

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PARK & RECREATION COMMISSION**

DATE AND TIME: **WEDNESDAY, February 22, 2017 at 5:30p.m.**

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

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.

I. **ROLL CALL:**

II. **APPROVAL OF MINUTES:** January 18, 2017

III. **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 (3) 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.

IV. **OLD BUSINESS:**

1. 2017 Capital Improvements Fund Budget
2. TIF #6 Business Park – Update on land dedication of Outlot #1 for future park and open space use, and easement for public trail purposes

V. **NEW BUSINESS**

1. Kid's Klub Before & After School Program – Past Due Policy – Review & Recommendation
2. Haupt Strasse Park Play Equipment Project – Review & Recommendation
3. Haupt Strasse Park Court Re-surfacing Project – Review & Recommendation
4. Kinderberg Park Basketball Court Project – Professional Services Agreement – Review & Recommendation
5. Spassland Park Tree Planting Plan – Project Update

VI. **VILLAGE BOARD:**

VII. **SCHOOL BOARD REPORT:**

VIII. **DIRECTOR'S REPORT:**

IX. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Park & Recreation Commission meeting will be **March 15th @ 5:30p.m.**

X. **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.