



Town of Menasha Parks & Recreation Department

2000 Municipal Drive
Neenah, WI 54956

Phone: (920) 720-7108 / Fax: (920) 720-7113
Office Hours: (M-F) 8am-4:30pm

REGULAR PARK AND RECREATION COMMISSION MEETING AGENDA

July 9, 2008 – 7:00 p.m.

Community Center – 1000 Valley Road

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- I. Call to order – Pledge of Allegiance
 - II. Roll Call
 - III. Vision / Mission Statements
 - IV. Approval of Minutes – May 14 and 28; June 11 and 25, 2008
 - V. Approval of Expenditures – July 9, 2008
 - VI. Public forum on any subject brought up by residents – *Issues can only be presented and can not be responded to by the commission per Wisconsin Statutes*
 - VII. Discussion/Presentation
 - A. Trail Development
 - B. CNA Information
 - C. Establish dates for: Building an Effective Commission and Commission Listening Session with Staff
 - VIII. Reports
 - A. Commission
 - B. Parks
 - C. Recreation
 - D. Director – 09' Budget Process
 - IX. Old Business
 - X. New Business
 - A. Resolution - Trail Mowing
 - B. Resolution - Trail Plowing
 - C. O'Hauser Ballfield – Suburban Athletics
 - XI. Correspondence
Special Commission Meeting – July 23; 5:00 – 6:30 p.m. Community Center
Next Regular Meeting – July 23; 7:00 p.m. Fritsch Park
 - XII. Motions by Commissioners

To convene into closed session pursuant 19.85(1)e of the Wisconsin State Statutes; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. To consider available land 1386 E. Shady Lane for purchase.

Pursuant to 19.85(2) of the State Statutes, the Commission may reconvene into open session to act on any business discussed in closed session
 - XIII. Adjournment

Agendas are posted at the Municipal Complex 2000 Municipal Drive; Community Center 1000 Valley Road; Fire Station #40 - 1326 Cold Spring Road; Evergreen Credit Union 1500 West American Drive; and PDQ Food Store 1065 Racine Road - Agendas and resolutions are posted on the Town website- www.town-menasha.com

The only business to be conducted is specifically agendized for Park Commission action. At this meeting there may be a quorum of Town Board Supervisors. No official business will be conducted.

For those individuals who require the assistance of a sign language interpreter to participate in this meeting, please call 720.7108 a minimum of five business days prior to the meeting.