

LaRiviere Board Agenda – January 14th 2015

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **LaRiviere Park Board** of the City of Prairie du Chien will meet on **Wednesday January 14th 2015 at 5:00 P.M.** at City Hall.

MEETING NOTICE – LaRIVIERE PARK BOARD

Date: Wednesday January 14th 2015

Time: 5:00 P.M.

Location: City Hall

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. Approval of minutes – November 19th 2014 meeting

ACTION ITEMS

4. **DISCUSSION AND ACTION - Forestry Consulting Update**
5. **DISCUSSION AND ACTION - Request by Horse riders to Revise and Extend Lease Agreement**
If approved, this item will be placed on the January 20th Council agenda.
6. **UPDATE - 2014 Year End Horse Riders Financial Report**
7. **DISCUSSION AND ACTION - Park Improvement Requests**
8. **ADJOURNMENT**

Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Dave Shihata (Chairperson), Michael Mara, Ivan Hoffland, Dee Baker, Dave Troester

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