



# City of Ladysmith

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Mayor	532-2600	Comptroller	532-2651	City/County Library	532-2604
Administrator	532-2653	Director of Public Works	532-2603	Police Department	532-2186
Clerk	532-0564	Bldg. Inspector	532-2603	Municipal Court Clerk	532-2613
Treasurer	532-2655	Asst. Director Public Works	532-2654		

## MEETING NOTICE PARK BOARD MEETING

WEDNESDAY, MARCH 22, 2017 AT 5:30 PM  
Meet at the City Hall Council Chambers.

107 W. SECOND STREET SOUTH

LADYSMITH, WISCONSIN

Invitations to committee: C. Huiras, C. Thompson, K. Ohlfs, J. Pohlman, J. Pearson, B. Tucker, K. Doughty, J. Zimmer, Asst. DPW, DPW, Administrator, Dick Moore, Jerry Carow, Mayor, Media.

### AGENDA

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1. Call to order at 5:30 PM.
2. Approve January 25, 2017 Park Board Minutes
3. Review/action if necessary, amphitheater/band shell design/planning
4. Action on amphitheater/band shell public information meeting
5. Review ethics info/forms for April meeting submission
6. Review/action if necessary, new park board ordinance
7. Discussion/action if necessary, 2017 student board members.
8. Follow up/action if necessary, 2016 unfinished business;
  - \*Storm shelter plan for Memorial Park (grant funding spring 2017)
  - \*Firepit/gazebo repair/Memorial Park
  - \*Sign status for Veteran's Memorial & Terrill Trail & dedication plans
  - \*Memorial Park walking/recreation trail loop.
9. Discussion/action of moving cottonwood log display
10. Review /action if necessary, pages 1-5 of the Comprehensive Outdoor Recreation Plan
11. Adjourn

Prepared by Doug Parker 03/09/2017

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