



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday, November 4, 2015 at 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

Amended AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Communications and Comment
5. Staff, Commission Member and Consultant Reports
 - a. Administrator's Memo – Park and Meeting Updates
6. Approval of Minutes from October 7, 2015
7. Old Business (Discussion/Possible Action)
 - a. Budget Update
 - b. Family Fun Day – Fundraiser Events, *Dates, & Plans, Linda Brodeur*
 - c. Policy Proposal for Pauquette Park Concession Stand Area
 - d. Park Grants – Opportunities and Potential Projects
 - e. Ice Rink
 - (1) Maintenance Committee Update
 - (2) Waterline
8. New Business (Discussion/Possible Action)
 - a. Ordinance No. 15-526: An Ordinance Amending Title I, Chapter 3 Commissions and Committees, 3.07 Village Park and Recreation Commission
9. Upcoming Meeting Agenda Requests
10. Adjournment

Posting Date: **10/30/2015** *Amended 11/2/2015 at 10:30 am*
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.