

**Park, Recreation and Urban Tree Board Meeting
Meeting Notice and Agenda
Monday, October 21, 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.

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#

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| 1) Call to Order and Roll Call | |
| 2) Pledge of Allegiance | |
| 3) Approval of the Agenda | |
| 4) Approval of Minutes: September 16, 2024 | |
| 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) CORP | Info Only |
| b) FY2025 Budget | Consider/Recommend |
| 9) New Business: | |
| a) Concrete Raising | Consider/Recommend |
| b) Trail Work for FY2025 | Info Only |
| 10) Correspondences | |
| a) None | |
| 11) Citizen Complaint/Compliment | |
| 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).