



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

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 17, 2016
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: JANUARY 26, 2016
3. CITIZEN INPUT
4. JANUARY PARKS FINANCIAL REPORT
5. UNFINISHED BUSINESS
 - a. Parks Management Services – Hiring Proposals Relating To A Parks Commission Recommendation To Hire Gabe Haberkorn As Waterloo Parks Coordinator
 - b. Parks Management Policy Revisions, Council Recommendation
 - c. Park Operations Ordinance Revisions, Council Recommendation
 - d. Ice Rink At Waterloo Regional Trailhead, Update
 - e. Comprehensive Outdoor Recreation Plan, Update
 - f. 720 West Madison Street Phase 3, Review
6. NEW BUSINESS
 - a. 2016 Budget Amendments Relating To Parks Operations, Council Recommendation
 - b. Adopting 2016 Performance Measures, Council Recommendation
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Commission Vacancy (Trustee Representative)
 - b. Parks Pick-up Day, March 19, 2016
8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Posted, Emailed & Mailed: 02/11/2016

-Committee Members: Stinnett, Keglner, 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.