

CALL TO ORDER

ROLL CALL

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

1. Facility Usage Fees and City Contributions- Youth Leagues of Waupun

MINUTES FROM PRIOR MEETINGS (Recommendation to the Common Council to Approve)

2. Recreation Board Minutes -June 24, 2019

FUTURE MEETINGS AND GATHERING INVOLVING THE RECREATION BOARD

3. 2019 Tentative Future Meeting and Gatherings of the Waupun Board of Recreation

CONSIDERATION - ACTION (Roll Call Vote)

- 4. Establish 2020 Recreation Board Budget Priorities
- 5. Bean Bag Toss Equipment Rental Agreement and Fees
- 6. Consideration for a Recreation Sub-Committee for Development of a Facility Usage Policy

DEPARTMENTAL UPDATES (No action to be taken)

- 7. Jacob Vandenberg, YMCA of Dodge County
- 8. Rachel Kaminski, Recreation Director
- 9. Jeff Daane, Director of Public Works
- 10. Kathy Schlieve, Administrator-Economic Development Director

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.