



**PARKS & RECREATION COMMISSION REGULAR MEETING
DECEMBER 16, 2024 @ 6:00 P.M.
AGENDA**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) FLAG SALUTE**
- 4) AGENDA APPROVAL**
- 5) PRIOR MEETING MINUTES APPROVAL**
 - A) November 25, 2024; Regular Meeting
- 6) CITIZENS PARTICIPATION**
- 7) REPORTS**
 - A) Chairperson
 - B) Director
 - C) Board Liaison
 - D) Board Meeting Attendee
 - E) Park Steward
 - F) Safety
- 8) COMMUNICATIONS**
 - A) Dixboro Village Green 2025 Schedule of Events
 - B) TF23-0058 Project Agreement Executed by DNR
- 9) OLD BUSINESS**
 - A) 2025 Farming Agreement
 - B) "Rock" Property Committee Update
 - C) 2025 Proposed Budget
- 10) NEW BUSINESS**
 - A) 2024 Final Budget Amendments
 - B) Resolution 2024-3; Ducks Unlimited Grant
 - C) 2025 P&R Commission Meeting Dates
 - D) 2025 Board Meeting Attendees
- 11) BILLS FOR PAYMENT**
 - A) November 26, 2024 – December 16, 2024
- 12) FINANCIAL STATEMENT**
 - A) November 2024 Revenue & Expenditure Report
 - B) November 2024 Balance Sheet
- 13) PLEAS AND PETITIONS**
- 14) ADJOURNMENT**

Next Meeting: January 27, 2025 @ 6:30pm