



5621 Town Hall Road, Delavan, Wisconsin 53115  
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Office Hours M – F, 8:30am – 4:30pm

## **AGENDA**

The Town of Delavan Park & Tourism Committee will hold its monthly Meeting on **June 1<sup>st</sup>, 2021 at 4:15 pm at Town Hall, 5621 Town Hall Rd, Delavan.**

## **VIRTUAL / CALL IN OPTION**

To attend virtually go to: <https://www.gotomeet.me/admin559>

OR

Call - Audio only (phone): (408) 650-3123

Access Code: 185-661-861

*Public comment may be allowed on any agenda item at the discretion of the chairperson.*

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of Agenda
- 5) Approval of minutes of the regular Park & Tourism Committee meetings of the regular meeting May 4<sup>th</sup>, 2021 and construction meeting May 12<sup>th</sup>, 2021.
- 6) Comments and suggestions of citizens present regarding Items on the Agenda. *Citizen's comments limited to three (3) minutes.*
- 7) Communications
- 8) Discussion /possible recommendation : Delavan Friends of the Park Updates
- 9) Discussion /possible recommendation : Shoff Associates Updates
- 10) Old Business:
  - a. Discussion/possible recommendation: Waters Edge (Community Park Building) Remodel updates, possible change orders, murals/fundraising
  - b. Discussion/possible recommendation: Community Park parking lots and entrance
  - c. Discussion/possible recommendation: Keister & Hidden Park site survey / 316 Cool St and the public alley way area to Hidden Park survey
  - d. Discussion /possible recommendation : Historical marker / rocks for Burial Mounds
  - e. Discussion/possible recommendation: Community Park Storage / Garage
  - f. Discussion/possible recommendation: Keister & Hidden Park Signage
  - g. Discussion/possible recommendation: Town website
- 11) New Business:
  - a. Discussion/possible recommendation: Community Park – Commercial Pass Policy
  - b. Discussion/possible recommendation: Clean Boats Clean Waters
  - c. Discussion/possible recommendation: Pier Length Ordinance Variance / Community Pier – Austin Pier
  - d. Discussion/possible recommendation: Community Park Boat Launch Fees residents and non-resident
  - e. Discussion/possible recommendation: Healthy Lakes / Shoreline Education site at Community Park
- 12) Comments and Suggestions of Citizens Present. *Citizen's comments limited to three (3) minutes.*
- 13) Date of Next Meeting – July 6<sup>th</sup>, 2021 at Town Hall, 4:15 PM
- 14) Adjournment

**Committee Members:**

Katherine Gaulke – Chair (voting)	James Spain – Citizen Member (voting)
Kim Jedlicka – Co-Chair (voting)	Donna Hopkins – Citizen Member (voting)
Joey Hoover Simons - Citizen Member (voting)	
Steve Shoff – Park/Harbor Master (non-voting)	
Kevin Kiekhafer – Delavan Friends of Park Rep (non-voting)	
John Olson – Administrator (non-voting)	

**A quorum of the Town Board may be present**

The agenda may be posted at any two of the following places: Town Hall, [www.townofdelavan.com](http://www.townofdelavan.com), FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly

Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette.

Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty –four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

**The Town of Delavan is an Equal Opportunity Employer**