



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, February 8, 2017
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 January 11, 2017 meeting minutes.
- 4.0 Discussion and possible action regarding quotes for gas pier replacement at Laimon Family Lakeside Park.
- 5.0 Update regarding boat slip rentals at Laimon Family Lakeside Park.
- 6.0 Update regarding the Pewaukee Youth Baseball Donation Agreement.
- 7.0 Discussion and possible action regarding revised concession stand design from Pewaukee Youth Baseball for the Sports Complex.
- 8.0 Discussion and possible action regarding the 20th anniversary of the Joint Park/Recreation Department and activities to celebrate this milestone in 2017.
- 9.0 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.