

136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 <u>www.waterloowi.us</u>

WATERLOO PARKS COMMISSION - AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, JUNE 5, 2024

Time: 5:00 P.M.

Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

- 1. ROLL CALL AND CALL TO ORDER
- 2. MEETING MINUTES APPROVAL: APRIL 3, 2024
- 3. CITIZEN INPUT (3 MINUTE MAX)
- 4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2024 Capital Projects

5. NEW BUSINESS

- a. ActiveNet Implementation (Information)
- b. Carousel (Information)
 - i. Repair Updates
- c. RFP Capital Projects
 - i. Dug-Outs/Press Box Renovation (Bid Approval)

6. INFORMATION

- a. Summer Concert Series
- b. July 4 Celebration

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING a. August 7, 2024, at 5:00 pm

8. ADJOURNMENT

Gabe Haberkorn

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Parks Coordinator

Posted, Emailed & Mailed: 6/4/2024

Committee Members: Weihert, Kegler, Setz, Vieth and Quamme Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Otto Degler, Waterloo Youth Sports Organization Representative; Jessica Pickel, Friends of Firemen's Park President

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.