



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

Date/Time: **Wednesday, September 7, 2016 at 6:00 p.m.** City Website: [www.ci.newholstein.wi.gov](http://www.ci.newholstein.wi.gov)  
Location: **City Hall, 2110 Washington St., New Holstein, WI, 53061**  
Members: Scott Konkle, John Shackleton, Soledad Theel, Scott Busse, Jeffrey Brandt

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Phone: 920.898.5766  
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**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)
6. Communications.

**DISCUSSION/ACTION**

7. Park Rental and Special Event Application
8. Memorial Tree and Fish Food Dispenser - Beck
9. Open Space & Recreation Plan
10. Baseball Backstops - Schroeder
11. Aquatic Center
12. No-smoking Areas in City Parks – Scott Busse
13. Annual Weed Walk Presentation
14. 2017 Budget & Capital Project Budget, including
  - Baseball Diamond Lighting
  - Signage
15. Prairie & Memorial Woods Update – Reese
16. Forestry Commissioner Update – Depies
17. Future meeting agenda items.

**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.