

## **CITY OF PRAIRIE DU CHIEN**

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

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 May 22nd 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 May 22nd 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 April 17th 2013 meeting**
- 4. DISCUSSION AND ACTION - Request from Lois Harwood to install a park bench and signage on the corner of 5th and Bovine on St Feriole Island in memorial to family members and recognizing The Old Coorough House**
- 5. DISCUSSION AND ACTION - Request from Director to provide a Pool Lift from Carrico Aquatics to comply with ADA Federal Compliance regulations. This lift will be able to fit both the Outdoor Pool and Hoffman Hall pool**
- 6. DISCUSSION AND ACTION - Request from City Administrator to make recommendations for the Public Works and Council for expending of Deferred Special Assessment Funds**
- 7. DISCUSSION AND ACTION - Recommendations of current Dogs in the Park Ordinance**
- 8. ADJOURNMENT**

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Aaron Kramer, City Administrator

NOTE: The next meeting will be on June 19th, 5pm at the Disc Golf Course Grand Opening (near Blackhawk Street Shelter on St. Feriole Island).