

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

Wednesday, February 16, 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 January 19, 2011**
- IV. **PUBLIC INPUT**
- V. **VILLAGE BOARD REPORT**
- VI. **SCHOOL BOARD REPORT**
- VII. **DIRECTOR'S REPORT**
- VIII. **UNFINISHED BUSINESS**
 1. Discussion – Friends of Parks & Recreation
 2. Discussion & Presentation – Spassland Park Shelter/Restroom – Paul Feldhake – Miller & Associates
- IX. **NEW BUSINESS**
 1. Discussion & Action – Summer 2011 Fees & Charges
 2. Discussion 2011 Clean-up Day (June 4)
 3. Discussion 2011 Arbor Day
 4. Discussion & Action – Live Band for June 18th Rental at Dheinsville Park
 5. Discussion – Meeting Location (This is an optional discussion topic. My thought was to have meetings at a park location and invite the neighbors to attend)
 - o June
 - o July
 - o August
- 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.