

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE OF
THE CITY OF DARLINGTON, TO BE HELD ON WEDNESDAY THE 17TH DAY OF
DECEMBER, 2014 AT 6:30 PM, IN THE COUNCIL ROOM AT THE DARLINGTON
MUNICIPAL BUILDING, DARLINGTON, WISCONSIN.**

1. Call to order by presiding officer.
2. Roll call.
3. Motion that meeting notice and agenda were properly posted.
4. Approve the minutes of the preceding meeting, rectifying mistakes if any exist. (Copy enclosed)
5. Reports, comments, suggestions and recommendations of citizens present.
6. Unfinished or deferred business from previous committee meeting.
7. New business or matters to be taken up by the committee.
 - (a) Discussion and action if necessary concerning request from the Antique Club for use of Festival Grounds Park in conjunction with the Fall Festival activities; for their fall fundraiser.
 - (b) Presentation of 2014 Pecatonica River Trails Park camping activity.


The Committee will go into *closed session* in accordance with Section 19.85 (1) (c) Wis. Stats., to discuss the resignation of part time Wellness Center employee.

The Committee will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning the resignation of part time Wellness Center employee and adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 12th day of December, 2014.

CITY OF DARLINGTON

By: 
Philip A. Risseeuw, Clerk-Treasurer

*** City of Darlington Council members may be attending the meeting. However only the Committee members will be taking action on these agenda items.