

**Parks and Recreation Committee Agenda
January 16, 2024
Reedsburg City Hall Council Chambers
5:15 PM**

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON DECEMBER 19, 2023:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Discussion of Baraboo River Access - Friends of the Baraboo River
- B. Consideration of fee structure for the possible rental of South School Gym
- C. Consideration of park improvements at Anna Stone Park

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Reedsburg, WI 53959
December 19, 2023

The Parks and Recreation Committee convened in regular session on Tuesday, December 19, 2023, at 5:15 p.m. at the Reedsburg City Hall Council Chamber with the following members present:

Present: Aaron Bauer
Jake Stanek
Phil Peterson
Missy Frenz

Absent: Tom Seamonson

Also Present: Jesse Arias and Charles Backeberg

Minutes: Moved by Frenz, seconded by Bauer to approve October 17, 2023 minutes.

Motion Carried 4-0

1. Consideration of American Legion Memorial Site Plan – Webb Park

Moved by Bauer, seconded by Stanek to approve site plan as presented.

Motion Carried 4-0

2. Consideration of Veteran’s Memorial Improvements.

Moved by Stanek, seconded by Frenz to approve improvements of additional flag poles and to ensure lighting is property installed.

Motion Carried 4-0

3. Consideration of Shelter and RACA Fees.

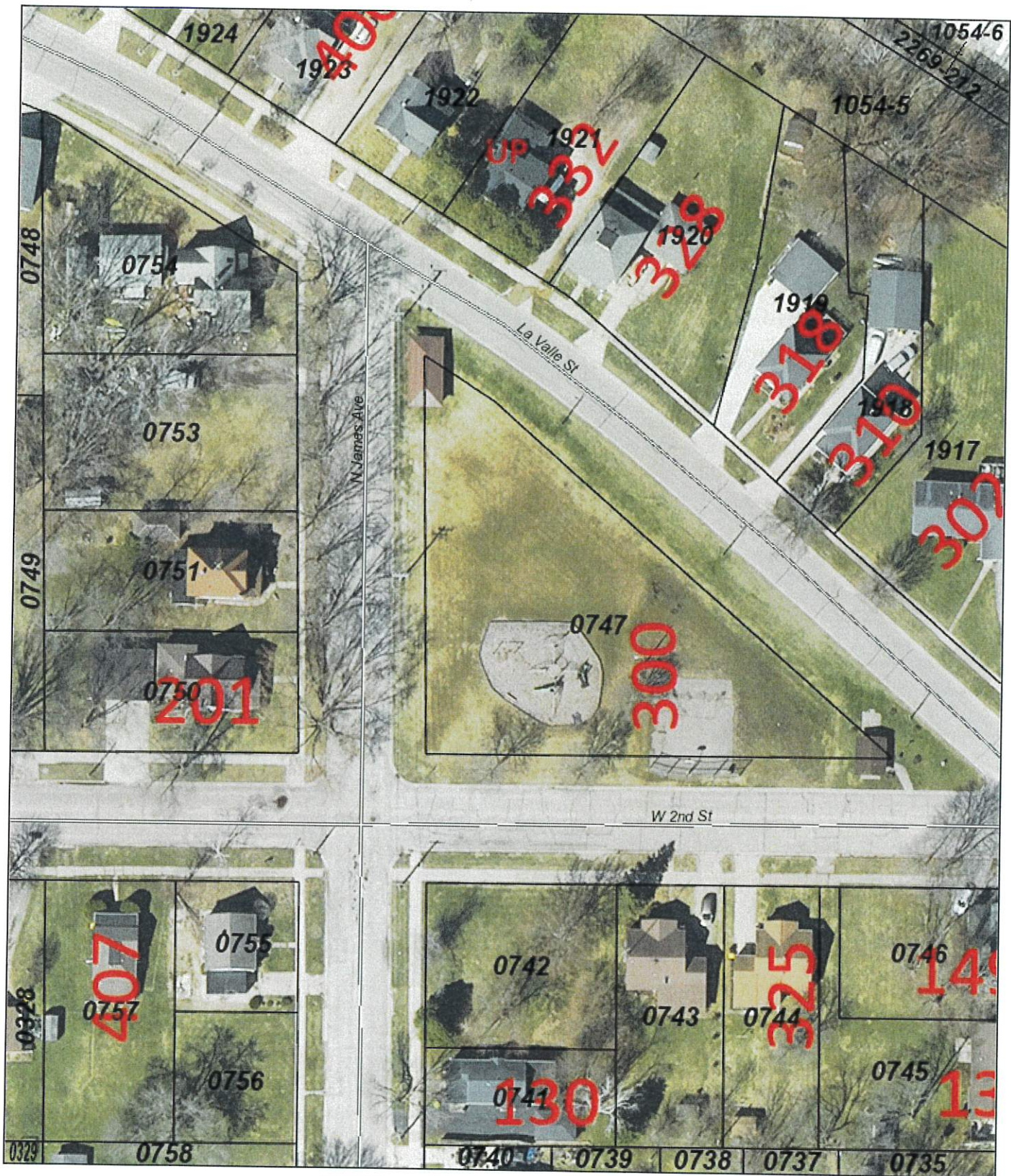
Moved by Frenz, seconded by Bauer to approve proposed fee changes.

Motion Carried 4-0

Motion by Bauer, seconded by Stanek to adjourn at 5:47 pm.

Motion Carried 4-0

Submitted by Matt Scott



City of Reedsburg GIS

DISCLAIMER: The City of Reedsburg does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 69'

CITY OF REEDSBURG

134 S. Locust Street
PO Box 490
Reedsburg, WI 53959
608-524-6404

Print Date: 1/11/2024