



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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PARKS, RECREATION, AND FORESTRY COMMISSION THURSDAY, FEBRUARY 7, 2019 **AMENDED AGENDA**

The Parks, Recreation, and Forestry Commission of the Village of Mount Horeb will meet on the above date at 5:30pm in the Conference Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order – Roll call.
- 2) Consider minutes of the September 25, 2018 meeting.
- 3) Consider vending machine contract for parks.
- 4) Consider UTV purchase.
- 5) Consider Mt. Horeb Station dragon head construction bid and funding.
- 6) Consider aquatic center fence.
- 7) Pool update.
- 8) Succession plan update.
- 9) Discuss 2019 aquatic center dates and hours.
- 10) Discuss 2019 aquatic center pass fees.
- 11) Update on pool sandbox survey.
- 12) Recreation Director's report.
- 13) Park and Urban Forestry Director's report.
- 14) Set next meeting date and time.
- 15) Adjourn.

A QUORUM OF THE VILLAGE BOARD/VILLAGE COMMITTEE MEMBERS MAY BE PRESENT AT THIS MEETING. ONLY NOTICED AGENDA ITEMS WILL BE ACTED ON BY THE GOVERNMENTAL BODY SPECIFIED ABOVE. PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.