

PARKS COMMISSION

August 19, 2019

NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to s. 19.84, Wisconsin Statutes, that a meeting of the Parks Commission of the Board of Trustees of the Village of Albany will be held on Monday, August 19, 2019 at **6:00 p.m.**, at the Albany Village Hall at 206 N. Water Street, Albany, Wisconsin.

Preliminary agenda for said meeting is as follows:

1. Call to Order
2. Roll Call
3. Proof of Posting Verified
4. Approval of Minutes of Last Meeting
5. Legion Trees
6. Upper Ball Diamond Condition / Repairs
7. Commissioner Concerns
8. Camping at Legion
9. Upper Ball Field Electrical Panel Start Date
10. Pier Construction Plan / Start Date
11. Park Band Shelter Repair Plan / Start Date
12. Summer Bonuses
13. Announcements and Future Agenda Items
14. Adjourn

FRED JOHNSON, Chairperson
Parks Commission

DATED: August 15, 2019

**Even though a legal quorum of the Village Board may be present at this meeting, no action will be taken as a board.