



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: Tuesday, August 18, 2015
Time: 5:00 p.m.
Location: Municipal Building – 136 North Monroe Street

- 1. Roll call**
- 2. Meeting Minutes Approval: July 21, 2015**
- 3. Public Comment**
- 4. Reports**
 - a. Firemen’s Park Trustees Register Reports – May and June 2015**
 - b. Shoe Factory Fund – Balance Sheet as of 7/31/2015**
 - c. Waterloo Regional Trailhead Revenue and Expenditures as of 7/31/2015**
 - d. General Fund Parks 2015 Park Expenditures as of 7/31/2015**
 - e. 203 East Madison Street, CDA-CDA, Public Comments of Reuse Concept Plan**
- 5. Unfinished Business**
 - a. Comprehensive Outdoor Recreation Plan – Review of Summary and Goals & Objectives**
- 6. New Business**
 - a. 2016 Park Planning and Budget Recommendation**
 - i. Firemen’s Park**
 - ii. Waterloo Regional Trailhead**
 - iii. All Other Parks**
- 7. Announcements, future agenda items and next meeting**

Mo Hansen
Clerk/Treasurer

Posted, Emailed & Mailed: 8/17/2015

-Committee Members: Stinnett, Kegler, Quimby, Springer, Board of Trustees representative (vacant), Ex-Officio Advisory Members: Gary Yerges - Public Works Director, Gabe Haberkorn -Waterloo Youth Sports Organization Representative, Richard Jones and 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.