

PARK AND RECREATION BOARD AGENDA
TUESDAY DECEMBER 5, 2023
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 October 2, 2023, meeting.

Recreation –

2. Discussion and possible consideration for ice cream cart, Little Dippers, Tanya Little.
3. Discussion and possible consideration for Special Event Winter Play Date, Jan. 20, 2023, Kiwanis.
4. Discussion and possible consideration for Special Event, Bark River Bash, May 4, 2023, Kiwanis.
5. Discussion and possible consideration for Special Event, Full Moon Hike, January 25, 2024, Ice Age Trail Community.
6. Discussion and possible consideration of Park Shelter deposits.
7. Discussion on future Carnival.

Public Works –

8. Discussion and possible consideration of Annual Review of
 - a. Bark River HAAA agreement.
 - b. Nixon Park Canteen HAAA agreement.
 - c. Flanagan-Dorn Canteen agreement,
 - d. Lake Country Lacrosse Centennial Park Use Agreement
 - e. Let Kids Fly agreement.
9. Discussion and possible consideration of the Ice Age Trail Committee and Environmental Corridor and Open Space Committee.

Other Items for Consideration

10. Discussion and possible consideration for January date for Park and Recreation Board meeting.
11. 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.
12. Adjourn
Deidre Bush y
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.