

CITY OF ELKHORN
PARKS AND RECREATION ADVISORY BOARD

5:30 p.m.
Wednesday, January 24th
City of Elkhorn Administration Building
Committee Room
311 Seymour Court
Elkhorn, Wisconsin 53121

To: Board Members, Parks and Recreation Director, Mayor, Alderpersons, City Administrator, City Clerk, Master File

1. **Call to Order/Roll Call**
2. **Public Comment** *Although the public may speak on any item that is not included on this agenda as a "Public Hearing or Forum", the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the Council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.*
3. **Consent Agenda**
 - a. **Approve Minutes December 6th**
4. **New Business**
 - a. **Discussion and possible decision on Non-Resident Before & Afterschool registrations**
5. **Old Business**
 - a. **Update on HWY 12 Park Project**
 - b. **Update on Sunset Park Band shell Restoration Project and creation of Band shell board.**
6. **Recreation Update**
 - a. **Monthly Report – January**
 - b. **Winter Guide**
 - c. **Baseball & Softball Registration**
 - d. **Maker Faire Booth – February 17th**
 - e. **Ice Rink – Sunset Park**
 - f. **February Meeting Date**
7. **Adjournment**

DATED at Elkhorn, Wisconsin, January 22nd

Karl Sorvick, Recreation Director, Chad Stolz, Park and Recreation Advisory Board, President

SHOULD YOU HAVE ANY QUESTIONS OR COMMENTS REGARDING ANY ITEM ON THIS AGENDA, PLEASE CONTACT THE PARKS AND RECREATION DIRECTOR AT 741-5114. UPON REASONABLE NOTICE TO THE CITY CLERK AT 723-2219, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES.

NOTICE IS HEREBY GIVEN THAT MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING IN ORDER TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THE ONLY ACTION TO BE TAKEN AT THE ABOVE ANNOUNCED MEETING WILL BE ACTION OF THE PARKS AND RECREATION ADVISORY COMMITTEE.