

BOOTH LAKE MEMORIAL PARK BOARD MEETING
Meeting held at the Village Hall – Room B
2015 Energy Drive, East Troy WI
Wednesday January 18, 2023 at 6:30 pm

AGENDA

All agenda items are for discussion and possible action by the Board.
Items brought up that are not on agenda will be moved to a future meeting for action.

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approve Minutes from December 21, 2022
4. Treasure's Report and Expense Report – Approve Bills for Payment.
5. Update from Bonnie and Shawn
6. **UNFINISHED BUSINESS:**
 - A. Park's Policy on Emotional Support Animals and Employee's and Trouble Residents
 - B. Update on Remodeling of Parks House / Concession Stand
 - C. Picnic Tables for New Pavilion / John
 - D. Mother Nature Affecting the Skating Rinks – Shawn
 - E. Discuss Open Pavilion /Rental and Enlarge Upper Parking Lot
 - F. Pre-Run of Lottery Drawing that takes Place in February
7. **New Business**
 - A. Advertising of the February Lottery 2023
 - B. Request from Bonnie Merath for Pavilion use on September 9, 2023
8. Public Participation
9. Adjournment

It is possible that members of and possibly a quorum of governmental bodies may be in attendance. Agenda is subject to change 24 hours prior to meeting. Meeting Agenda posted at three locations, Town of Troy Town Hall – N8870 Briggs Street, Town of East Troy Town Hall – N9330 Stewart School Road Village of East Troy Village Hall – 2015 Energy Drive

Requests from persons with disabilities who need assistance to participate in this meeting should be made to John Kendall at 262-470-3294 with as much advance notice as possible.

Submitted to Municipalities for Posting on January 15, 2023,

John Kendall - Town of Troy – Booth Lake Memorial Park Board - Chairman

Posted by Municipality on _____, 2023 at _____ a.m./p.m.