

**NOTICE OF JOINT MEETING  
FOR THE WAGE AND PERSONNEL  
AND PARK & RECREATION COMMITTEES  
WEDNESDAY, AUGUST 19, 2015 @ 5:30 p.m.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

This is an open meeting of the Wage & Personnel and Park & Recreation Committees of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Administrator.

1. Wage and Personnel meeting called to order by Chairperson Resch
2. Park and Recreation meeting called to order by Chairperson Hearley
3. Roll Call
4. Approval of agenda
5. Public Input/Correspondence
6. **Discussion/recommendation/action on the following:**
  - a. Committee may vote to convene into closed Session at approximately 5:35 p.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85 (1) (c) for discussion on personnel matters.
    - i. Possible Hiring of Part-time Parks Employee
  - b. Committee may vote to reconvene into Open Session at approximately 5:50 p.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85 (2) for discussion/recommendation from Closed Session.
7. Discussion/recommendation/action from Closed Session
7. Adjournment

Dated this 14<sup>th</sup> day of August, 2015.

Carol F. Stewart  
Deputy Clerk/Treasurer

If you are an individual with a disability and need a special accommodation while attending these meetings as required by the Americans with Disabilities Act, please notify the City Administrator's Office, at (920)834-7711 at least 24 hours prior to the meetings in order to make suitable arrangements. Thank You.

IF YOU AS A COMMITTEE MEMBER IS UNABLE TO ATTEND THIS SCHEDULED MEETING, PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU!!

Pc: Lauren Resch  
Al Schreiber  
John Bostedt

Roger Reed  
Oralee Martin  
Mayor Bostedt

Darrell Anderson  
Todd Hearley

Jean Feldt  
Beth Aubut

**NOTICE OF MEETING FOR THE PARK & REC COMMITTEE  
WEDNESDAY, AUGUST 19, 2015 @ 6:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

This is an open meeting of the Park & Recreation Committee of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Administrator.

1. Meeting called to order by Chairperson Hearley
2. Roll Call
3. Approval of agenda
4. Approval of Park & Rec minutes from the July 15<sup>th</sup> and July 21<sup>st</sup> meetings
5. Public Input
6. Correspondence
7. **Discussion/recommendation/action on the following:**
  - a) Resignation of Bruce Retzlaff from the Park & Rec Committee
  - b) Parks & Recreation
    - i. Bird City
    - ii. Skateboard Park
  - c) Dog Park – Lauren and Mark Resch
  - d) Eagle Scout Outdoor Movie Facility - Michael Schmidt
  - e) Aageson Pool
    - i. Lifeguard Update
    - ii. Pool Stairs
    - iii. Pool Attendance and Revenue
  - f) Holtwood Campground Update
    - i. Manager's Report
  - g) City Park/City Park Campground
    - i. Lighting for Horseshoe/Volleyball areas
  - h) Holtwood Sporting Complex
    - i. Watering Fields
  - i) Update on Donation from Aageson Family
  - j) Future Options in Hiring/\$/Council Appeals/Dept. City Coverage

8. Parks Update

- i. City Docks – Beth Aubut
- ii. City Park & Campground – Oralee Martin
- iii. Copper Culture – Todd Hearley
- iv. Bond Park – All
- v. Freedom Park – All
- vi. Holtwood Park
- vii. Sharp Park – Oralee Martin

9. Special Events Update

- i. SAGBRAW Bicycle Tour, August 1<sup>st</sup> – 2<sup>nd</sup>, 2015
- ii. National Night Out, August 4, 2015 – Oconto City Hall
- iii. Kiwanis 5k – ½ Marathon, August 8<sup>th</sup>, 2015 - Copper Culture Park
- iv. Sheboygan Walleye Club/Sportsman’s Club Tournament, August 16<sup>th</sup>, 2015 – Breakwater Park
- v. AIM Fishing Tournament, August 21<sup>st</sup> - 22<sup>nd</sup>, 2015 – Breakwater Park
- vi. Oconto Summer Jam, August 22<sup>nd</sup>, 2015 – Huron Avenue

10. Park Inspection Report

11. Next meeting date/time/agenda items

12. Adjournment

Dated this 14<sup>th</sup> day of August, 2015.

Carol Stewart  
Deputy Clerk/Treasurer

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Pc: Oralee Martin  
John Bostedt

Todd Hearley  
Mayor Bostedt

Beth Aubut

Darrell Anderson