

Village of Shorewood Hills (VoSH)
RECREATION Committee - Agenda - Tuesday January 7, 2020 - 7PM

Date / Time	Tuesday, January 7, 2020 / 7pm	Place	DPW Building, 1008 Shorewood Blvd
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Member	P	A	E	Member	P	A	E	<i>P=Present</i> <i>A=Absent</i> <i>E=Excused</i>
Tracy Bailey (<i>Chair</i>)				Erin Clune				
Andy Alexander				Andy Curtiss MINUTE TAKER				
Gloria Beach				Peter Wickman				
Santhia Brandt				<i>Parks Liaison:</i>				
Others in attendance:								

Time	Item	Notes	Vote
7pm	Call to Order		
	Note compliance with open meeting law	yes	
	Minute taker: Andy Curtiss		
7:05	Approve previous meeting minutes	n/a	
7:10	Topic 1: Donations (ice skates, etc.)	Ellie Schmitt	
7:20	Topic 2: DPW Building	Library / Ideas / Plan	
7:40	Topic 3: Rec Inventory		
8:00	Topic 4: Dog park feasibility	Review action items, maps, next steps	
	Decision and Action Item Summary		
	Identify Items for Next Agenda	Rec Software	
8:30pm	Close		

Meetings: 2nd Tuesday of each month

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.