

# BOARD OF MARINA, PARKS & FORESTRY AGENDA

May 06, 2025 at 4:15 PM

Municipal Service Building - Training Room, 2026 New Jersey Avenue

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Public Works, (920) 459-3440. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the Public Works Department at 920-459-3440 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

#### **OPENING OF MEETING**

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Input (3 minute limit per individual)

### **MINUTES**

5. Approval of Minutes: February 4, 2025

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Election of officers, Chair and Vice Chair
- 7. Marina discussion long term solutions for winter boat storage
- 8. RFP Discussion Opperation of disc golf concession for Vollrath Park
- 9. RFP Discussion Operation of Beer Garden
- 10. Marina Report (N. Warminsky)
- 11. Maywood Report (K. Kelling)
- 12. Forestry Report (T. Bull)
- 13. Park Report (J. Kerlin)

#### **NEXT MEETING DATE**

14. Next regular meeting date: August 5, 2025

# **ADJOURN**

15. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website