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, January 12, 2016, at 6:00 PM in the City Hall Basement Break Room, Chippewa Falls, WI 54729**

AMENDED AGENDA

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: December 8, 2015**
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. **EPA Smoke School, AeroMet Engineering, May 11 & November 9, 2016, Marshall Parking Lot**
   b. **The Past Passed Here, May 6-16, 2016, Allen park**
   c. **Winter Fest & Games Fun Run back-up site, January 29-31**
5. **Discuss/consider**
   a. **Irvine Park Welcome Center/Small Animal/Aviary Building**
      - **Design Fees for Road Extension, Parking Lot & Duck House Area**
      - **Construction Schedule**
      - **Bidding Schedule for Landscaping and Security**
      - **Design for Exterior of Small Animal Exhibits**
   b. **Directors 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 an **amended** 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, January 7, 2016 at 1:35 p.m. by Debbie Patzoldt.