

**PARK AND RECREATION BOARD AGENDA**  
**MONDAY, MAY 1, 2017**  
**7:00 PM**  
**Board Room**  
210 Cottonwood Avenue, Hartland, WI

**7:00 PM      Call to Order**

**Public comments for those items not included on this agenda** (Please be advised per Wisconsin Act 123, the Park Board will receive information from the public for a three minute time period, with time extensions per the Park Board Chairman's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

**Consideration of a Motion to Appoint a Park and Recreation Board Chairman for the Upcoming Year** – duties involve running Park and Recreation Board meetings and being a member of the Jt. Architectural Board/Plan Commission

**Approval of Park and Recreation Board Minutes for April 3, 2017**

**Presentation by Charlie McCarthy and possible consideration of an Eagle Scout Project for Improvements to Cottonwood Wayside**

**Discussion of possible Capital Improvements Plan projects for the next biennium**

**Announcements:** It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Park and Recreation Board Members or other Village Staff members

Recognition of Lynn Meyer, Deputy Clerk, for her 20 years of service to the Park Board and Village of Hartland and congratulations on her upcoming retirement on September 5, 2017.

**Adjourn**

***The meeting will be held in the Village Board Room of the Community Center in the Hartland Municipal Building located at 210 Cottonwood Avenue.***

Lynn Meyer  
Deputy Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the governmental body referred to in the above 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 Darlene Igl, CMC, Village Clerk, at (262) 367-2714. The Municipal Building is handicap accessible.

**INFORMATION – 04-28-2017**

Duane Lawson, Dick Landwehr and Tina Bromberger have been reappointed to another two-year term on the Park and Recreation Board

June 10, 2017 9:30 AM – 1:00 PM is a work day to help remove invasive species in the Hartland Marsh Preserve

Logo – Partnering to Preserve Hartland Marsh