

**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 New Time

Date and Time: Monday, November 12, 2018, 5:00 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 October 8, 2018 regular meeting.
- d. Approval of the Agenda

2. Appearances

3. Action Items

- a. Discuss and consider recommendations to update Chapter 19 of the City of Baraboo Code of Ordinances – related to Park Regulations
- b. Discuss and consider request of Bike Wisconsin to rent the Civic Center gym, locker rooms and 1st floor meeting rooms overnight on June 12, 2019 and recommend special rental rate for consideration of Finance Committee.
- c. Discuss and consider proposed master plan for old deer exhibit at the Ochsner Park Zoo

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FOR INFORMATION ONLY, NOT TO BE PUBLISHED