

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

Wednesday, July 20, 2011

5:30 p.m. Spassland Park Shelter

A G E N D A

MEETING: Park & Recreation Commission

LOCATION: Spassland Park Shelter

- 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 18, 2011**
- IV. **PUBLIC INPUT**
- V. **VILLAGE BOARD REPORT**
- VI. **SCHOOL BOARD REPORT**
- VII. **DIRECTOR'S REPORT**
- VIII. **UNFINISHED BUSINESS**
 1. Discussion & Action Haupt Strasse Redevelopment – Concept Plan
 2. Discussion Spassland Park Shelter/Restroom
- IX. **NEW BUSINESS**
 1. Discussion –Request for program variances
 2. Discussion & Action – Fall/Winter 2011 Fees & Charges
 3. Discussion & Action – Facility Fund Purchase Request – Park Trees
- 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.