



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 **October 5th, 2021 at 4:15 pm at Town Hall, 5621 Town Hall Rd, Delavan.**

Call In Option: 425-436-6389, Access 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 September 7th, 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) updates, possible change orders
 - c. Discussion/possible recommendations: Waters Edge mural/fundraising
 - d. Discussion/possible recommendation: Keister & Hidden Park signage, refurbishments, and park planning
 - e. Discussion/possible recommendation: Keister & Hidden Park site survey / 316 Cool St and the public alley way area to Hidden Park survey and next steps
- 11) New Business:
 - a. Discussion/possible recommendation: Community Park Daily Survey online form
 - b. Discussion/possible recommendation: 2022 Boat Launch Season Pass Mailing
 - c. Discussion/possible recommendation: Community Park RV Rate / Blue Gill Rates
 - d. Discussion/possible recommendation: Nonprofit/Community use policy for Waters Edge and park rentals
 - e. Discussion/possible recommendation: Handicap access to pavilions and park fishing pier
 - f. Discussion/possible recommendation: Field Day - moving container contents to WE/Town Storage
 - g. Discussion/possible recommendation: Healthy Lakes Demo Site at Community Park
- 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 – November 2nd, 2021 at Waters Edge, 4:15 PM
- 15) Adjournment

Date: September 26, 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

The agenda may be posted at any two of the following places: Town Hall, 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