

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	REGULAR MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Wednesday, April 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. **INTRODUCTION OF NEW COMMISSION MEMBER:**
- IV. **APPROVAL OF MINUTES:**
 - A. March 15, 2023
- V. **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 (3) 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. Written Public Comments should be directed to comments@germantownwi.gov by 4:00p.m. on the day of the meeting.*
- VI. **OLD BUSINESS:**
 - A. Kinderberg Feasibility Study, Playground - Update
 - B. GRAEF Consultants - Trails Master Plan - Update
- VII. **NEW BUSINESS:**
 - A. RFP - Friedenfeld Field Dugouts and Backstop
- 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 May 17, 2023 @ 5:30p.m.
- XII. **ADJOURNMENT:**

PARK & RECREATION COMMISSION AGENDA

April 19, 2023

Page 2

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.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State Ex. Rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.