

NOTICE IS HEREBY GIVEN, that the Park & Recreation Commission of the City of Brillion will meet on **Thursday November 7, 2024 at 4:30 pm**, for the purpose of conducting a regular meeting of the Commission per the following agenda. The meeting will be held at the Brillion Community Center, 120 Center Street, Brillion, WI which is handicap accessible.

AGENDA:

1. Call to Order, Roll Call
2. Approval of Agenda
3. Approval of Minutes from October 3, 2024
4. Citizen Input

This is the section on the agenda where the public can address the Park and Recreation Commission with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', the Park and Recreation Commission may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Park and Recreation Commission must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion, or the Park and Recreation Commission may direct staff to research and respond directly to the citizen at a later time

5. Guests
6. Chairman's Report
7. Directors Reports
 - A. Community Center
 1. Facility Report
 - a. 2025 Sponsor Letters
 - b. Collaboration with Ariens
 - c. AED's
 2. Patron Comparison
 3. Program Update
 4. Building and Grounds
 - B. Parks
 1. Horn
 - a. Bathroom Update
 - b. Kees Masonry Invoice – additional work
 2. Peter's Park
 3. Heritage
 - C. Recreation Program
 1. Soccer Program
 2. Softball Program
 3. Baseball Program

Closed session per WSS 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Closed Session per W.S.S. 19.85 (1)(c) Baseball Program
 2. Reconvene in Open Session to take action if necessary and appropriate regarding Baseball Program
8. Old Business
9. New Business
10. Adjournment

Al Ebert, Chairman
Park & Recreation Commission

NOTE: This is a public meeting. As such, all members, or a majority of the members of the City Council may be in attendance. While most of the City Council or the majority of any given City Committee may be present, only the above Committee will take official action based on the above agenda.