



## OFFICIAL PUBLIC NOTICE

### MEETING OF THE PARK BOARD

MONDAY, NOVEMBER 25, 2024 AT 5:00 PM

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COMMUNITY CENTER MEETING ROOM, 1050 N. ORANGE ST., RICHLAND CENTER, WI 53581

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**Teams Meeting:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjAxMjJiMjMtN2YzNS00NzY0LTg3YTgtMGUwODU2ZGZhYTYw%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%225a687dce-01a1-4ccb-9c60-934fe73d83fb%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAxMjJiMjMtN2YzNS00NzY0LTg3YTgtMGUwODU2ZGZhYTYw%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%225a687dce-01a1-4ccb-9c60-934fe73d83fb%22%7d) **Meeting ID: 275 002 727 261** **Passcode: meS5HC**

#### AGENDA

**CALL TO ORDER:** *Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

**APPROVAL OF MINUTES:** *Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same.*

1. October 28th meeting minutes

#### DISCUSSION AND ACTION ITEMS:

2. Discussion and possible approval on the following Sanctioned Recreation Group:
  - A. Richland Center Youth Baseball/Softball League
3. Discussion and possible approval of the 2025 Chrome Fireworks Contract.
4. Discussion about 2025 Shelter & Community Center rental fees.

**APPROVAL OF BILLS:** *Approval of payment of the monthly bills.*

5. November Bills

#### MONTHLY BUDGET REPORT

6. Budget Summary for October 29-November 25

#### SENIOR COORDINATOR'S REPORT

7. WSRC Report for November

#### DIRECTOR'S REPORT

8. November Parks & Recreation

#### PARK BOARD PRESIDENT REPORT

**REPORTS, REQUESTS, CONCERNS:** *No action will be taken on any matter originating under this item.*

**SET NEXT MEETING DATE:** *Fourth Monday of the Month, December 23rd, 2024.*

#### ADJOURNMENT

Posted this 21st day of November, 2024 by 4:30 PM.  
Copy to the official newspaper the Richland Observer.

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Ashley Oliphant, City Clerk/Treasurer

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant, City Administrator at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting. The City of Richland Center is an equal opportunity employer, provider, and lender.