



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – PARK BOARD (Amended) **Wednesday November 30th 2011 - 6:00 P.M. – Conference Room #2**

Notice is hereby given according to State Statutes that the **PARK BOARD** of the City of Prairie du Chien will meet on **Wednesday November 30th 2011 at 6:00 P.M.** in Conference Room #2 of City Hall.

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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: November 23rd 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. ACTION - Approval of October 19th 2011 minutes
4. DISCUSSION AND ACTION - Request for Jaycees Flea Market (June 11-18, 2012) on St. Feriole Island- Tara Marx
5. DISCUSSION AND ACTION - Request for Bluesfest (July 25, 2012) on St. Feriole Island- Todd Yeomens
6. DISCUSSION AND ACTION - Request for Carp Fest at various city locations during the month of December - Tom Nelson
7. DISCUSSION AND ACTION - Approval of St. Feriole Island Gardens to request donations for weddings - Tom Nelson
- *8. *DISCUSSION AND ACTION - Stone overlay on the island electrical pedestals and island underground electrical projects (NOTE: Blair Dillman has requested this item - to discuss the power on 2nd and Fisher Streets and update the board on where the underground electric program is.)*
9. DISCUSSION AND ACTION - Hoffman Hall Update- Director
10. DISCUSSION AND ACTION - LaRiviere Park Update- Ivan Hoffland
11. ADJOURN

Mike Ulrich, Park and Recreation Director

* - Item added to the amended agenda on Monday November 28th