

## AGENDA

Board of Marina, Park & Forestry Commissioners  
Tuesday, May 7  
Harbor Centre Marina  
821 Broughton Dr.  
4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Ald. Joe Heidemann, Jody Brooks, Dave Kuckuk, Jon Dolson, Marge Mattern, Collin Kachel, Vickie Hall, Jerry Jones, Mike Froh, Mike Vandersteen  
Non-Voting Members- Sgt. Scott Reineke, David Biebel
4. Election of Officers (Chairperson, Vice Chairperson) for 2013-2014.
5. Meeting day/time preferences for future meetings.
6. Public Input (3-minute limit per individual).
7. Approval of minutes from April 9, 2013 meeting.
8. Weekly Sales Report from Skipper Marine Development.
9. Commissioners and Non-Members Comments.
  - Quarry update
  - SSA negotiations
10. Staff Comments.
11. Set next meeting date.
12. Adjourn.

Persons with disabilities who need accommodations to attend the meeting should contact the Public Works Department at (920)-459-3366.