

## **CITY OF PRAIRIE DU CHIEN**

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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 September 12th 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 (Special Meeting) Wednesday September 12<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 August 15<sup>th</sup> 2012 meeting
4. DISCUSSION AND ACTION – Proposed Shelter and Other Improvements at Cecil Smith Park (NOTE: A series of proposals to be considered is included in the packet, along with a memo addressing the possible construction of a new shelter/concession stand/storage facility for the Park. If the Park Board approves the concept, the proposal will be forwarded to the Public Works Committee.)
5. ADJOURNMENT

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Aaron Kramer, City Administrator