



**BOARD OF PARK COMMISSIONERS
TUESDAY, JANUARY 18, 2022 – 6:30PM
CITY HALL, COUNCIL CHAMBERS**

**THE CITY OF LAKE GENEVA IS HOLDING MEETINGS VIRTUALLY AND IN PERSON.
HERE'S HOW YOU CAN PARTICIPATE VIRTUALLY:**

**6:30 p.m. January 18, 2022 Park Board
Tue, Jan 18, 2022 6:30 PM - 7:30 PM (CST)**

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/135921597>

You can also dial in using your phone.
United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: **135-921-597**

AGENDA- AMENDED

Committee Members: Cindy Feuredi, Brian Olsen, David Quickel, Barbara Philipps, Peggy Schneider, Obdulia Alvarez, Peg Esposito, Alderperson Mary Jo Fesenmaier and Mayor Charlene Klein

1. Call to order – Cindy Feuredi
2. Roll Call
3. Discussion/Recommendation regarding approval of the December 21, 2021 Park Board minutes as prepared and distributed
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
5. Discussion/Recommendation regarding Veterans Park / Neighborhood Investment Grant
6. Discussion regarding the Mountain Bike Trail Development
7. Discussion/Recommendation regarding YMCA Contract
8. Discussion/Recommendation regarding Park Funds and LWMMI Grant
9. Discussion/Recommendation regarding a date a time for CORP Plan Review
10. Set Next Meeting Date (February 22, 2022- 6:30 PM)
11. Adjournment



Immediately following the Park Board Meeting, the Park Board will meet as a work session to review the CORP presented by Becky Binz and MSA. This work session is intended to be the only work session and this meeting will produce a final product of any recommendations and changes to the CORP from the Park Board.

Although this work session meeting is not an official meeting of the Lake Geneva Common Council or the Board of Park Commissioners, it is anticipated that some members will attend the event. The purpose of this notice is to comply with the Wisconsin Open Meetings Law, which requires that public notice be given when members of a governmental body will gather to receive information on matters that may fall within the scope of the governmental body's governing authority.