

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, July 11, 2017, at 6:00 PM in the City Hall Basement Auditorium, 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: June 13, 2017**
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. **Election of Officers**
6. **Discuss/consider**
 - a. **Discuss Marshall Park Flood Plain**
 - b. **Discuss Park Rules for Chippewa Riverfront**
 - c. **Discuss Flag Hill Bathroom & Large Shelter**
 - d. **Discuss Recognition for Estates Gifted to Irvine Park**
 - e. **Recreation Report**
 - f. **Director Report**
7. **Approve Claims**
8. **Park Board Members Concerns or Comments**
9. **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 and a copy of this notice has been placed in the Chippewa Herald mailbox, 1st floor, City Hall on Friday, July 7, 2017 at 3:00 pm by Angela Wedemeyer.