



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

214 East Blackhawk Avenue - PO Box 324

Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

## MEETING NOTICE – PARK BOARD

Wednesday January 19<sup>th</sup> 2011 - 6:00 P.M. – Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **PARK BOARD** of the City of Prairie du Chien will meet on **Wednesday January 19<sup>th</sup> 2011 at 6:00 P.M.** in Conference Room #2 at City Hall.

\* \* \* \* \*

**PROOF OF POSTING AFFIDAVIT:** This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested – emailed:

By \_\_\_\_\_

Aaron Kramer, City Administrator - Date: January 14<sup>th</sup> 2011

### ITEMS TO BE DISCUSSED AND ACTED UPON:

1. CALL TO ORDER/ROLL CALL
2. CERTIFICATION OF OPEN MEETING LAWS
3. APPROVAL – Minutes of the December 15<sup>th</sup> 2010 meeting
4. RECAP - Carpfest (NOTE: Tom Nelson will provide a recap of the recent Carpfest Event)
5. DISCUSSION AND ACTION - Country on the River (NOTE: Scotty Scheckler will be seeking approval to hold this event from August 3rd-6th, 2011. This item will go to Common Council on February 1<sup>st</sup>.)
6. DISCUSSION AND ACTION - Big River Long Rifles (NOTE: Karla Witzig and Tom Mullikin are seeking approval to hold the Prairie Villa Rendezvous event on June 16-19, 2011. This item will go to Common Council on February 1st.)
7. UPDATE - Hoffman Hall Capital Campaign (NOTE: The Park and Rec Director will update the Board.)
8. UPDATE - Urban Forestry Grant (NOTE: The Park and Rec Director will update the Board.)
9. UPDATE - LaRiviere Park (NOTE: Ivan Hoffland will discuss the LaRiviere's Board agenda items including tenant situation.)
10. ADJOURN

Mike Ulrich, Park and Recreation Director