VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

PARKS, RECREATION, & NATURAL RESOURCES COMMITTEE

Thursday, October 17, 2019 **7:00 PM** **McFarland Municipal Center**
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.

2. PUBLIC APPEARANCES.

3. APPROVAL OF MINUTES.
   a. Discussion and action regarding the minutes from the meeting held on August 15, 2019.

4. BUSINESS.
   a. Discussion and action regarding fee development formula within the Parks Impact Fee Study.

   b. Discussion and recommendation regarding request from the softball association on possible Village financial assistance in the replacement of scoreboards at Brandt Park.

   c. Discussion regarding and consideration of next steps for the Aquatics Feasibility Study.

   d. Present and discuss the proposed 2020 Budget for parks projects within the Capital Projects Fund (400) and Parks Fund (405).

   e. Discussion and action to authorize a question on Polco to get feedback on playground equipment development/replacement in 2020.

   f. Discussion regarding policy development for park utilization and reservation.

   g. Presentation of the Public Works Monthly Report from the Director

5. SCHEDULE NEXT MEETING DATE.
   a. Discussion and action on future meeting dates/times.

6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.