



Lake, Parks, and Recreation Committee Meeting  
Thursday, June 29, 2023  
3:00 pm LOCATION OF MEETING: 96 RUSSELL DRIVE

NOTICE: Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Random Lake, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time. Notice of the Village Board Quorum (**Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting:** Please let the minutes reflect that a quorum of the Village Board are present and that the Village Board members may be making comments if the rules are suspended to allow them to do so.)

## Agenda

1. Call to Order, Roll Call
2. Continued discussion following the June 15th Committee Meeting of a request by two men in the Village who would like to create a place for a Memorial Bench as their donation. The Committee will help them to locate an appropriate space and attempt to make a mutual decision as to location and design of the project.
3. Discussion to respond to request from the Public Works Administrator to purchase a Pontoon Boat to replace the standard boat to take care of issues on the lake. The small boat has an unsafe tipping hazard for the workers as they need to bend over the side. The Committee will hear the plan Director Lederer has for the trade and purchase that will keep the cost down.
5. Discussion to respond to a request concerning the Picnic Tables at the Bob McDermott Lake Park.
6. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 06/26/2023*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.*