

CITY OF CHIPPEWA FALLS
WISCONSIN

NOTICE OF PUBLIC MEETING

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 297 STATE OF WISCONSIN LAWS OF 1973, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE **Park Board will be held on Tuesday, March 13, 2018, at 6:00 PM in the Irvine Park Welcome Center, Chippewa Falls, WI 54729**

1. **Call to Order by President Beth Arneberg**
Roll Call: Audrey Stowell , Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Nate Seckora, Rob Kiefer (City Council)
2. **Approval of Minutes: February 13, 2018**
3. **PERSONAL APPEARANCES BY CITIZENS:** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **Discuss/consider Special Event Applications**
5. **Discuss/consider**
 - a. **Presentation of a Concept for a Military Educational Tribute**
 - b. **Discuss Erickson Park Improvement Project**
 - **March 6, 2018 Bid Opening**
 - c. **Discuss New Duck Pond/Duck House Swale and Parking Lots in Irvine Park**
 - **Construction Administration Fees**
 - d. **Discuss new Ski/Walking Trail Bridges in Irvine Park**
 - e. **Discuss Improvements to Welcome Center**
 - f. **Discuss Outdoor Pool Season Family Pass Rules, Guidelines & Fees**
 - g. **Discuss Riverfront Park**
 - h. **Recreation Report**
 - i. **Director Report**
6. **Approve Claims**
7. **Park Board Members Concerns or Comments**
8. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE PARKS AND RECREATION DEPARTMENT AT 723-0051.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board on Friday, March 9, 2018 at 3:00 pm by Angela Wedemeyer.