AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – REGULAR MEETING – IMMEDIATELY AFTER COMMITTEE
1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
   A. MINUTES OF THE JULY 6, 2016 COMMITTEE MEETING
   B. MINUTES OF THE JULY 6, 2016 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD JULY 7, 2016-JULY 20, 2016 IN THE AMOUNT OF $648,101.48
   D. SUMMARY OF FUNDS FOR PERIOD JULY 21, 2016-AUGUST 3, 2016 IN THE AMOUNT OF $374,799.85
6. STAFF REPORTS
   A. DIRECTOR OF PARKS & RECREATION
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING
7. UNFINISHED BUSINESS
   A. LAND (12/15/10)
   B. LONG RANGE PLAN
   C. VETERANS PARK
   D. DOG PARK ARCH
   E. FITNESS CENTER ANNUAL REPORT
   F. WATER PARK-THIRD SLIDE-SCHAEGES BROS. $384,000
   G. ASPHALT REPLACEMENT-MATTHEW PAVING $78,100
   H. SEALCOATING ASPHALT-M&J ASPHALT PAVING CO. $4,705
   I. 2015-16 FINANCIAL AUDIT
   J. ANNUAL TREASURER’S REPORT
   K. FITNESS CENTER CARDIO EQUIPMENT LEASE (4/6/16
   L. BETTENHAUSEN SECURITY LIGHT
   M. MWRD OPEN WATER RULES-ORDINANCE 2.9
8. NEW BUSINESS
   A. APPROVAL FOR FOOD VENDORS AND TENT SALES AT JAYCEES PUNT PASS & KICK DAY
   B. C.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE SEPTEMBER 7, 2016 REGULAR MEETING