



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **January 3, 2018 at 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

AGENDA

- 1) Call to Order/Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Public Communications and Comments
- 5) Staff, Commission Member and Consultant Reports
- 6) Approval of Minutes from December 6, 2017

- 7) Business (Discussion/Possible Action)
 - a) Five Year Park and Open Space Plan
 - b) 2018 Budget and Capital Expenses
 - c) Valley View Easement Update
 - d) Public Land Dedication for Subdivision of Parcel #542.08
 - e) Discussion on Parks and Recreation Staff

- 8) Upcoming Meeting Agenda Requests

- 9) Adjournment

Posting Date: 12/29/2017

Posting Places: Village Hall (2) Post Office (1) Library (1)

Signed:

Davy Tomlinson, Parks & Recreation Commission Chairperson

Signed:

Martin Shanks, Village Administrator/Clerk/Treasurer

The Parks Commission meeting will be held for the purpose of discussion and/or taking action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.