

VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION
GERMANTOWN VILLAGE HALL

Wednesday, June 15, 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 May 10, 2011**
- IV. **PUBLIC INPUT**
- V. **VILLAGE BOARD REPORT**
- VI. **SCHOOL BOARD REPORT**
- VII. **DIRECTOR'S REPORT**
- VIII. **UNFINISHED BUSINESS**
 1. Discussion - Updates to Americans with Disabilities Act
 2. Discussion & Action - Facility Fund Purchase - Security Camera
- IX. **NEW BUSINESS**
 1. Discussion - Facility Fund Budget 2012
 2. Discussion & Action - Selection of Haupt Strasse Concept 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.