

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 August 15th 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:

MEETING NOTICE – PARK BOARD

Wednesday August 15th 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 June 20th 2012 meeting
4. DISCUSSION AND ACTION – Skateboard Park (NOTE: Lorie Floyd, representing the Childrens' Advisory Board, will be present to seek approval to move forward with plans to build the Skateboard Park near the Outdoor Aquatic Pool on Wells Street.)
5. DISCUSSION AND ACTION – Use of Cedar Building for Haunted House (NOTE: Nick Gilberts, representing Scream Extreme, will be requesting to utilize the Cedar Building on St. Feriole Island for a co-sponsored haunted house in October.)
6. DISCUSSION AND ACTION – Oktoberfest (NOTE: Tom Nelson, representing Oktoberfest, will be requesting the usage of St. Feriole Island for a co-sponsored event on October 19th to 21st, with the actual event on October 20th, including a parade starting at 10 AM.)
7. DISCUSSION AND ACTION – Updated tree ordinance (NOTE: The Park and Recreation Director is seeking approval of an updated tree ordinance, which would be forwarded to the Public Works Committee and Common Council.)
8. DISCUSSION AND UPDATE – Hoffman Hall Building Project
9. ADJOURNMENT

Aaron Kramer, City Administrator