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**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE
PARKS COMMISSION OF THE CITY OF WATERLOO**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

WATERLOO PARKS COMMISSION

DATE: TUESDAY, JUNE 22, 2010 TIME: 6:30 P.M.
LOCATION: THEN MUNICIPAL BUILDING, 136 NORTH MONROE STREET

To consider the following:

1. Roll Call And Call To Order
2. Approval Of May 4, 2010 Meeting Minutes
3. Miscellaneous Communications
4. Citizen Input
5. Unfinished Business
 - a. Dog Park Budget & Concept Layout (Seidl)
 - b. Approval Of A Draft Request For Proposal For Park Planning Services – Southside Park Development & Comprehensive Outdoor Recreation Plan (Seidl)
 - c. Parks Commission By-Laws – Tabled From Previous Meeting (Quimby)
6. New Business
 - a. Glacial Heritage Area Implementation – Waterloo/Parks Commission Participation
 - b. Hiring A Youth Center Directory – Recommendation Of Chair And Clerk/Treasurer. [NOTE: The commission will convene to closed session to be briefed on this item. The statutory exception for the closed session is Wis. Statute 19.85(1)(c) “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” Upon conclusion of the closed session the committee will reconvene in open session.]
7. Future Agenda Items, Announcements And Next Meeting Date
 - a. 2011 Budget Considerations
 - b. Ice Skating Opportunity
8. Adjourn

**Morton Hansen,
Clerk/Treasurer**

Posted, Emailed & Mailed: June 17, 2010

- Committee Members: Seidl, Schultz, Kniesel, Quimby, Strobel and Springer with one vacancy. Advisory Member: Yerges

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.