

AGENDA

Wednesday, September 25, 2024, 3:00 pm.

Park and Recreation Committee for the Village of Lena MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of The Park and Recreation Committee of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net. The meeting may be recorded.

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Approval of Minutes for June 26, 2024, Meeting
- IV. Pocket Park Updates
 - a. Baseball Diamond
 1. Ball Diamond Complex Walk Through
 2. Completion Timeline
 - b. Museum
 - c. Fireman's Park
 - d. Ice Rink
 - e. Veteran's Park
- V. Grant and Donation Report
- VI. Finance Report
- VII. 2025 Budget
- VIII. Correspondence/Miscellaneous/Set Next Meeting Date
- IX. Adjournment

By: Jodi Marquardt Clerk/Treasurer

Date: 09/23/2024

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made. It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice. The Village of Lena is an equal opportunity provider.