

# CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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Notice is hereby given according to State Statutes that the **BOARD OF PARK COMMISSIONERS** of the City of Prairie du Chien will meet on **Wednesday January 18th 2012 at 5:00 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 – January 13<sup>th</sup> 2012

## MEETING NOTICE – PARK BOARD (Amended)

Wednesday January 18<sup>th</sup> 2012 – 5:00 P.M. – Conference Room #2 – City Hall

### ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the November 30<sup>th</sup> 2011 meeting
- \* - 4. *DISCUSSION AND ACTION – Prairie Street Scramble (NOTE: This event, to be held on April 21<sup>st</sup>, is a city-wide scavenger hunt, starting at Hoffman Hall, and fundraiser for the Skateboard Park.)*
5. DISCUSSION AND ACTION – Hoffman Hall Building Committee, Capital Committee and Program Updates from Director
6. DISCUSSION AND ACTION – Carpfest recap from Nick Gilberts and Tom Nelson
7. DISCUSSION AND ACTION – City Forester Update
8. ADJOURNMENT

Mike Ulrich, Park and Recreation Director

\* - This italicized item was added to the amended agenda.