

**CITY OF EDGERTON**

**EDGERTON CITY HALL  
12 ALBION ST  
EDGERTON, WI**

**PARKS & RECREATION COMMITTEE**  
Wednesday, December 17, 2014 at 6:00 p.m.

1. Call to Order, Roll Call.
2. Confirmation of appropriate meeting notice on Friday, December 12, 2014
3. Approval of September 17, 2014 Parks & Recreation Committee Meeting Minutes.
4. Discuss and Consider Ice Skating Rink.
5. Public Works Director's Report.
6. Pool Director's Report.
7. Discuss and Set Next Meeting Date and Agenda Items.
8. Adjourn.

cc: All Committee Members  
Newspaper

City Administrator  
All Council Members

Department Heads  
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."