



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, AUGUST 9, 2017
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: JULY 12, 2017
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report – July
 - c. 2017 Capital Projects
5. UNFINISHED BUSINESS
 - a. Addressing Fallen Trees Blocking The Maunasha River Flow, Follow-up Information From Maunasha River Alliance
 - b. Alternatives To Herbicide Spraying At River's Edge In Firemen's Park And Other Municipal Parks, Follow-up With Ziaja Household
 - c. Youker Park As A Tree-filled Wooded Area, Mia Kennel (invited for August, unable to attend in July)
6. NEW BUSINESS
 - a. Insurance Policy For Fallen Trees In Park Or Tree Removal Pre-Incident
 - b. 2018 Budget Submittal
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Next Meeting: September 13th At 5:00 pm
 - b. 720 West Madison Street Phase 4, Concept Plan, Implementation (October)
8. ADJOURNMENT

Mo Hansen

Clerk/Treasurer

Posted, Emailed & Mailed: 8/5/2017

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

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