

**PARK AND RECREATION BOARD AGENDA
MONDAY JANUARY 6, 2025
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Public comments for those items not included on this agenda: (Please be advised the Park and Recreation Board will receive information from the public for a three-minute time period per person with time extensions per the Park and Recreation Chairperson's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve the Park and Recreation minutes of the December 2, 2024, meeting.

Recreation –

2. Discussion and consideration for the update to the Special Event Permit Application.
3. Discussion and consideration for special event Ice Age Habitat Restoration, January 24-25, 2025, with fees waived.
4. Discussion and consideration for special event Hometown Celebration, June 26-29, 2025.
5. Discussion and consideration for Hometown Celebration expenditures for 2025:
 - a. Not to exceed \$20,000 to Beer Capital due June 30, 2025.
 - b. \$19,000 to Five Star Fireworks Co: \$4,095.93 due March 15, 2025, \$14,500 due July 29, 2025.
 - c. \$16,383.72 to Area Rental: \$4,095.93 deposit, \$12,287.79 due May 23, 2025.
 - d. \$9,000 to Bella Cain: \$1,000 deposit, \$8,000 due on June 28, 2025.
 - e. \$3,500 to Mt. Olive on June 27, 2025.
 - f. \$3,105 to Port a John on June 26, 2025.
 - g. \$1,508 to Home City Ice on June 4, 2025.

Public Works –

6. Discussion and consideration of budgeted electrical contract for Nixon Parks new scoreboard and the flagpole light.
7. Discussion Of Hartbrook and Nixon Parks merry go round painting and repair.
8. Discussion on budgeted park bubbler replacement.

Other Items for Consideration

9. Announcements: It is not contemplated that these matters will be discussed or acted upon and may include items for future consideration. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members.
10. Adjourn
Deidre Bushéy
Deputy Clerk

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk, at (262)367-2714. The Municipal Building is handicap accessible.