

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, December 18, 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 November 20, 2017
4. Public Comment Relevant to Items on the Agenda
5. Discussion of North County Dog Park Rules
6. 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.
7. Acceptance of Oshkosh Rotary Southwest Donation towards a Tree Display Arboretum in Community Park
8. Parks Department's Submittal of Updated C.I.P. List
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.