

Village of Cottage Grove

PARKS, RECREATION and FORESTRY COMMITTEE

Wednesday, November 28, 2018

6:30 P.M.

**Municipal Services Building
210 Progress Drive**

****Note date change****

AGENDA

1. Call to order.
2. Roll call and confirm that the meeting was properly posted.
3. **Public appearances:** Public's opportunity to speak about any subject that is not a specific agenda item.
4. Closed Session:
The Parks, Recreation and Forestry Committee will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Negotiate terms involving recreational facilities between Village of Cottage Grove and Wisconsin Rugby Club.
5. Reconvene into open session and possible consideration of closed session items.
6. Discuss and consider accepting the current splash pad design for Bakken Park.
7. Discuss and consider changing the minimum height of hanging tree branches over the roadway.
8. Discuss and consider grade change behind Northlawn softball field #1.
9. Update on 2019 budget.
10. Parks and Recreation Directors Report.
11. Approve the minutes of the September 20, 2018 meeting.
12. Future Agenda Items
13. Adjournment.

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies 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.
3. Any item on the agenda is subject to final action.