

## **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 February 20<sup>th</sup> 2013 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 February 20<sup>th</sup> 2013 – 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 December 19<sup>th</sup> 2012 meeting
4. DISCUSSION AND ACTION - Request from Rendezvous to utilize St. Feriole Island for a 3-year commitment (2013-2015)
5. DISCUSSION AND ACTION - Request by Prairie du Chien Jaycees to utilize St Feriole Island for a 3-year commitment (2013-2015)
6. DISCUSSION AND ACTION - Request by Bluesfest to utilize St. Feriole Island for a 3-year commitment (2013-2015)
7. DISCUSSION AND ACTION - Request by Prairie du Chien Rotary Club to utilize St. Feriole Island for an 18-hole Disc Golf Course at no cost to the city.
8. UPDATE - Hoffman Hall
9. ADJOURNMENT

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Aaron Kramer, City Administrator