CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: AD HOC ATHLETIC FIELDS DEVELOPMENT COMMITTEE
DATE: WEDNESDAY, APRIL 25, 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 21, 2012 MEETING MINUTES
3	DISCUSSION AND DECISION ON FUTURE PLANNING OR SALE OF HWY 13 ATHLETIC FIELD PROPERTY; INCLUDING PROPOSED MEMORANDUM OF INTENT BETWEEN THE CITY, WDVCB, BID AND DAMON ZUMWALT/CONTEMPORARY SERVICES CORPORATION
4	SET DATE FOR NEXT MEETING
5	ADJOURN
	MAYOR BRIAN LANDERS, CHAIRMAN
	POSTED & DISTRIBUTED: 04/23/2012
	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