

VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

MEETING: **BUILDING CONSTRUCTION OVERSIGHT COMMITTEE**

DATE AND TIME: **WEDNESDAY, OCTOBER 14, 2015 5:30 p.m.**

LOCATION: **Germantown Senior Center,  
W162 N11960 Park Ave., Germantown, WI 53022**  
**\*\*\*Additional location listed below\*\*\***

**\*\*NOTICE:** The Building Construction Oversight Committee shall call to order and then meet concurrently with the Germantown Park and Recreation Commission upon the subject matter listed below. In the event that less than a quorum of the membership of the Building Construction Oversight Committee is available to so meet, notice is provided as follows: Notice is given that members of the Building Construction Oversight Committee may assemble to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Building Construction Oversight Committee per State ex rel. Badke v. Greendale Village Board, even though the Building Construction Oversight Committee will not take formal action at this assembly, in the event of the absence of a quorum of its membership.

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wisconsin Statutes, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. **ROLL CALL:** Chairperson Baum, Trustee Warren, Member Goetter, Park & Recreation Director Schroeder
- III. **APPROVAL OF MINUTES:** October 7, 2015 meeting

**CONVENE MEETING AT FIREMEN'S PARK**

**\*\*At this time, approximately 5:35 p.m., both committees will recess and reconvene at the Firemen's Park – W162N11870 Park Avenue**

**\*\*At approximately 5:50 p.m. both committees will recess and reconvene at the Senior Center – W162N11960 Park Avenue for the remainder of the meeting**

**\*\*\*Please Note: times indicated are an estimated arrival time and there may be some delays in arriving at each location.**

IV. **UNFINISHED BUSINESS:**

A. Kiwanis Performing Arts Pavilion – Review & Recommendation on Location with Firemen’s Park

V. **NEW BUSINESS:** None

VI. **ADJOURNMENT:**

***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.

**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.