

MEETING	DATE	TIME	LOCATION
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Park Commission	February 13, 2023	5:00 p.m.	Grand Chute Town Hall 1900 W Grand Chute Blvd Town Board Room
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A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

D. PARK COMMISSIONER ALTERNATE INTRODUCTION

1. Karen Bong

E. PUBLIC INPUT Members of the public are welcome to address the Commission. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

F. MINUTES

1. Approval of the January 9, 2023 regular meeting minutes.

G. REPORTS

1. Manager's Memo – Attached/Verbal
2. Correspondence Report – Attached/Verbal
 - a. 2023 Fox Wolf Watershed Cleanup
 - b. Status Update Regarding Parcel 102234900 (Empty Lot Adjacent to Wagner Park)
3. Update from Outagamie County Greenways, report of last meeting and upcoming events – Verbal
4. Town Board Liaison update of most recent Town Board meetings - Verbal
5. President's Report – Verbal
6. Bike & Pedestrian Trail Report – Verbal

H. NEW BUSINESS

1. Recommendation to Town Board for approval of Professional Services Agreement with Rettler Corporation to complete the Comprehensive Outdoor Recreation Plan in the amount of \$21,500.
2. Recommendation to Town Board to authorize the purchase of the Lions Park shelter kit from CreativeScapes in the amount of \$17,124.80.
3. Discuss changing the date/time of Park Commission Meetings.

I. FUTURE AGENDA ITEMS

1. Recommendation to use Park Development Fees for expansion of green space ("Wagner Park") on N. Gillett Street at an estimated cost of \$2,000.

J. ADJOURNMENT

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact **(Public Works at 832-1581)** at least 48 hours in advance