



5621 Town Hall Road, Delavan, Wisconsin 53115
(262) 728-3471 - FAX (262) 728-3473
Email: kgaulke@townofdelavan.com
Office Hours M – F, 8:30am – 4:30pm

AGENDA

The Town of Delavan Park & Tourism Committee will hold its monthly Meeting on **September 7th, 2021**
at 4:15 pm at Town Hall, 5621 Town Hall Rd, Delavan.

Call-in option is available: 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 August 3rd, 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: 2021 Actuals, 2022 Budget planning
 - a. Discussion/possible recommendation: Town Halloween Party planning
 - 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 and next steps
 - e. Discussion/possible recommendation: Keister & Hidden Park signage, refurbishments, and park planning
 - f. Discussion/possible recommendation: Park equipment storage
- 11) New Business:
 - a. Discussion/possible recommendation: Waters Edge Ribbon Cutting
 - b. Discussion/possible recommendation: Parks Fence Advertising
 - c. Discussion/possible recommendation: Community Park RV Rate / Blue Gill Rates
- 12) Review of Monthly Bills,
- 13) Comments and Suggestions of Citizens Present. *Citizen's comments limited to three (3) minutes.*
- 14) Date of Next Meeting – September 5th, 2021 at Waters Edge, 4:15 PM
- 15) Adjournment

Date: August 25, 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 may be present

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

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