City of Evansville, Wisconsin Park & Recreation Board Regular Monthly Meeting City Hall <u>Monday, March 9th, 2015 6:00pm</u>

<u>AGENDA</u>

- 1. Call to Order & Roll Call
- 2. Motion to approve Agenda as printed
- 3. Motion to waive the reading of the February 9th, 2014 minutes & approve them as printed
- 4. Citizen appearances, relating to Park & Recreation, not listed agenda items
- Discussion with possible motion to recommend a pay increase for the William Ganje as the Aquatic Director to the Finance and Labor Relations Committee
- 6. Discussion with possible motion to approve revised job description for Parks Custodian and forward to Finance and Labor Relations Committee
- 7. 2015 Smart Growth Plan Discussion
- 8. Discussion to develop a check list for Park projects for 2015
- 9. Reports/Updates on projects or Maintenance
- 10. Old Business:
- 11. New Business
- 12. Motion to adjourn

Next meeting Monday, March 9th, 2015 - 6:00 pm, City Hall