

**Park, Recreation and Urban Tree Board Meeting**  
**Meeting Notice and Agenda**  
**Monday, January 15, 2024 – 6:30p.m.**  
**Sherwood Village Hall**  
**W482 Clifton Road, Sherwood, WI**

To 'join' the meeting at 6:30pm via Webex: Go to the Village home page at [www.villageofsherwood.org](http://www.villageofsherwood.org).

The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

- 1) Call to Order and Roll Call
- 2) Pledge of Allegiance
- 3) Approval of the Agenda
- 4) Approval of Minutes: November 20, 2023
- 5) Registered Citizen Comments on Agenda Items
- 6) Chair's Report
- 7) Recreation Coordinator Report
  - a) Past & Upcoming Events
  - b) Park Impact Fee Report
- 8) Old Business:
  - a) E-Bikes on Trails Consider/Recommend
  - b) Trails; Grant Update Info Only
- 9) New Business:
  - a) Spring Hill Trail Info Only
  - b) Budget Review Info Only
  - c) Wanick Park Baseball Field Consider/Recommend
  - d) Open Gym Rules Consider/Recommend
- 10) Correspondences
  - a) High Cliff Connection Trail Newsletter
- 11) Citizen Complaint/Compliment
  - a) Resident; 12-14-23; Winter Solstice
  - b) Edwards; 12-20-23; Year Rollover to reserve Gym
  - c) Butch; 12-28-23; Open Gym
- 12) Adjournment

Welcome to the Park, Recreation and Urban Tree (PRUT) Board Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Board Members during their deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to this Meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).