

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	REGULAR MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Wednesday, May 17, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, 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:**
- III. **APPROVAL OF MINUTES:**
 - A. April 19, 2023
- 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 (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.*
- V. **CORRESPONDENCE:**
- VI. **OLD BUSINESS:**
 - A. Kinderberg Feasibility Study, Playground - Update
 - B. GRAEF Consultants - Trail Master Plan - Update
- VII. **NEW BUSINESS:**
 - A. LWCF Compliance Discussion & Approval
 - B. Facility Usage Agreement - Hat Trick Enterprises Inc., Germantown Soccer Club - Discussion & Approval
- VIII. **VILLAGE BOARD REPORT:**
- IX. **SCHOOL BOARD REPORT:**
- X. **DIRECTOR'S REPORT:**
 - A. Report
- XI. **ANNOUNCEMENT OF PUBLIC INTEREST:** *The next regularly scheduled Park & Recreation Commission meeting will be TBD.*
- XII. **ADJOURNMENT:**

PARK & RECREATION COMMISSION AGENDA

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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 Village Clerk at (262)250-4740 at least 2 days prior to the meeting.