

## 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 May 16<sup>th</sup> 2012 at 7:00 P.M.** at Hoffman 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 – May 11<sup>th</sup> 2012

### MEETING NOTICE – PARK BOARD

Wednesday May 16th 2012 – 7:00 P.M. – Hoffman 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 March 21st 2012 meeting
4. APPROVAL – Fire Department Street Dance and Chicken-Q (NOTE: This event will be held July 14<sup>th</sup> on St. Feriole Island.)
5. DISCUSSION – Information on Underground Wiring and the Thompson Dredge on St. Feriole Island (NOTE: Blair Dillman will be present to discuss these issues with the Board.)
6. DISCUSSION AND ACTION – 2012-2016 Outdoor Recreation Plan (NOTE: The Park and Recreation Director is seeking input of the 5 year plan (2012-2016) and would like to have board members bring their revisions/additions to meeting so it can be included in draft to the Mississippi River Regional Planning Commission who is providing this to the city at no charge.)
7. ADJOURNMENT

Mike Ulrich, Park and Recreation Director