

Park, Recreation and Urban Tree Board Meeting

Monday, January 20, 2020 – 6:30 p.m.

**Sherwood Village Hall
W482 Clifton Road, Sherwood, WI**

- 1) Call to Order and Roll Call
- 2) Pledge of Allegiance
- 3) Approval of the Agenda
- 4) Approval of Minutes: December 16, 2019
- 5) Registered Citizen Comments on Agenda Items
- 6) Chair's Report
- 7) Recreation Coordinator Report
 - a) Monthly Activity Logs
 - b) St. Joes Food Pantry
 - c) Past & Upcoming Events
- 8) Old Business:
 - a) CORP Info Only
- 9) New Business:
 - a) Park Impact Fee Study (Vierbicher, Trilogy, & Ruckert-Mielke quotes) Consider/Recommend
 - b) Fish Camp Class; Franzen Consider/Recommend
 - c) Trails; Snow Removal Consider/Recommend
- 10) Correspondences
 - a) Fox Valley Food Truck; received January 13, 2020
- 11) 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).