

**AGENDA FOR THE CITY OF BARABOO
PARKS AND RECREATION COMMISSION**

Members noticed must notify the person who prepared agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

Date and Time: Monday, October 8, 2018, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Franzen, Schlender, Plautz, Witczak, Francisco, Mjelde, Lewison, Hardy
Others Noticed: E. Geick, M. Palm, B, Zeman, E. Truman, Media

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the September 10, 2018 regular meeting.
- d. Approval of the Agenda

2. Appearances

None

3. Action Items

- a. Discuss and consider bids to provide a swimming pool study for Campbell Park pool to analyze existing issues and address needed improvements to the facility
- b. Discuss and consider temporary improvements to the swimming pool, including 2018 budgeted funds up to \$10,000 for door replacements and \$8,000 for a new barrier fence
- c. Discuss and consider recommendations to update Chapter 19 of the City of Baraboo Code of Ordinances – related to Park Regulations

4. Information Items

- a. Staff Reports
- b. Sub-Committee Reports
- c. President's Business
- d. Comments from Commissioners

5. Adjournment

Mike Hardy, Parks, Recreation & Forestry Director

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 Fourth Street or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY, NOT TO BE PUBLISHED