

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 June 20th 2012 at 7:15 P.M.** at the Washington Street Park.

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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 – June 15th 2012

MEETING NOTICE – PARK BOARD

Wednesday June 20th 2012 – 7:15 P.M. – Washington Street Park

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 May 16th 2012 meeting
4. DISCUSSION AND ACTION - Underground Wiring and the Thompson Dredge on St. Feriole Island
5. DISCUSSION AND ACTION - 2012-2016 Outdoor Recreation Plan (NOTE: The Director will provide a revision from last month's meeting.)
6. UPDATE - Hoffman Hall from the Director
7. ADJOURNMENT

Mike Ulrich, Park and Recreation Director

NOTE: Please note the meeting location. The Park Board meeting will be held immediately following the Family Fishing and Paddling Night which Park Board members and Families are invited to attend. The attendance at the Family Fishing and Paddling Night does not constitute a formal meeting of the Park Board, as no official action will be taken during the event.