



# 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 13, 2011 – 6:30 p.m.**

*Community Center, 1000 Valley Road*

- .....
- I. Call to order – Pledge of Allegiance
  - II. Roll Call
  - III. Approval of Minutes – June 22, 2011
  - IV. Approval of Expenditures – July 13, 2011
  - V. 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*
  - VI. Discussion/Presentations
    - A. Nepotism Policy
    - B. 5 Year capital plan...Specifically 2012
  - VII. Reports
    - A. Commission
    - B. Recreation
    - C. Parks
    - D. Director
  - VIII. Old Business - none
  - IX. New Business
    - A. Adopt Fritsch Park Concept Plan
  - X. Correspondence
  - XI. Conduct Park and Recreation Commissioner Interviews
  - XII. 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](http://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.*