

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 December 19th 2012 at 5:00 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:

MEETING NOTICE – PARK BOARD

Wednesday December 19th 2012 – 5:00 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 November 14th 2012 meeting
4. UPDATE - Sculpture Park (NOTE: Florence Bird would like to update the Board on St Feriole Island Sculpture. This item is informational only.)
5. DISCUSSION AND ACTION – Request to hold the Carp Bowl Flag Football Game at St. Feriole Island from the PDC Firefighters Association on December 31st and waive all fees
6. UPDATE - Hoffman Hall Update on Building and discussion on Gym Usage (NOTE: The update will be provided by the Park and Recreation Director.)
7. ADJOURNMENT

Aaron Kramer, City Administrator