

**RESCHEDULED TO FEBRUARY 7, 2011  
DUE TO INCLEMENT WEATHER**

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**MEETING:** PARK AND RECREATION COMMISSION  
**PLACE:** Mayville City Hall  
**DATE:** February 2, 2011  
**TIME:** 4:30 P.M.

**AGENDA**

1. Call to order & Roll Call.
2. Citizens Comments.
3. Approve the minutes of the October 6, 2010, and November 10, 2010, Meetings.
4. Discuss/Approve Fee Waiver for Park Pavilion for Gateway Church.
5. Discuss and Review plans for Veterans Memorial Mayville American Legion Post 69.
6. TAG Center Report
  - A. Pre-School Program Report- Kari Smalley
  - B. Membership and Daily Use Report – Lisa Schmitt
  - C. Aquatic Report- JoAnne Neumann/Mary Beth Gehl
  - D. Building and Facility Report-Dave Pieper
7. Discuss/Approve Exchange with Horicon Aquatic Center for 2011.
8. Review Financial Reports.
9. Parks and Recreation Directors Report
  - A. Building and Grounds Report
  - B. Recreation Programming Report
  - C. Discuss Usage of Youth Memorial Building
10. Adjournment.

Gary Benter  
Chairman

\* **Note:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting