

# **Meeting Agenda - Final**

# Parks and Recreation Committee

Monday, January 24, 2022	6:30 PM	Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
  - <u>22-0031</u> Minutes of the December 15, 2021 Parks & Recreation Committee Meeting <u>Attachments: Minutes of the 12-15-21 Meeting.pdf</u>

### 4. Public Hearings/Appearances

#### 5. Action Items

- <u>22-0044</u> Action Item: Request Adoption of Resolution 2022-02 for Wisconsin DOT TAP Grant <u>Attachments:</u> Resolution 2022-02 for WI DOT Tap.pdf
- 22-0045
   Action Item: Approval of Reciprocity Agreement with the City of Menasha and the City of Neenah

   Attachments:
   Memo Reciprocity Agreement with Menasha and Neenah 2022-2023.doc

   Amendment No 1 to Menasha PR Reciprocity Agrm 2022-2023.pdf

   Amendment No 1 to Neenah PR Reciprocity Agrm 2022-2023.pdf

   2017-2021 Reciprocity Agreement with Menasha.pdf

   2017-2021 Reciprocity Agreement with Neenah.pdf

#### 6. Information Items

#### 7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

*If you have any questions regarding this agenda, please contact the Parks, Recreation & Facilities Management Department at 920-832-5514*