

**CITY OF CEDARBURG
PARKS, RECREATION AND FORESTRY BOARD
June 5, 2019**

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, will be held on Wednesday, June 5, 2019 at **7:00 p.m.** The meeting will be held at the **Adlai Horn Park Shelter, N62 W5865 Columbia Road.**

AGENDA

1. CALL TO ORDER - Chairperson James Schara
2. ROLL CALL: Present - Council Member Rick Verhaalen, James Schara, Dave Polacek, Glenn Herold, Terry Wagner, Paul Rushing, Brian Clement

Also Present - Director of Parks, Recreation & Forestry Mikko Hilvo
Superintendent of Parks & Forestry Kevin Westphal
Recreation Superintendent Maggie Anderson
Recreation Supervisor/Office Manager Danny Friess
Senior Center Director Carol LaFontaine
3. STATEMENT OF PUBLIC NOTICE
- 3a. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON; AND ACTION THEREON
- *4. APPROVAL OF MINUTES – March 6, 2019
5. COMMENTS & SUGGESTIONS FROM CITIZENS
6. TOUR OF ADLAI HORN PARK
7. NEW BUSINESS
- * A. Review and certify Code of Ethics; and action thereon
8. REPORTS
 - A. Senior Center Director
 - B. Director of Parks and Recreation – Update on projects
 1. Set date for next meeting – July 3, 2019
 - C. Recreation Superintendent – Update on recreation programs
 - D. Superintendent of Parks & Forestry
 - Update on projects
9. ADJOURNMENT

** Attached for Board Members; available through City Clerk's office*

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

5/28/19 adk

MEMBERS - PLEASE NOTIFY CITY CLERK'S
OFFICE IF UNABLE TO ATTEND THIS MEETING.