WATERLOO PARKS COMMISSION – <u>AGENDA</u>

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 13, 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: OCTOBER 11, 2017

3. CITIZEN INPUT

4. REPORTS/UPDATES
   a. Coordinator's Report
   b. Parks Financial Report
   c. 2017 Capital Projects

5. UNFINISHED BUSINESS
   a. 720 West Madison Street Phase 4, Naming Rights
      i. Maureen Giese, Historical Society
      ii. Brian Henning, Waterloo School District
   b. Submittals for RFP – Tree Cutting in Firemen's Park
      i. Bids
   c. Firemen's Park Memorial Update
      i. Jim Larabee/Larry Kilian

6. INFORMATION
   a. Selling of underutilized park space for private homes

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
   a. February 14, 2018 5:00 pm

8. ADJOURNMENT

Gabe Haberkorn

Parks Coordinator

Posted, Emailed & Mailed: 12/06/2017
Committee Members: **Stinnett**, Kegler, Quimby, Kopplin 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.