



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 9, 2016

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 10, 2016 meeting minutes.
- 4.0 Discussion and possible action regarding request of Pewaukee Junior Guild to utilize Lakefront Park for a bike riding event on Saturday, April 16, 2016.
- 5.0 Discussion and possible action regarding request of Pewaukee Junior Guild to utilize Lakefront Park for Memorial Day Weekend Family Fun Fest on Saturday, May 28, 2016.
- 6.0 Discussion and possible action regarding request to utilize Lakefront Park for the Armed Forces Challenge on Saturday, May 21, 2016.
- 7.0 Discussion and possible action regarding approval of the 2016 open water swims at Lakefront Park held by Peak Performance Professionals.
- 8.0 Discussion and possible action regarding current practice of ball diamond reservations specifically regarding the request from the Pewaukee Predators girls' softball team. [Wilkey]
- 9.0 Discussion and possible action to establish an annual boat launch pass fee for Laimon Family Lakeside Park.
- 10.0 Update regarding work being completed and status of tenant use at the facility at Laimon Family Lakeside Park.
- 11.0 Discussion and action to approve the 2016 summer program offerings. [Kaskey]
- 12.0 Discussion and possible action regarding presentation to the Kiwanis Club of Pewaukee describing the use of their donation for 2016 and approval of the park sign.
- 13.0 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.