



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, December 14, 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: October 12, 2016 and November 9, 2016 (meeting cancelled)
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - i. 2016 Thank you letter
 - b. Waterloo Regional Trailhead
 - c. Friends of Firemen's Park
 - d. Waterloo Youth Sports Organization
 - e. Parks Financial Report – October/November
 - i. Coordinator's Bonus Calculation March 1 – October 31
 - f. 2016 Capital Projects
 - g. 2016 Grant Funding
5. UNFINISHED BUSINESS
 - a. 2017- 2022 Comprehensive Outdoor Recreation Plan, Considering A Recommendation To City Council
 - b. Ideas List For Lesser Known Parks & Paths: (i) naming contest, (ii) naming rights
6. NEW BUSINESS
 - a. 720 West Madison Street Phase 4, Concept Plan
 - b. Municipal Paths Winter Access – Year Round Availability & Parks Department Snow/Ice Maintenance
 - c. Monarch Butterfly – Wisconsin Wildlife Federation Request For Municipal Action
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. January 11, 2017 at 5 pm.
 - b. Public Hearing On 2016 Improvements And The Future Of 720 West Madison Street
8. ADJOURNMENT

Mo Hansen

Clerk/Treasurer

Posted, Emailed & Mailed: 12/09/2016

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

Ex-Officio Advisory Members: Gary Yerges, Public Works Director; Shannon Koele, 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.