

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 **Thursday November 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.

MEETING NOTICE – LaRIVIERE PARK ADVISORY COMMITTEE **Thursday November 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 – Approval of the April 11th 2012 minutes
4. DISCUSSION AND ACTION - Monthly expenses & budget review
 - a) Review of invoices received & budget
 - b) Proposed purchases & expense authorization
 - c) Gifts to park, if any
5. DISCUSSION AND ACTION - LaRiviere Park Riders
 - a) LaRiviere Riders Trail Report
 - b) LaRiviere Riders Lease Renewal
6. DISCUSSION AND ACTION - Forest Management Plan or Guiding Document
7. DISCUSSION AND ACTION - Committee Authority work by City Administrator
 - a) Conduct policy for park (ordinance consideration)
8. DISCUSSION AND ACTION - Park Calendar review & additions
9. DISCUSSION AND ACTION - Items for future consideration and information
10. ADJOURNMENT

Dean Achenbach, Chairperson