

**PARKS, RECREATION, AND
NATURAL RESOURCES COMMITTEE**

Thursday, November 17, 2016

7:00 P.M.

McFarland Municipal Center
Conference Room "A"

Amended AGENDA

1. CALL TO ORDER.
2. PUBLIC COMMENT.
3. APPROVAL OF MINUTES
 - a. Review and possible approval of draft Minutes of the Parks, Recreation, and Natural Resources Committee meeting of October 20, 2016.
4. BUSINESS
 - a. Discussion on grant funds for replacement of McFarland dock on Jaeger Road.
 - b. Discussion on flooding the hockey rink at Lewis park for the 2016-2017 season.
 - c. Discussion on policy/ordinance for naming and recognition of Village Parks and facilities.
 - d. Discussion and review of fee schedule.
 - e. Discussion on Lewis Park operation Policy.
5. STAFF REPORT
 - a. Public Works Director update.
6. Adjournment.

NOTES:

- 1) Persons needing special accommodations should call 838-7287 at least 24 hours prior to the meeting.
- 2) A quorum of The Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village trustees. No matter shall be considered nor shall any action be taken by said Village Board members at this meeting.
- 3) More specific information about agenda items may be obtained by calling 838-7287.

This agenda was posted, or caused to be posted, by my hand on the 11th day of November at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy. 51.