

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

**MEETING: PARK & RECREATION COMMISSION**

**DATE AND TIME: WEDNESDAY, MARCH 18, 2020 at 5:30 p.m.**

**LOCATION: GERMANTOWN VILLAGE HALL, CONFERENCE ROOM A  
N112 W17001 Mequon Road**

**CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:** February 12, 2020
- III. **PUBLIC INPUT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- IV. **CORRESPONDENCE:**
- V. **OLD BUSINESS:**
1. Firemen's Park Phase 1 Site Improvements Project
  2. Dheinsville Park Shelter Project
  3. Weidenbach Park Play Equipment Project
- VI. **NEW BUSINESS:**
1. Firemen's Park Shelter Design Update
  2. Comprehensive Outdoor Recreation Plan Update
  3. 2020 Summer Recreation Program Fees & Charges – Review & Approval
  4. Kids' Klub Summer Registration Flyer
  5. Park & Recreation Commission Member Terms
  6. 2019 Park & Recreation Department Annual Report
- VII. **VILLAGE BOARD:**
- VIII. **SCHOOL BOARD REPORT:**
- IX. **DIRECTOR'S REPORT:**
- X. **ANNOUNCEMENTS OF PUBLIC INTEREST:**  
The next Park & Recreation Commission meeting will be **April 15<sup>th</sup> @ 5:30 p.m.**

XI. **ADJOURNMENT:**

***UPON REASONABLE NOTICE**, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.*

CANCELLED