

**AGENDA FOR MEETING OF THE PARK AND RECREATION COMMITTEE OF
THE CITY OF DARLINGTON, TO BE HELD ON WEDNESDAY THE 7TH DAY OF
APRIL, 2010 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.
 - (a) Update, discussion and action if necessary concerning quotes received for possible replacement of Wellness Center equipment.
 - (b) Any other old business that may come before the meeting.
 7. New business or matters to be taken up by the committee.
 - (a) Discussion and action concerning trade-in bid received from Ritchie's for new Ferris lawn mower.
 - (b) Discussion and action concerning bid received from Portable Restrooms, LLC, for rental of one portable restroom at Black Bridge Park.
 - (c) Discussion and action concerning 2010 Summer Program Brochure and printing of same.
 - (d) Discussion and action concerning additional money request from Yeazle Sandblasting & Painting to complete the sandblasting project at the swimming pool.
 - (e) Discussion and action if necessary concerning proposed equipment purchases for the Wellness Center.
 - (f) Update on Wellness Center programs, information and membership numbers.
- The Committee will go into *closed session* in accordance with Section 19.85 (1) (c) Wis. Stats., to consider applicants for 2010 summer employment positions at the swimming pool, parks, recreation programs, Kid's Fitness program and concession stand.
- The Committee will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning the hiring of applicants for 2010 summer employment positions at the swimming pool, parks, recreation programs, Kid's Fitness program and concession stand; and adjourn the meeting.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 1st day of April, 2010.

CITY OF DARLINGTON

By: _____
Philip A. Risseuw, 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.