

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

Wednesday, August 17, 2011

5:30 p.m. Alt Bauer Park Playground

AGENDA

MEETING: Park & Recreation Commission

LOCATION: Alt Bauer Park Playground

- 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 July 20, 2011**
- IV. **PUBLIC INPUT**
- V. **VILLAGE BOARD REPORT**
- VI. **SCHOOL BOARD REPORT**
- VII. **DIRECTOR'S REPORT**
- VIII. **UNFINISHED BUSINESS**
 1. Discussion Haupt Strasse Redevelopment Concept Plan
 2. Discussion Spassland Park Shelter/Restroom
 3. Discussion & Action – Facility Fund Purchase Request – Park Trees
- IX. **NEW BUSINESS**
 1. Presentation – Sponsorship Program
 2. Discussion – Alt Bauer Park
 3. Discussion – 2012 Facility Fund Budget
- 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.