

**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, January 8, 2018, 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, R. Luther, B. Zeman, E. Truman, Media

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**1. Call to Order**

- a. Note compliance with Open Meeting Law.
- b. Approve minutes of the December 11, 2017 regular meeting.

**2. Appearances**

**3. Unfinished Business**

**4. New Business**

- a. Consider spending \$1,500 from Kuenzi Tennis Fund for adding Pickleball lines to Campbell Park tennis courts
- b. Consider 2018 Co-Sponsor requests
  - 1) Baraboo Amateur Baseball Association
  - 2) Baraboo Legion Baseball
  - 3) Baraboo Riptide Swim Club
  - 4) Baraboo Soccer Club
  - 5) Baraboo Thunder Softball
  - 6) Baraboo Roller Derby Club
  - 7) Baraboo Ultimate Frisbee
- c. Discuss and consider spending up to \$2,500 from Park Segregated Account for new signs at Ochsner Park Zoo
- d. Recommend new location for Tuscania Memorial Sculpture in the Civic Center to City Council
- e. Approve Recreation Intern Scott Wolter renting the park house for \$100/month while employed

**5. Communications and Reports**

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

**6. 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 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**