

**CITY OF CEDARBURG
PARKS, RECREATION AND FORESTRY BOARD
September 4, 2019**

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, will be held on Wednesday, September 4, 2019 at 6:30 p.m. The meeting will be held at City Hall, W63 N645 Washington Avenue, lower level, room 2.

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 Supervisor/Office Manager Danny Friess
Senior Center Director Aubrey Suppiger
3. **STATEMENT OF PUBLIC NOTICE**
- *4. **APPROVAL OF MINUTES** – August 7, 2019
5. **COMMENTS & SUGGESTIONS FROM CITIZENS**
6. **NEW BUSINESS**
 - * A. Consider proposed addition of Violations and Penalty to Sec. 6-4 of City Code; and action thereon
 - * B. Discuss recodification of Tree & Shrub Ordinance, timing/directive; and action thereon
7. **REPORTS**
 - A. Director of Parks and Recreation – Update on projects
 1. Set date for next meeting – October 2, 2019
 - B. Recreation Superintendent – Update on recreation programs
 - C. Superintendent of Parks & Forestry
 - Update on projects
8. **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

8/28/19 adk

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