

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PARK & RECREATION COMMISSION**

DATE AND TIME: **WEDNESDAY, February 13, 2013**
5:30 p.m.

LOCATION: **GERMANTOWN VILLAGE HALL CONFERENCE ROOM A**
N112 W17001 Mequon Road

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES:** January 16, 2013
- IV. **PUBLIC INPUT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **VILLAGE BOARD/PLAN COMMISSION REPORT:**
- VI. **SCHOOL BOARD REPORT:**
- VII. **DIRECTOR'S REPORT:**
- VIII. **UNFINISHED BUSINESS:**
 - A. **SHELTER RENTAL POLICY - *Discussion & Action***
 - B. **KINDERBERG PARK PICNIC AREA LOCATION - *Discussion & Action***
- IX. **NEW BUSINESS**
 - A. **FIREMEN'S PARK BAND SHELL LOCATION - PRESENTATION BY KIWANIS – *Discussion & Action***

- B. FIREMEN'S PARK PLAYGROUND DESIGNS - *Discussion & Recommendations*
 - C. SPASSLAND PARK SHELTER - *Discussion & Action*
 - 1. SPASSLAND PARK UTILITY EXTENSION BID RECOMMENDATION
 - 2. SPASSLAND PARK SHELTER KIT BID RECOMMENDATION
 - 3. SHELTER ORIENTATION
 - D. PARK AND RECREATION DIRECTOR JOB DESCRIPTION - *Discussion & Action*
 - E. COMPREHENSIVE PLAN CHAPTERS 1 & 2- *Discussion & Action*
- X. **ANNOUNCEMENTS OF PUBLIC INTEREST:**
- XI. **ADJOURNMENT:**

THE NEXT PARK & RECREATION COMMISSION MEETING WILL BE March 20th, 2013 AT 5:30 P.M.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.

PLEASE NOTE: *It is possible that one or more members, and possibly a quorum of members, or other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above.*

This meeting has been given public notice in accordance with Section 19.83 and 19.84 Wis. Status, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.