

**LAKESIDE PARK EXPLORATORY COMMITTEE AGENDA
CITY OF FOND DU LAC, WISCONSIN**

September 23, 2014
6:00 p.m.

Park Pavilion
Lakeside Park

71 Promen Drive
Fond du Lac, Wisconsin

I. CALL TO ORDER

A. Declaration Quorum Present

II. APPROVAL OF MINUTES

A. August 26, 2014 Meeting Minutes

III. PROCEDURAL ITEMS

A. Parliamentary Procedure

B. Dealing with the Media

C. City Council Liaison

D. Sub Committees

E. Public Comments

F. Review of Charge to the Committee and Selection of
Committee Facilitator.

IV. NEW BUSINESS

A. The Facilitation Process Overview

B. Discussion of Information Gathering

V. Items for October Meeting

A. Alternative Dates for October Meeting

B. Inclusion of Public Comment Agenda Item

C. Open Discussion of Other Items for October Agenda

VI. ADJOURN