



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 **Tuesday, January 4, 2022 at 4:15 pm at Waters Edge on Delavan Lake, Delavan Community Park, 1220 South Shore Drive, 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 December 7<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) Delavan Friends of the Park (FOP) Updates
- 9) Shoff Associates – Park Harbor Master Updates
- 10) Old Business:
  - a. Discussion/possible recommendation: Waters Edge on Delavan Lake updates
  - b. Discussion/possible recommendation: Keister & Hidden Park updates
  - c. Discussion/possible recommendation: 316 Cool St and the public alley way area to Hidden Park; and infringements on Town property next steps
- 11) New Business:
  - a. None
- 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 – February 1<sup>st</sup>, 2022 at Waters Edge on Delavan Lake, 4:15 PM
- 15) Adjournment

**Date: December 29, 2021 KRG**

### **Committee Members:**

Katherine Gaulke – Chair (voting)	James Spain – Citizen Member (voting)
Kim Jedlicka – Co-Chair (voting)	Donna Hopkins – Citizen Member (voting)
Open - 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.

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