# CITY OF WISCONSIN DELLS MEETING AGENDA

**MEETING DESCRIPTION: AD HOC ATHLETIC FIELDS DEVELOPMENT COMMITTEE**
**DATE: WEDNESDAY, MARCH 21, 2012 TIME: 4:00PM LOCATION: MUNICIPAL BUILDING MAYOR'S OFFICE, 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965**

| | COMMITTEE MEMBERS | | |
|---|---|---|---|
| | Mayor Brian Landers - Chair | Tifani Jones – WDVCB Member | Dan Gavinski – BID Member |
| | Ald. Dar Mor – Vice Chair | Terry Slack – WDSD Member | Chris Lechnir – Citizen Member |

| AGENDA ITEMS | |
|---|---|
| 1 | CALL TO ORDER, VERIFY QUORUM |
| 2 | APPROVAL OF THE MARCH 6, 2012 MEETING MINUTES |
| 3 | CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATS. SEC 19.85(1)(e) FOR DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OR PUBLIC FUNDS, AND/OR CONDUCTING OTHER PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE CLOSED SESSION |
| 4 | RECONVENE INTO OPEN SESSION |
| 5 | DISCUSSION/DECISION ON AGENDA ITEM #3, IF APPLICABLE |
| 6 | ADJOURN |
| | |
| | MAYOR BRIAN LANDERS, CHAIRMAN |
| | POSTED & DISTRIBUTED: 03/13/2012 |

**Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.**

MEETING NOTES