



CITY OF NEW HOLSTEIN PARK, RECREATION, & TREE COMMISSION

Cassandra Langenfeld, City Clerk

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City Website: www.ci.newholstein.wi.gov

Date/Time: **Wednesday, September 4, 2013 at 6:00 p.m.**

Location: **City Hall, 2110 Washington St., New Holstein, WI, 53061**

Members: Jerry Hallstrom, Wally Dudzinske, Sue Barth, Bill Beirne, Jeffrey Brandt

Phone: 920.898.5766

FAX: 920.898.5879

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of the previous Park & Recreation Commission Meeting Minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications.

ACTION

7. Kiwanis Park signage for the holding ponds. - Langenfeld
8. Memorial Tree/Bench Requests
9. Park, Rec. & Tree Committee meeting time change to 6:00 p.m.
10. Optimist Chalet Table Replacement - Depies
11. Aquatic Center Private Parties - Langenfeld
12. Civic Park Trees - Depies
13. 2014 Budget

DISCUSSION

14. Park, Rec, Forestry Financials – 2014 Budget

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.