



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 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.

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.