

## Village of Shorewood Hills (VoSH)

### RECREATION Committee - Agenda - TUESDAY December 3, 2019 - 7PM

<b>Date / Time</b>	December 3, 2019	<b>Place</b>	Village Hall
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Member	P	A	E	Member	P	A	E	<i>P=Present A=Absent E=Excused</i>
Tracy Bailey ( <i>Chair</i> )				Erin Clune				
Andy Alexander				Andy Curtiss				
Gloria Beach				Peter Wickman				
Santhia Brandt								
Others in attendance:								

Time	Item	Notes	Vote
7pm	Call to Order		
	Note compliance with open meeting law	<input checked="" type="checkbox"/> yes	
	Minute taker: Santhia		
7:05	Approve previous meeting minutes	<input checked="" type="checkbox"/> n/a	
7:10	Topic 1: Role of Rec Committee	Four Corners Pavilion? Pool? Rec Software?	
7:20	Topic 2: DPW Building	Library wrap up plan	
7:30	Topic 3: Cross-country skiing		
7:40	Topic 4: Dog park feasibility		
8:10	Topic 5: Rec Inventory		
	Decision and Action Item Summary		
	Identify Items for Next Agenda		
8:30pm	Close		

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.