

**PARKS, RECREATION,
& NATURAL
RESOURCES
COMMITTEE**

Thursday, February 20, 2020

6:30 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 of the meeting held on January 23, 2020.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding Ordinance 2020-08, an ordinance to amend the municipal code concerning park impact fees, parkland dedication and fees in lieu of parkland dedication.
 - b. Discussion and action to make a recommendation to the Village Board regarding revisions to Chapter 7 the Policy on Expenditure of Parks Capital Projects Fund Revenues.
 - c. Discussion and action to make a recommendation to the Village Board regarding a project to expand and regrade portions of the dog park.
 - d. Discussion and action to make a recommendation to the Village Board for Architectural Services in order to design and bid the construction of a shelter/bathroom facility at the Dog Park.
 - e. Discussion and action to make a recommendation to the Village Board for Architectural Services in order to design and bid the construction of the bathroom facility addition and second open air shelter at McDaniel Park.
 - f. Discussion and action to make a recommendation to the Village Board regarding the naming of the park located at 5107 Holscher Road within the Juniper Ridge Subdivision.
 - g. Discussion and action to make a recommendation to the Village Board regarding the naming of the park(s) located at 3565 Elvehjem Road currently known as John Urso Community Park, Orchard Hill Park (Schuetz Property), and Dog Park.
 - h. Discussion regarding the creation of a policy as a guide for weed management.
 - i. Presentation on the Parks Monthly Report from the Parks Superintendent.
5. SCHEDULE NEXT MEETING DATE.

a. Thursday March 26, 2020 at 6:30 p.m.

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.