

BOARD OF MARINA, PARKS & FORESTRY AGENDA

February 06, 2024 at 4:15 PM

Council Chambers, 3rd Floor, 828 Center Avenue, Sheboygan, WI

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

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

MINUTES

5. Approval of Minutes: November 7, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Marina Discussion
 - -Hiring status of Marina
 - -Deland Park/Harbor Center Marina Master Plan SmithGroup
- 7. Maywood Report (K. Kelling)
- 8. Park and Forestry Report (J. Kerlin, T. Bull)

NEXT MEETING DATE

9. Next regular meeting date: May 7, 2024

ADJOURN

10. 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