

**AGENDA FOR THE CITY OF BARABOO  
PARKS AND RECREATION COMMISSION**

Members noticed must notify the person who prepared agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

**Date and Time:** Monday, October 9, 2017, 5:30 p.m.  
**Location:** Civic Center - Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** Franzen, Schlender, Plautz, McMurray, Francisco, Mjelde, Lewison, Hardy  
**Others Noticed:** E. Geick, M. Palm, C. Giese, E. Truman, Media

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**1. Call to Order**

- a. Note compliance with Open Meeting Law.
- b. Approve minutes of the September 18, 2017 regular meeting.

**2. Appearances**

**3. Unfinished Business**

- a. Update on J.P. Roney proposal to lease Maxwell-Potter Conservancy garage for music studio

**4. New Business**

- a. Consider re-locating zoo office drive to north side of zoo, with access off Park Street
- b. Consider approval of \$9,517 from Park Segregated Fund (zoo donations) for the upgrade of electrical service to the zoo.
- c. Consider bids to install room partition to divide meeting rooms 12 & 14 at the Civic Center.

**5. Communications and Reports**

- a. Staff Reports
- b. Sub-committee Reports
- c. President's Business
- d. Comments from Commissioners

**6. Adjournment**

Mike Hardy, Parks and Recreation Director

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**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 Fourth Street or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of other governmental bodies of the City of Baraboo, who are not members of the above Commission may be in attendance at the above stated meeting to gather information. However, no formal action shall be taken by any governmental body at the above stated meeting, **other than the Commission identified in the caption of this notice.**

**FOR INFORMATION ONLY, NOT TO BE PUBLISHED**