

REVISED

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Monday, October 16, 2017 at 1:30 P.M.
Place of Meeting: Coughlin Building – Volunteer Room
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of the Minutes of September 18, 2017
4. Public Comment Relevant to Items on the Agenda
5. Discussion and Action on Further Consideration of the Glatfelter Property for Use as a Dog Park
6. Approval of Funding Request for Asylum Point Park Walking Bridge Repairs
7. **CLOSED SESSION**
The presiding officer of the Parks & Recreation Committee at this point in the meeting shall entertain a motion of convene in closed session pursuant to the exemption provided in State Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public property and for conducting other specified public business, in that competitive bargaining reasons required closed session.

At the conclusion of the session, the presiding officer of the committee shall entertain a motion to reconvene in open session.
8. Approval of Amendment to General Code Chapter 19.16(3) to only Allow for Specific types of Boats to be used on the Ken Robl Conservation Park Pond
9. Parks Director's Updates:
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff Updates:
13. Next Meeting Date and Future Agenda Items:
14. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.