

SUSAN T. ERTMER  
Winnebago County Clerk  
112 Otter Avenue, P.O. Box 2806  
Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee  
Date & Time of Meeting: Tuesday, December 27<sup>th</sup>, 2022 at 3:30 p.m.  
625 E Cty Rd Y  
Oshkosh, WI 54901

Join Zoom Meeting

<https://us06web.zoom.us/j/84668967290?pwd=R0ZOS2pnZXlsZTBBrMEFEM1UzK3M4Zz09>

Meeting ID: 846 6896 7290

Passcode: 332397

One tap mobile

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SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of December 13<sup>th</sup>, 2022 Minutes
4. Public Comment
5. **Discussion/Action** – Nominate Vice Chair of Parks Committee
6. **Discussion** – Changes to Parks and Recreation Ordinance 19.23 Camping, Overnight Mooring
7. **Discussion/Action** – Waukau Dam Capital Project 2023-2024
8. **Discussion/Possible Action** – Soccer Shelter Fee Discussion
9. **Discussion/Action** – Tables and Chairs Budget Adjustment – Sunnyview Exposition Center
10. **Update** - Parks Director on Potential International Pyrotechnics Guild (PGI) Conference
11. Parks Director Update
12. Staff Updates
13. Committee Updates
14. Next Meeting Date: January, 24, 2023 at 9:00am
15. Future Agenda Items:
16. Adjournment

**\*\*This meeting is also being posted as a Committee meeting for:**

- **Information Systems**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.