

MEETING: REGULAR MEETING OF THE PARK & RECREATION COMMISSION

DATE & TIME: Wednesday, January 17, 2024 at 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. December 6, 2023
- IV. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- V. **OLD BUSINESS**
 - A. Music at the Pavilion - Extension of time from 9:00p.m. until 10:00p.m. - Discussion & Action
 - B. Letter to Village Board - Resolution Adopting Pedestrian/Bike Trail Master Plan
- VI. **NEW BUSINESS:**
 - A. GRAEF Presentation - Trail between Holy Hill Road to Freistadt, discussion and plan design - Discussion & Action
 - B. Junior Warhawks Field Usage Agreement - Discussion & Action
 - C. ARPA Funding for Park Improvements - Discussion & Action
- VII. **VILLAGE BOARD REPORT:**
- VIII. **SCHOOL BOARD REPORT:**
- IX. **COMMISSION REPORT:**
 - A. January 2024
- X. **ANNOUNCEMENT OF PUBLIC INTEREST:** *The next regularly scheduled Park & Recreation Commission meeting will be February 21, 2024 @ 5:30p.m.*
- XI. **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)250-4745 at least 2 days prior to the meeting.