



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday, October 7, 2015 at 6:45 P.M.**
Webpage: **<http://www.paynette-wi.gov>**

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Public Communications and Comment
4. Staff, Commission Member and Consultant Reports
 - a. Administrator's Memo – Village Board updates, 2016 Budget
5. Approval of Minutes from September 2, 2015
6. Old Business (Discussion/Possible Action)
 - a. 2015 Budget Update
 - b. Park Fundraiser Events
 - c. Policy for Pauquette Park Concession Stand Use (*Brenda Horn*)
 - d. Resolution No. 15-940: A Resolution Increasing the Rental Fee for the Pauquette Park Pavilion and Establishing a Rental Fee for the Valley View Shelter and Concession Stand
 - e. Park Grants – DNR Opportunities
7. New Business (Discussion/Possible Action)
 - a. Outdoor Ice Rink
 - i. Committee Formation for Ice Rink Maintenance
 - ii. Running of a Water Line
 - iii. Warming House Costs
8. Upcoming Meeting Agenda Requests
9. Adjournment

Posting Date: **10/5/2015**
Posting Places: **Village Hall (2)** **Post Office (1)** **Website (1)**

Signed:

Davy Tomlinson, Parks & Recreation Commission Chairperson

Signed:

Sue Kilen, Deputy Clerk/Deputy Treasurer

The Parks Commission meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.