



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY OF BARABOO  
PARKS & 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, August 8, 2022 5:30 p.m.  
**Location:** Baraboo Civic Center Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** R. Franzen, C. Schlender, A. Witzak, R. Sanchez, S. Mordini, A. Workman, H. Kierzek  
**Others Noticed:** C. Bradley, Mayor Nelson, B. Zeman, Media, Baraboo Thunder Hockey Club (lease), Baraboo Boys and Girls Club (lease), Baraboo Senior Center (lease), Stage 3 Theater (lease)

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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 July 11, 2022 regular meeting
- d. Approve agenda

**2. Action Items**

- a. Discuss and consider proposed 2022-23 lease for Baraboo Thunderbird Hockey Club use of the Pierce Park Pavilion
- b. Discuss and consider proposed 2023 lease for Baraboo Boys and Girls Club use of the Civic Center
- c. Discuss and consider proposed 2023 lease for Baraboo Senior Center use of the Civic Center
- d. Discuss and consider proposed 2023 lease for Stage 3 Theater use of the Civic Center
- e. Discuss and consider proposed 2023 Fees and Charges
- f. Discuss and consider proposed 2023 seasonal staff wage rates
- g. Discuss and consider proposed 2023 Capital Improvement budget requests

**3. Information Items**

- a. Staff Reports
  - 1) July Revenues
  - 2) Upcoming projects & programs
- b. Subcommittee reports
  - 1) Friends of Baraboo Parks (Witzak)
  - 2) Bicycle Committee (Workman)
  - 3) Playground Selection Committee (Mordini)

**4. Next meeting date and time**

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**FOR INFORMATION ONLY, NOT TO BE PUBLISHED**