County of Rock Public Works Department



3715 Newville Road Janesville Wisconsin 53545 Telephone: 608/757-5450 Fax: 608/757-5470 www.co.rock.wi.us

Highways Parks Airport

A G E N D A Public Works Committee Meeting Monday, November 9, 2009 - 8:30 a.m. Public Works Department Committee Room

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of October 13, 2009
- 4. Citizen Participation, Communications, and Announcements

PARKS BUSINESS

- 5. ACTION ITEMS
 - a. Consider Proposed 2010 New Park Fees
 - b. Consider Resolution Reallocating Parks Capital Improvement Funds and Amending 2009 Budget
 - c. Consider Resolution Name Change for Sweet-Allyn County Park Ball Diamond
- 6. INFORMATION ITEMS
- 7. Parks Director Report
- 8. Parks Advisory Committee Remarks
- 9. Next Meeting Date
- 10. EXECUTIVE SESSION PER SECTION 19.85(1)(e) CONSIDER POSSIBLE PURCHASE OF PUBLIC PROPERTY
- 11. Adjournment