

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 13, 2010 at 6:00 PM at City Hall Auditorium, 30 W Central Street, Chippewa Falls, WI 54729

1. **6:00 pm -Call to Order by President Curt Stepanek**  
**Roll Call: Curt Stepanek, Audrey Stowell , Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Jane Lardahl (City Council)**  
Mayor and City Council approved re-appointment of Audrey Stowell and Dale Berg to another 3 years.
2. **6:01 -Approval of Minutes: Tuesday, June 8, 2010**
3. **6:05 -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. **Election of Officers**
  - a. **President**
  - b. **Vice-President**
  - c. **Secretary**
5. 6:15 – Communications
6. Discuss/Consider purchase of Shelter for Flag Hill.
7. Discuss/Consider one way traffic in Irvine Park.
8. 6:20 -Update on Current Projects
  - a. Gaylord Howard Estate
  - b. Archie Remington Estate
  - c. Earl Scholl Estate
  - d. Native Tree Trail
  - e. Irvine Park Band Shell
9. 6:40 - Discuss/consider Personnel Report
10. 6:45 – Discuss /consider Recreation Report
  - a. Outdoor Swimming Pool
  - b. Summer Activities
11. 6:55 - Discuss/consider Friends of Irvine Park Zoo Report
12. 7:00 - Discuss/consider Parks Maintenance Report
  - a. Irvine Park
  - b. Casper Park
  - c. Neighborhood Parks
13. 7:20 - Discuss/consider Board Member comments or concerns
14. **7:30 - Approve Claims**
15. **7:35 - 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.

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 \_\_\_\_\_, year of \_\_\_\_\_ at \_\_\_\_\_ AM/PM

by \_\_\_\_\_