

CITY OF CHIPPEWA FALLS
WISCONSIN

NOTICE OF PUBLIC MEETING

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 297 STATE OF WISCONSIN LAWS OF 1973, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE **Park Board will be held on Tuesday, August 8, 2023, at 6:00 PM at the Activity Building in Irvine Park, Chippewa Falls, WI 54729.**

1. **Call to Order by President Beth Arneberg**
Roll Call: Audrey Stowell, Travis Siebert, Reggie Geissler, Beth Arneberg, Justin Agnew, John Abbe, Heather Martell (City Council)
2. **Approval of Minutes: July 11, 2023**
3. **PERSONAL APPEARANCES BY CITIZENS:** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **Discuss/consider Special Event Applications**
5. **Discuss/consider**
 - a. **Discuss Eagle Scout Project at Erickson Park Proposal**
 - b. **Discuss Pool committee update**
 - c. **Discuss Updated Flag Hill Site Plan**
 - d. **Discuss Thorp Foundation Funds**
 - e. **Recreation Report**
 - f. **Director Report**
6. **Approve Claims**
7. **Park Board Members Concerns or Comments**
8. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE PARKS AND RECREATION DEPARTMENT AT 715-723-0051.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board on Friday, August 4, 2023, at 10:00am, by Ashley Leahy.