



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY OF BARABOO  
SPLASHPAD ADVISORY COMMITTEE**

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, August 10, 2020, 5:30 p.m.  
**Location:** Civic Center – Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** C. Steinhorst, A. Witczak, C. Blaser, O. Mergen, S. Wagner, J. Schoenoff, B. Kappel  
**Others Noticed:** E. Geick, M. Palm, B. Zeman, E. Truman, Media

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1. **Call Meeting to Order**
  - a. Roll Call of Membership
  - b. Note compliance with Open Meeting Law
  - c. Approve minutes of the June 8, 2020 regular meeting
  - d. Approve agenda
  
2. **Presentations**
  
3. **Action Items**
  - a. Discuss submitted bids and make a possible recommendation to the Parks Commission regarding entering into a contract for a Splashpad Feasibility Study.
  
4. **Adjournment**

Mike Hardy, Parks, Recreation & Forestry 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 City Clerk (101 South Blvd., Baraboo, WI or phone 608-355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

**FOR INFORMATION ONLY, NOT TO BE PUBLISHED**