

## Park Board Agenda – August 19th 2015

### 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 **Park Board** of the City of Prairie du Chien will meet on **Wednesday August 19th 2015 at 5:00 P.M.** in Conference Room #2 of City Hall

### MEETING NOTICE – PARK BOARD (Amended)

\* - Item added to amended agenda

Date: Wednesday August 19th 2015

Time: 5:00 P.M.

Location: Conference Room #2 – 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 – Minutes of the June 17th 2015 meeting

#### ACTION ITEMS

4. DISCUSSION AND ACTION - Approval to relocate Doc Holiday docks (McGregor, IA) to Lawler Park  
This item will go to Council for Lease approval on September 1<sup>st</sup>.

5. DISCUSSION AND ACTION - Approval of Mississippi River Mud Run fundraiser For Skate Board park for September 19<sup>th</sup> (8 am)

6. DISCUSSION AND ACTION - Approval of Music Fights Back Cancer benefit for Lucky Park on September 19<sup>th</sup> (1 pm)

\* 7. DISCUSSION AND ACTION – Approval of Oktoberfest – St. Feriole Island Memorial Gardens on October 17<sup>th</sup> (10 am – 6 pm)

8. DISCUSSION AND ACTION – Eagle Scout Project on St. Feriole Island

Eagle Scout Jacob Kotte is looking to provide up to three (3) park benches within St. Feriole Island.

9. UPDATE – Park and Facility

10. UPDATE - Recreation Update

11. ADJOURNMENT

Aaron Kramer, City Administrator

**COMMITTEE MEMBERS:** Tom Nelson (Chairperson), Jim Welsch, Angie Kramer, Mike McCoy, Susie Myers, Nick Gilberts, Monica Horner, Ron Leys (Council Representative)

All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>

**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