

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION
GERMANTOWN VILLAGE HALL**

Wednesday, January 19, 2011

5:30 p.m. Germantown Village Hall

A G E N D A

MEETING: Park & Recreation Commission

LOCATION: Conference Room A

- I. **CALL TO ORDER:** (Announcement) This is a public meeting and appropriate notices have been provided by the Village Clerk's Office in accordance with Wisconsin's Open Meeting Law.
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES FROM November 17, 2010**
- IV. **PUBLIC INPUT**
- V. **VILLAGE BOARD REPORT**
- VI. **SCHOOL BOARD REPORT**
- VII. **DIRECTOR'S REPORT**
- VIII. **UNFINISHED BUSINESS**
- IX. **NEW BUSINESS**
 1. Discussion – Germantown Friends of Park & Recreation
 2. Discussion & Action – 2011/2012 Kids Klub Fees
 3. Discussion & Action – 2011 Shelter Rental Fees
 4. Review Proposed 2011-2030 CIP Plan
- X. **ANNOUNCEMENTS OF PUBLIC INTEREST**
- XI. **ADJOURNMENT**

PLEASE NOTE: Upon reasonable notice efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service contact the Village Clerk's office at 250-4740.