

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

Wednesday, November 16, 2011 5:30 p.m. Germantown Village Hall

A G E N D A

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 September 21, 2011**
- IV. **PUBLIC INPUT**
- V. **VILLAGE BOARD REPORT**
- VI. **SCHOOL BOARD REPORT**
- VII. **DIRECTOR'S REPORT**
- VIII. **UNFINISHED BUSINESS**
 1. Discussion – FlashCam Purchase
 2. Discussion – Haupt Strasse Redevelopment
 3. Discussion – 2012 Budget
- IX. **NEW BUSINESS**
 1. Discussion & Action – 2012 Winter/Spring Fees & Charges
 2. Discussion – Commission meetings held at Spassland, Alt Bauer, & Haupt Strasse
- 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.