

**AGENDA**  
**PARKS AND RECREATION COMMITTEE**  
**WEDNESDAY, FEBRUARY 15, 2012**  
**AT ALGOMA CITY HALL**  
**7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CLOSED SESSION PER WIS. STATS. 19.85 (1)(C) TO DISCUSS PERSONNEL ISSUES.
5. RECONVENE TO OPEN SESSION PER WIS. STATS. 19.85 (2)
6. ANY ACTION TAKEN
7. ADJOURN

**SPECIAL PARKS AND RECREATION COMMITTEE  
MEETING MINUTES  
February 15<sup>th</sup>, 2012**

A special meeting of the Parks & Recreation Committee was called to order on February 15, 2012 at 7:00 PM at the Algoma City Hall.

Members Present: Jan Dart, Kevin Schmidt, Marge Rodrian, Paula Wiese & Joanne Schneider

Also present: Terry Qualman & Jennifer Paape

Moved by Wiese second by Dart to approve the agenda. Motion carried.

Moved by Wiese second by Schneider to adjourn to closed session per WIS. STATS. 19.85(1)(c). Roll Call: 5 yes 0 no

Moved by Dart second by Schneider to reconvene to open session per WIS. STATS. 19.85(2). Roll Call: 5 yes 0 no

No action taken during closed session.

Moved by Dart second by Schneider to adjourn the meeting. Motion carried.

Meeting adjourned at 7:40 PM.