



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, MAY 9, 2018
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: DECEMBER 13, 2017
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2018 Capital Projects
5. NEW BUSINESS
 - a. Seasonal Employees
 - i. Payroll
 1. Arty Holzhueter - \$11.00
 2. Mike Haberman - \$10.00
 - b. Park Rental Increase
 - i. Pavilion – Increase all rentals by \$250.00
 - c. Addressing 2017 Parks Financial Deficit
 - i. Fund Equity
 - ii. Future Fund Balance
 - d. 720 West Madison Street Phase 4, Naming Rights
 - i. Final 3 names
6. INFORMATION
 - a. Firemen's Park Memorial Update
 - b. Ash Borer in Firemen's Park (Waterloo Area)
 - c. Sewer Replacement in Firemen's Park
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. August 8, 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.