

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

Wednesday, September 14, 2011

**5:30 p.m. Haupt Strasse Park
Shelter**

A G E N D A

MEETING: Park & Recreation Commission

LOCATION: Haupt Strasse Park

- 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 August 17, 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
- IX. **NEW BUSINESS**
- 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.