

**CITY OF CEDARBURG
PARKS, RECREATION AND FORESTRY BOARD
February 1, 2012**

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, will be held on Wednesday, February 1, 2012 at 6:30 p.m. The meeting will be held at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

- I. CALL TO ORDER - Chairperson Lynne Buehler
- II. ROLL CALL: Present - Council Member Paul Radtke, Lynne Buehler, Scott King, Susan Mongoven, James Schara, Mike O'Keefe, Kristofor Hanson
- Also Present - Director of Parks and Recreation Mikko Hilvo
Superintendent of Parks & Forestry Kevin Westphal
Recreation Supervisor Danny Friess
Senior Center Director Carol LaFontaine
Parks & Recreation Secretary Chris Robel

AGENDA

- III. STATEMENT OF PUBLIC NOTICE
- * IV. APPROVAL OF MINUTES – 12/7/11
- V. COMMENTS & SUGGESTIONS FROM CITIZENS
- VI. REPORTS
- A. Senior Center Director
- VII. NEW BUSINESS
- * A. Consider request from School District for financing the Varsity tennis courts in three years; and action thereon
- * B. Consider citizen request to take wood leftover from tree removals; and action thereon
- C. Discuss Summer Sounds issues and concerns; and action thereon
- * D. Presentation of Tree City USA Report
- VIII. REPORTS

- A. Director of Parks and Recreation – Update on Projects
 - 1. Set date for next meeting – March 7, 2012
- B. Recreation Supervisor – Update on recreation programs
- C. Superintendent of Parks & Forestry – Update on Projects

IX. ADJOURNMENT

** Attached for Board Members; available through City Clerk's office*

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

MEMBERS - PLEASE NOTIFY CITY CLERK'S
OFFICE IF UNABLE TO ATTEND THIS MEETING.

1/24/12 adk