

**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.

***NOTE SPECIAL  
DATE & TIME***



**Date and Time:** Wednesday, February 20, 2019, 5:00 p.m.  
**Location:** Civic Center – Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** Franzen, Schlender, Plautz, Witczak, Francisco, Mjelde, Hardy  
**Others Noticed:** E. Geick, M. Palm, B, Zeman, E. Truman, Media, Warren Mohar (MSA), Raine Gardner (MSA)

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1. **Call to Order**
  - a. Roll Call of Membership
  - b. Note compliance with Open Meeting Law.
  - c. Approve minutes of the January 21, 2019 regular meeting.
  - d. Approval of the Agenda
2. **Appearances**

Warren Mohar and Raine Gardener, MSA, will present plans for the proposed Maxwell-Potter kayak launch area
3. **Action Items**
  - a. Discuss and consider Maxwell-Potter kayak launch and accessible path proposed design and recommend approval to Common Council
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

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**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 (101 South Boulevard 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**FOR INFORMATION ONLY, NOT TO BE PUBLISHED**