



Pewaukee Park & Recreation Department W240 N3065 Pewaukee Rd. Pewaukee, WI 53072 262-691-7275 Fax: 262-691-6078

**JOINT PARK-RECREATION BOARD
MEETING NOTICE & AGENDA**

Wednesday, March 11, 2015

7:00 PM

Common Council Chambers

City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Call to Order, Pledge of Allegiance and Moment of Silence
- 2.0 Public Comments - *Please limit your comments to 2 minutes, if further time for discussion is needed, please contact the Park/Recreation Director prior to the meeting.*
- 3.0 Approval of February 11, 2015 minutes.
- 4.0 Discussion and action regarding request of the Pewaukee Junior Guild to hold a Memorial Day Festival on Sunday, May 24, 2015 at Lakefront Park. [Smith]
- 5.0 Discussion and action regarding request for approval of the 2015 open water swims at Lakefront Park held by Peak Performance Professionals.
- 6.0 Discussion and possible action regarding the recommendation to the Common Council to approve the first phase development plan and bid award for the Sports Complex.
- 7.0 Update regarding Stewardship Grant award.
- 8.0 Adjournment

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Park & Recreation Director at (262) 691-7275 by 2:00 p.m. the Monday prior to the meeting so that arrangements may be made to accommodate your request.