

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 17, 2016 at 1:30 P.M.
Place of Meeting: Coughlin Building – **Meeting Room D**
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Minutes from September 19, 2016
3. Public Comment Relevant to Items on the Agenda
4. Presentation by Oshkosh Cycling Club Regarding Waukau Dam Mountain Bike Trail Proposal and Approval of Request to Proceed with Development
5. Approval of 3 – Year ATM Sponsorship Agreement with Cornerstone Processing Inc.
6. Approval of 3 – Year Sponsorship Agreement with The Scene
7. Approval of 3 – Year Sponsorship Agreement Vines & Rushes LLC
8. Approval of 3 – Year Sponsorship Agreement w/ Independent On-line Newspaper LLC
9. Approval of 3 – Year Expo Rental Agreement with Oshkosh Kennel Club
10. Discussion of Topic Regarding Committee Member attendance at other Committee Meetings
11. Parks Director's Updates:
12. Committee Chairman's Updates:
13. Committee Member's Updates:
14. Staff Updates:
15. Next Meeting Date and Future Agenda Items:
16. 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.