

MEETING:	REGULAR MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Wednesday, July 19, 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. June 28, 2023
- IV. **INTRODUCTION OF NEW COMMISSION MEMBER:**
 - A. Bridget Henk
- V. **PUBLIC INPUT:**
- VI. **CORRESPONDENCE:**
- VII. **OLD BUSINESS:**
 - A. Kinderberg Feasibility Study, Playground - Update
 - B. GRAEF Consultants - Trail Master Plan - Update
 - C. Kinderberg Sprayground - Discussion & Action
- VIII. **NEW BUSINESS:**
 - A. IGA with Milwaukee Metropolitan Sewerage District - Update
 - B. Donges Bay Off Road Pedestrian Connection from Wausaukee Road West to New DPW/ Residential Yard Waste Facility - Discussion & Action
 - C. 2023-2024 Fall/Winter Program Fees & Charges - Discussion & Action
- IX. **VILLAGE BOARD REPORT:**
- X. **SCHOOL BOARD REPORT:**
- XI. **DIRECTOR'S REPORT:**
- XII. **ANNOUNCEMENT OF PUBLIC INTEREST:** *The next regularly scheduled Park & Recreation Commission meeting will be August 16, 2023 @ 5:30p.m.*
- XIII. **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 Village Clerk at (262)250-4740 at least 2 days prior to the meeting.