



**CITY OF NEW HOLSTEIN
PARK, RECREATION, & FORESTRY COMMISSION**

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org

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

Date/Time: **Wednesday, May 4, 2016 at 6:00 p.m.**

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

Members: Scott Konkle, John Shackleton, Soledad Theel, Scott Busse, 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 meeting minutes.
5. Public Participation (if approved by the Committee Chair)
New Holstein Middle School 7th Grade Presentation "Smoke Free to Save Me"
6. Communications.
Thank you note from Connections Community Church

DISCUSSION/ACTION

7. New Holstein Baseball/Softball Program – Jeff Schroeder
8. New Holstein Recreation Basketball Program – Kevin Meyer
9. Park Rental and Special Event Application - Premier Financial
10. Public Works Director Update on previous and upcoming projects – Depies
 - a. Tennis Courts
 - b. Brat Stand
11. Forestry Commissioner Update – Depies
12. Prairie Update - Reese

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.