. **Discussion/Action** – Special Event Fees within the Park System
6. **Discussion** – Access to Lake Butte des Morts within the Town of Oshkosh
7. **Update** – Sunnyview Expo Bid Results and Construction Update
8. **Discussion/Action** – Sunnyview Exposition Center Lot 4 Alternate
9. **Discussion/Action** – Waukau Dam Master Plan and Hydraulics Analysis Project
10. **Discussion** – Proposed Table of Organization Changes for 2022
11. **Discussion** – Operational Budget
12. **Discussion** – Capital Improvement Budget
13. **Discussion** – Parks and Recreation Committee Meetings
14. **Discussion/Action** – \$1200 Donation from Oshkosh Youth Soccer
15. **Waukau Dam Park Tour** – Meet at Waukau Dam at 12:50pm for tour
16. Parks Director's Updates:
17. Committee Chairman's Update:
18. Committee Member's Updates:

Mike Norton –
Steve Binder –
Larry Lautenschlager –
Don Nussbaum –

19. Staff Written Updates:

Tom McInnis –
Rick Helms –

20. Next Meeting Date and Future Agenda Items:

21. Adjournment

**This meeting is also being posted as a Committee meeting for:

- Aviation

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.