



FOX CROSSING PARKS & RECREATION DEPARTMENT

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FOX CROSSING PARKS AND RECREATION COMMISSION
MEETING AGENDA

March 14, 2018 – 6:00 PM
Community Center – 1000 Valley Rd. | Menasha, WI 54952

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- I. Call to order – Pledge of Allegiance
II. Roll Call
III. Approval of Minutes – February 14, 2018
IV. Approval of Expenditures – March 14, 2018
V. Public forum on any subject brought up by residents – Issues can only be presented and cannot be responded to by the commission per Wisconsin Statutes
VI. Motion by Commissioners
To convene into closed session pursuant 19.85(1)e of the Wisconsin State Statutes; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to determine an agency to complete a conceptual master plan for Woodland Prairie Park.
Pursuant to 19.85(2) of the State Statutes, the Commission may reconvene into open session to act on any business discussed in closed session.
VII. Reports
A. Park
B. Director/Recreation
C. Commission
VIII. Old Business
IX. New Business
A. Selection of Firm to Complete the Conceptual Master Plan for Woodland Prairie Park
B. O’Hauser Park User Agreement – St. Mary Catholic High School
C. Purchase of Sweeper Broom
X. Correspondence
XI. Adjournment

Agendas are posted at the Municipal Complex 2000 Municipal Drive; Community Center 1000 Valley Road; Fire Station #40 - 1326 Cold Spring Road; and Evergreen Credit Union 1500 West American Drive. Agendas and resolutions are posted on the Village website- www.foxcrossingwi.gov.

The only business to be conducted is specifically agendized for Park Commission action. At this meeting there may be a quorum of Village Board of Trustees. No official business will be conducted. For those individuals who require the assistance of a sign language interpreter to participate in this meeting, please call 720-7108 a minimum of five business days prior to the meeting.