

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, August 12, 2014 at 6:00 PM at Activity Building in Irvine Park, 30 W. Central Street, 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 Sykora, Rob Kiefer (City Council)
2. **Approval of Minutes: July 8, 2014**
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**
 - a. **Breakfast in the Park and Plant Sale, September 13, 2014**
 - b. **Special Event Renewals**
5. **Discuss/consider**
 - a. **Outdoor Bathhouse Roof Project**
 - b. **Discuss Welcome Center/Small Mammal/Aviary Building**
 - c. **Discuss Department Playground Equipment**
 - d. **Directors Report**
 - e. **Recreation Report**
 - f. **Irvine Park Update**
 - g. **Zoo Update**
6. **Approve Claims**
7. **Park Board Members Concerns or Comments**
8. **Adjournment**
9. **Park Board Annual Picnic**

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 and a copy has been given to the Chippewa Herald on Thursday, August 07, 2014 at 4:20pm by Katie Hutson.