

MEETING:	REGULAR MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Wednesday, September 20, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

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. August 23, 2023
- IV. **PUBLIC INPUT:**
- V. **CORRESPONDENCE:**
- VI. **OLD BUSINESS:**
 - A. Kinderberg Park Playground Equipment - Discussion & Action
 - B. GRAEF - Update on Trails Master Plan - Discussion & Action
 - C. Kinderberg Sprayground Feasibility Study - Discussion & Action
- VII. **NEW BUSINESS:**
 - A. Kids Klub Policy Changes - Information Only
 - B. Minnesota/Wisconsin Playground - Updated playground presentation
 - C. Moraine Development Quarry reclamation plan - Information only
 - D. 2024 Park & Recreation Department Budget - Update
- VIII. **VILLAGE BOARD REPORT:**
- IX. **SCHOOL BOARD REPORT:**
- X. **ANNOUNCEMENT OF PUBLIC INTEREST:** The next regularly scheduled Park & Recreation Commission meeting will be October 18, 2023 @ 5:30p.m.
- XI. **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)250-4745 at least 2 days prior to the meeting.