

**AMENDED AGENDA
PARKS AND RECREATION COMMITTEE
THURSDAY, FEBRUARY 9, 2012
AT ALGOMA CITY HALL
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. NEW BUSINESS
 - a. NEW COMPUTER
 - b. RENTAL FEE SCHEDULE
5. CLOSED SESSION PER WIS. STATS. 19.85 (1)(C) TO DISCUSS PERSONNEL ISSUES.
6. RECONVENE TO OPEN SESSION PER WIS. STATS. 19.85 (2)
7. ANY ACTION TAKEN
8. ADJOURN

SPECIAL PARKS AND RECREATION COMMITTEE
MEETING MINUTES
February 9th, 2012

A special meeting of the Parks & Recreation Committee was called to order on February 9, 2012 at 5:15 PM at the Algoma City Hall.

Members Present: Jan Dart, Marge Rodrian & Paula Wiese

Members Absent: Kevin Schmidt & Joanne Schneider

Also present: Terry Qualman & Jennifer Paape

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

New Business:

- Paape found a laptop for \$499.00, a printer for \$97.00, and a router with supplies needed to get online for \$84.00. The total comes to \$680.00. Moved by Dart second by Rodrian to authorize Jennifer Paape to purchase the laptop and other supplies. Motion carried.
- Moved by Wiese second by Rodrian to purchase a new grill for the Youth Club at a cost of \$579.00. The funds will be taken from the Park of Lights Account.

Moved by Wiese second by Rodrian to adjourn to closed session per WIS. STATS. 19.85(1)(c).
Roll Call: 3 yes 0 no

Moved by Rodrian second by Wiese to reconvene to open session per WIS. STATS. 19.85(2).
Roll Call: 3 yes 0 no

No action was taken.

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

Meeting adjourned at 6:13 PM.