



A G E N D A
CITY OF WAUPUN RECREATION BOARD MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Monday, August 26, 2019 at 4:30 PM

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE RECREATION BOARD--*State name, address, and subject of comments. (2 Minutes)*

No Public Participation after this point.

APPROVAL OF PRIOR BOARD OF RECREATION MINUTES OF MEETING

1. Approve Minutes from the July 22, 2019 Board of Recreation

FUTURE MEETINGS OF THE BOARD OF RECREATION

2. 2019 Future Meetings & Gatherings Involving the Board of Recreation

CONSIDERATION - ACTION

3. Waupun Hockey Association: 2019-2020 Season and Public Open Skating Schedule (Motion)
4. Waupun Hockey Association Financial Statement, Benefits to the Youth, Association Achievements/Goals (Review)
5. Consideration for the Acceptance of Resignation from the Board of Recreation (Motion)
6. 2020 Budget Consideration- Canoe Dock (Motion)

DEPARTMENTAL REPORTS

7. Recreation Director
8. Director of Public Works
9. YMCA of Dodge County
10. City Administrator

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.