



### **AGENDA**

The Town of Delavan Park & Tourism Committee will hold its monthly Meeting on **July 6, 2021 @4:15 pm**  
**at Town Hall, 5621 Town Hall Rd, Delavan.** **Call In Option – Dial 425-436-6389 | Code: 437479**

*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 June 1<sup>st</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 Report and Updates
- 9) Discussion /possible recommendation: Shoff Associates Report and Updates
- 10) Old Business:
  - a. Discussion/possible recommendation: Town website
  - b. Discussion/possible recommendation: Waters Edge (Community Park Building) Remodel updates, possible change orders
  - c. Discussion/possible recommendations: Waters Edge mural/fundraising
  - d. Discussion/possible recommendation: Keister & Hidden Park site survey / 316 Cool St and the public alley way area to Hidden Park survey
  - e. Discussion/possible recommendation: Keister & Hidden Park Signage
  - f. Discussion/possible recommendation: Community Pier – Austin Pier; Updates
  - g. Discussion/possible recommendation: Healthy Lakes / Shoreline Education site at Community Park
  - h. Discussion /possible recommendation : Historical marker / rocks for Burial Mounds
  - i. Discussion/possible recommendation: Community Park Storage / Garage
- 11) New Business:
  - a. Discussion/possible recommendation: Community Park entry and boat fees tracking automation
  - b. Discussion/possible recommendation: Community Park snowmobile trail
  - c. Discussion/possible recommendation: Community Park golf cart
  - d. Discussion/possible recommendation: 2021 Lakefest and Independence Celebration reflections
  - e. Discussion/possible recommendation: Town Halloween Party planning
  - f. Discussion/possible recommendation: FOP Tourism Entity Agreement and definition of Resident
  - g. Discussion/possible recommendation: Community Park woodchips and playground maintenance
  - h. Discussion/possible recommendation: ASCAP license
  - i. Discussion/possible recommendation: Blue Gill Boat Launch
  - j. Discussion/possible recommendation: DLSD Picnic Table Request

- 12) Review of Monthly Bills and Budgeting
- 13) Comments and Suggestions of Citizens Present. *Citizen's comments limited to three (3) minutes.*
- 14) Date of Next Meeting – August 3<sup>rd</sup>, 2021 at Town Hall, 4:15 PM
- 15) Adjournment

**Date: June 28, 2021 KRG**

**Committee Members:**

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

**A quorum of the Town Board and the Delavan Lake Sanitary District 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