

AGENDA

- 1. Roll Call
- 2. Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same.
- 3. Discussion and possible approval of renewal agreement of reserving Parks and Community Center Parking area for Ocooch Mountain Humane Society food stand.
- 4. Discussion and possible approval on the following Sanctioned Recreation Groups:
 - A. Hornetz Basketball (2023 Season- Adult Basketball Summer League)
 - B. Hornetz Basketball (2023 Season- Summer Volleyball Camp)
 - C. Hornet Summer Volleyball (2023 Season- Summer Volleyball League)
- 5. Discussion and possible approval of discount pool passes for the Brewer Public Library.
- 6. Discussion and possible approval of using the \$1100.00 savings from 10-61000-960 Community Center Outlay, to purchase a new laptop for the Recreation Department.
- Discussion and possible approval of construction of two new dugouts on North Park Diamond #1, and permission by an Eagle Scout to begin preparation for planning and possible timeline of completion.
- 8. Approval of payment of monthly bills.
- 9. Staff Reports:
 - A. Senior Coordinator
 - B. Parks and Recreation Director
 - C. Parks and Grounds Superintendent
- 10. Park Board President report.
- 11. Reports, requests, etc.
- 12. Adjournment.

Posted this 7th day of April 2023 at 4:30PM

Copy to the Official newspaper the Richland Observer

Aaron Joyce, City Clerk/Treasurer

Please Note: Any person requiring additional services to participate in the meeting may contact the City Administrator at (608) 647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the Common Council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the Common Council at the committee meeting.

1050 N Orange St, Richland Center, WI 53581 (608) 647-8108 Ext. 1