

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 **LaRIVIERE PARK ADVISORY COMMITTEE** of the City of Prairie du Chien will meet on **Wednesday February 15th 2012 at 5:15 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 – February 13th 2011

MEETING NOTICE – LaRIVIERE PARK ADVISORY COMMITTEE **Wednesday February 15th 2012 – 5:15 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. DISCUSSION AND ACTION - Monthly expenses & budget review
 - a) Review of invoices received & budget
 - b) Proposed purchases & expense authorization
 - c) Milk house roof replacement
 - d) Gifts to park, procedure and handling of funds
4. DISCUSSION AND ACTION - LaRiviere Park Riders
 - a) LaRiviere Riders, Inc Annual Report
 - b) LaRiviere Horse Park Open House- May 19, 2012
 - c) LaRiviere Horse Park Rider Appreciation Weekend- June 24-26, 2012
 - d) Shared trail maintenance-request city crews to assist?
5. DISCUSSION AND ACTION - Forest Management Plan- Course of Action
 - a) Selective Tree Harvest to fund barn repairs
6. DISCUSSION AND ACTION - Park Calendar review & additions
7. DISCUSSION AND ACTION - Items for future consideration and information
8. ADJOURNMENT

Dean Achenbach, Chairperson