

**PARK AND RECREATION BOARD AGENDA  
MONDAY, JUNE 5, 2017  
7:00 PM  
Board Room  
210 Cottonwood Avenue, Hartland, WI**

**Motion to nominate a Chairperson Pro-Tem for tonight's meeting in the absence of Chairperson Hallquist.**

**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.)

**Approval of Park and Recreation Board Minutes for May 1, 2017**

**Recreation Director Items**

- **Presentation by Recreation Director Yogerst and possible consideration of Hometown Celebration and 125<sup>th</sup> Anniversary Nixon Park Activities in Nixon Park on July 1, 2017**
- **Update and possible consideration regarding the Jack Sullivan kiosk project in Nixon Park**

**Director of Public Works Items**

- **Discussion of possible Capital Improvements Plan projects for the next biennium**
- **Discussion of 2016 Vandalism Report**
- **Discussion and possible consideration of a request from Trustee Wallschlager to install a basketball court in Nixon Park**

**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

**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.