## **CITY OF EDGERTON**

## EDGERTON CITY HALL 12 ALBION ST EDGERTON, WI

## PARKS & RECREATION COMMITTEE

Wednesday, April 30, 2014 at 6:00 p.m.

- 1. Call to Order, Roll Call.
- 2. Confirmation of appropriate meeting notice on Friday, April 25, 2014
- 3. Approval of March 19, 2014 Parks & Recreation Committee Meeting Minutes.
- 4. Discuss and Consider Relocation of Outfield Fence.
- 5. Discuss and Consider Use of Funds from Outfield Sign Sales
- 6. Public Works Director's Report.
- 7. Pool Director's Report.
- 8. Discuss and Set Next Meeting Date and Agenda Items.
- 9. Adjourn.

cc: All Committee Members City Administrator Department Heads
Newspaper All Council Members City Engineer

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Parks and Recreation Committee."