



101 Alpine Pkwy. Oregon, WI 53575 | Phone: (608) 835-3118 | Fax: (608) 835-6503
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Pursuant to Wis. Stat. § 19.84, notice is hereby given to the public by the Chair of the Park Board, that the following meeting will be held:

Meeting:	Park Board	Date:	Wednesday, July 12, 2023
Location:	Village Hall; 101 Alpine Pkwy.	Time:	5:00 PM

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 101 Alpine Pkwy., Oregon, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Approval of May 9, 2023, meeting minutes. (June 13th meeting cancelled.)
- 4) Public Appearances.
 - a) *Community Input. This part of the agenda allows members of the public to provide information to the Park Board, including items both on and off the agenda. Under the Open Meetings Law, this agenda item allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Board members may discuss procedural matters relating to the information, such as whether the information should be directed to staff or placed on a future Board agenda. However, Board members may not expand their discussion beyond such procedural matters. Fifteen (15) minutes will be provided for this item with a three (3) minute maximum per speaker; otherwise, the agenda will proceed as posted. (This note may not be read at Board meetings.)*
- 5) Reports from Village Staff.
 - a) Director of Public Works Report.
 - b) Director of Community Development Report. Re: update on Comprehensive Plan and Park Plan processes.
 - c) Recreation and Programming Coordinator Report. Re: Jaycee Park Renaming Survey and Process
- 6) Unfinished Business (Items are for discussion and / or potential action).
- 7) New Business (Items are for discussion and / or potential action).

- a) 2024-2033 Draft 10-year Capital Improvement Plan (CIP)
 - b) Discussion re: proposed bike pump track near Headquarters/Bodihow
 - c) Upcoming meeting dates:
 - 1. Wednesday, August 9th (moved from Tuesday due to Sounds of Summer)
 - 2. Tuesday, September 12th
 - d) Items for Future Meetings and Assignments.
- 8) Adjournment.

Board Members: Mark Miller, Andy Hoernemann, Dave Jameson, Jamie Frisch, Judy Knutson, Liana Case (Full-Member Student Representative); Village Board Representative: Lynn McDaniel