

PARKS AND RECREATION COMMITTEE MEETING  
NOVEMBER 19<sup>TH</sup>, 2019  
AT ALGOMA YOUTH CLUB GYM  
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 OCTOBER MEETING MINUTES
6. APPROVAL OF BILLS
7. PUBLIC COMMENT:
8. OLD BUSINESS:
  - a) RENTALS
  - b.) PERRY FIELD LIGHT REPLACEMENT
9. CEMETERY
  - a.) SUPERVISOR REPORT
10. SUPERVISOR'S REPORT
  - a.) PROGRAMMING UPDATE
  - b.) COMMUNITY BUILDING UPDATE
  - c.) PARKS UPDATE
  - d.) CRESCENT BEACH UPDATE
11. NEW BUSINESS:
  - a.) 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)
  - b.) Action taken as a result of closed session.
12. NEXT MEETING DATE
13. ADJOURN