



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – PARK BOARD

Wednesday August 17th 2011 - 4:30 P.M. – 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 August 17th 2011 at 4:30 P.M.** at the St. Feriole Island Gardens.

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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: August 12th 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call
2. Certification of open meeting law requirements and approval of agenda
3. DISCUSSION AND ACTION - Approval of July 20th 2011 minutes
4. DISCUSSION AND ACTION - Park Board recommendations to Council on Goddens Pit (NOTE: At their August 2nd meeting, the Council approved a motion sending this issue to the Park Board for discussion and a recommendation to send back to the Council.)
5. DISCUSSION AND ACTION – Oktoberfest (NOTE: Sue Rangel is requesting approval of 2nd Annual Oktoberfest held October 15th at St. Feriole Island Gardens and co-sponsored with the City Park & Recreation Department.)
6. DISCUSSION AND ACTION – Park and Recreation Director Report (NOTE: Mike will provide an update on the Recreation Summer Evaluation, the Fund 80 Report, and revisions to the Picnic Table Policy)
7. UPDATE - St. Feriole Island from Tom Nelson
8. UPDATE - LaRiviere Park from Ivan Hoffland
9. Adjourn

Mike Ulrich, Park and Recreation Director