



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, January 13, 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 December 9, 2015 meeting minutes.
- 4.0 Discussion and action regarding request to utilize Lakefront Park for the 2016 Pewaukee Lake Water Ski Club shows and practices.
- 5.0 Adjourn Into Closed Session – You are hereby notified that the Joint Park and Recreation Board will convene into closed session and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. Common Council members and staff will attend the closed session. The purpose of the closed session is for the following:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under §19.85(1)(e), Stats., specifically with regard to the proposed contract to utilize the facility at Laimon Family Lakeside Park.
- 6.0 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.