

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

Wednesday, April 20, 2011 5:30 p.m. Germantown Village Hall

AGENDA

**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 March 16, 2011**
- IV. **PUBLIC INPUT**
- V. **VILLAGE BOARD REPORT**
- VI. **SCHOOL BOARD REPORT**
- VII. **DIRECTOR'S REPORT**
- VIII. **UNFINISHED BUSINESS**
 1. Discussion & Update – Redevelopment of Haupt Strasse with Little League
- IX. **NEW BUSINESS**
 1. Discussion & Action – Proposed Amendment to Ordinance 21.07(5)
 2. Discussion & Action – Facility Fund Purchase Requests
 3. Presentation – Department Overview Document
- 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.