

**MEETING NOTICE:
PARK COMMITTEE FOR VILLAGE OF WINNECONNE**

Agenda For:

Monday, January 07, 2019 @ 5:00 p.m. at Village Hall, Annex Location, to consider;

Call to Order
Public Participation
Communication
Approve Minutes from December 03, 2018 meeting
Operations Progress:
 Update – DPW Ruetten

Old Business

Summer Rec Programs
 - Discussion
 - Recommendation
WWAA Softball Agreement
 - Update
Sovereign State Days Request for Date Change
 - Discussion
 - Recommendation
Park CIP Long term planning
 - Discussion
 - Recommendation

New Business

Bike Share Program
 - Discussion
 - Recommendation

Set next meeting date and adjourn

Kirk Ruetten
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.