

# Promotions & Recreation Committee Monthly Meeting

**Date:** Tuesday, November 12<sup>th</sup>, 2019

**Time:** 6:00 P.M.

**Place:** Highway Department Conference Room  
E4280 County Road F  
Kewaunee, WI 54216

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property

Human Services

Law Enforcement & Emergency Management

Promotion & Recreation

Personnel, Advisory & Legislative

Aging Services Unit Advisory

Land & Water Conservation

Health, Child Support, & Veterans Service

Extension Education, County Farm, & Zoning

Highway & Solid Waste

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

## Agenda

1. Call to Order – Roll Call
2. Approval of Agenda/Minutes
3. Public Input
4. Discuss Bruemmer Park Master Plan and Stable Progress
5. Discuss Winter Park Water Line and Parking Lot Addition Progress
6. Discuss Cross Country Ski Proposal at Winter Park with Action
7. Discuss New Sign Kiosk Donation from Kewaunee County Lakes Association at Inland Lake Locations with Action
8. Discuss Dock Grants at Heidmann Lake and West Alaska Lake with Action
9. Discuss Ahnapee Trail Grants with Action
10. Discuss Sale of Equipment with Action
11. Discuss Race Track RFP with Action
12. Discuss Fairgrounds Show Pavillion Project
13. Directors Report
14. Review Rental/Fee Schedule and Reservation Information
15. Set Regular Monthly Meeting Date
16. Unfinished Business or Other Business as Allowed by Law
17. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Promotions and Recreation Department at (920) 388-0444 prior to the meeting so that accommodations may be arranged. *Action may be taken on any or all items listed on the agenda.*