



**136 North Monroe Street  
Waterloo, Wisconsin 53594-1198  
Phone (920) 478-3025  
Fax (920) 478-2021**

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:** March 18, 2014 **TIME:** 5:00 P.M.  
**LOCATION:** Municipal Building, 136 North Monroe Street (room location to be assigned)

To consider the following:

1. **Roll Call And Call To Order**
2. **Approval Of The Past Unapproved Meeting Minutes**
3. **Citizen Input**
4. **Updates, Reports And Informational Items**
  - a. **Waterloo Regional Trailhead - Volunteer Coordinator Update** (recurring item, Cotting)
  - b. **Youker Park Landscaping Improvements Letter From Eric Seidl Representing McKay Nursery** (recurring item, Kegler)
5. **Unfinished Business**
  - a. **Parks Commission Project Prioritization** (meeting handout)
  - b. **Firemen's Park Repairs, Improvements – Update From Kunkel/Trustees March Meeting** (Joyce)
  - c. **Youth Director Position** (Tabled From February). The Commission may convene in closed session to review submitted applications per State Statute 19.85(1)(c). This permitted exemption states that the body shall meet in closed session to consider employment, promotion, compensation or performance of a 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.
  - d. **Dog Park – Further Consideration And Review Of Flood Plain Regulations** (Clerk/Treasurer)
  - e. **Skate Board Facility – Pricing** (Springer)
  - f. **Update Of Municipal Comprehensive Outdoor Recreation Plan** (Quimby & Clerk/Treasurer)
  - g. **Memorial Display At Veteran's Memorial Park** (Springer)
  - h. **720 West Madison Street - Phase 2 Planning** (from Public Works & Property Committee)
6. **New Business**
  - a. **An Annual Parks Commission Organizational Calendar**
  - b. **Recreation Director Position – Finance Committee's Request For A Waterloo Youth Sports Organization/Firemen's Park Trustees Submittal Relating To Use Of Municipal Dollars Estimated At \$4,500 Annually To Fund A Non-Municipal Position.**
7. **Announcements, Future Agenda Items And Next Meeting Date**
8. **Adjournment**

Mo Hansen, Clerk/Treasurer

**Parks Commissioners: Notify the Clerk/Treasurer's office (478-3025) if unable to attend.**

Posted, Emailed & Mailed: March 15, 2014

-Committee Members: Stinnett, Kegler, Cotting, Quimby, Springer, Joyce with one vacancy. Advisory Members: Yerges with the Youth Director and the Recreation Director positions vacant

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.