

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PARK & RECREATION COMMISSION**

DATE AND TIME: **WEDNESDAY, October 17, 2012**
5:30 p.m.

LOCATION: **GERMANTOWN VILLAGE HALL CONFERENCE ROOM A**
N112 W17001 Mequon Road

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES:** September 19, 2012
- 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 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. **VILLAGE BOARD/PLAN COMMISSION REPORT:**
- VI. **SCHOOL BOARD REPORT:**
- VII. **DIRECTOR'S REPORT:**
- VIII. **UNFINISHED BUSINESS:**
 - A. **UPDATE – ARCHERY RANGE – *Discussion***
 - B. **RECREATION FIELD USAGE AGREEMENT - *Discussion & Action***
- IX. **NEW BUSINESS**
 - A. **COMMISSION APPROVAL OVERNIGHT CAMPING - *Discussion & Action***

- B. **COST RECOVERY PLAN - *Discussion & Action***
- C. **2014 – 2019 COMPREHENSIVE PLAN - *Discussion & Action***
- D. **RESCHEDULE NOVEMBER COMMISSION MEETING -
*Discussion***

X. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

XI. **ADJOURNMENT:**

THE NEXT PARK & RECREATION COMMISSION MEETING WILL BE November 14, 2012 AT 5:30 P.M.

***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 Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.*

***PLEASE NOTE:** It is possible that one or more members, and possibly a quorum of members, or other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above.*

This meeting has been given public notice in accordance with Section 19.83 and 19.84 Wis. Status, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.