

# **Park & Recreation Board Meeting**

Whitewater Municipal Building Community Room, 312 West Whitewater St., Whitewater, WI 53190 \*In Person and Virtual

# Wednesday, November 15, 2023 - 5:30 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.

Citizen participation is welcome during topic discussion periods.

Join Zoom Meeting

https://us02web.zoom.us/j/87394704981?pwd=RjE1L3pJSHdRRDJBU0xSdVBDNVYvQT09

Meeting ID: 873 9470 4981

Passcode: 461759
Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 873 9470 4981

Passcode: 461759

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

## **AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF AGENDA**

A board member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the board to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

## **APPROVAL OF MINUTES**

1. Approval of Minutes from September 20, 2023.

## **HEARING OF CITIZEN COMMENTS**

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial \*6 to unmute your phone and dial \*9 to raise your hand.

## **STAFF REPORTS**

2. Directors Report

## **CONSIDERATIONS / DISCUSSIONS / REPORTS**

3. DISCUSSION AND POSSIBLE ACTION REGARDING STARIN PARK UNDERGROUND DETENTION BASIN

#### **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.