

CITY OF CHIPPEWA FALLS
WISCONSIN

NOTICE OF PUBLIC MEETING

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 297 STATE OF WISCONSIN LAWS OF 1973, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE Park Board will be held on TUESDAY, February 14, 2012 at 6:00 PM at City Hall

Auditorium, 30 W Central Street, Chippewa Falls, WI 54729

1. **6:00PM - Call to Order by President Curt Stepanek**
Roll Call: Curt Stepanek, Audrey Stowell , Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Jane Lardahl (City Council)
2. **6:05PM - Approval of Minutes; Tuesday, January 10, 2012**
3. **PERSONAL APPEARANCES BY CITIZENS:** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. Communications
5. **Presentation outlining costs to design the new Small Mammal, Welcome Center/Artifact and Aviary buildings at Irvine Park Zoo**
 - a. (6:15PM-7:00PM) - Presentation by Bob Sworski from CBS Squared,Inc.
 - b. (7:00PM-7:45PM) - Presentation by Justine Fedor, from S.E.H,Inc.
6. Discuss/consider Special Event Applications
 - a. Aurora Community Services Company Picnic, June 14th, 2012
 - b. Down's Syndrome, September 23rd, 2012
 - c. Alzheimer's Association "Walk to End Alzheimer's", September 11, 2012
 - d. Leinenkugel's Chippewa Valley Century Ride, Sunday, May 27,2012
7. Update Reports
8. **Approve Claims**
9. **Park Board Members Concerns or Comments**
10. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE PARKS AND RECREATION DEPARTMENT AT 723-0051.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on _____, year of _____ at _____ AM/PM

by _____