

MEETING:	REGULAR MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Wednesday, June 28, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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. May 17, 2023
- IV. **PUBLIC INPUT:**
- V. **CORRESPONDENCE:**
- VI. **OLD BUSINESS:**
 - A. Kinderberg Feasibility Study, Playground - Update
 - B. GRAEF Consultants - Trail Master Plan - Update
 - C. Facility Usage Agreement - Hat Trick Enterprises Inc., Germantown Soccer Club - Discussion & Approval
- VII. **NEW BUSINESS:**
 - A. Sprayground - Discussion

B. IGA (Intergovernmental Agreement) with Germantown School District for Facility Usage - Discussion

C. Special Request for Brochure Funding - 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 July 19, 2023 @ 5:30p.m.*

XII. ADJOURNMENT: