

AGENDA  
PARKS AND RECREATION COMMITTEE MEETING  
AUGUST 15<sup>TH</sup>, 2018  
AT ALGOMA YOUTH CLUB  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAWS
4. APPROVAL OF AGENDA
5. APPROVAL OF JULY MEETING MINUTES
6. APPROVAL OF BILLS
7. PUBLIC COMMENT:
8. OLD BUSINESS:
  - a) RENTALS
9. SUPERVISOR'S REPORT
  - a.) PROGRAMMING UPDATE
  - b.) COMMUNITY BUILDING UPDATE
  - c.) PARKS UPDATE
  - d.) CRESCENT BEACH UPDATE
10. NEW BUSINESS:
  - a.) RIBBON CUTTING FOR KAYAK LAUNCH PAD
  - b.) KAYAK DOCK BOARDS
  - c.) PETERSON PARK BATHROOM REPAIR UPDATE
  - d.) CRESCENT BEACH IMPROVEMENT PLAN
  - e.) MOTION TO GO INTO CLOSED SESSION PURSUANT:
    - a. To Wisconsin statute 19.85 (1) (c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding (1) compensation for part-time park and recreation employees.
    - b. Motion to reconvene into open session pursuant to Wisconsin statute 19.85 (2)
  - f.) Action taken as a result of closed session
11. NEXT MEETING DATE
12. ADJOURN