



136 North Monroe Street
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WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, FEBRUARY 13, 2019
Time: 5:00 P.M.
Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: NOVEMBER 14, 2018
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2019 Capital Projects
5. NEW BUSINESS
 - a. 2019 Budget Amendment Submittal
 - i. Revision – Amendment to 225-46-4625-000 Facility Rental Other (Drop)
 - ii. Revision – Amendment to 225-57-5701-800 Capital Project Park Sewer (Change)
 - b. One Day Provision for Snowmobile Use
 - i. February 24, 2019 – Waterloo Snowmobile Club Pancake Breakfast
 - c. Community Garden
 - i. Fox Park
 - d. Pavilion Projector
 - i. Purchase Price Options
6. INFORMATION
 - a. Baseball Field Tile Replacement - Update
 - b. Farmers Market in Waterloo – Feasibility & Survey
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. May 8, 2019 5:00 pm
8. ADJOURNMENT

Gabe Haberkorn

Parks Coordinator

Posted, Emailed & Mailed: 2/05/2019

Committee Members: **Stinnett**, Kegler, Quimby, Veith and Strobel

Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Katy Powers, Waterloo Youth Sports Organization Representative; Charles Crave – Waterloo Regional Trailhead Implementation Team.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.