



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, November 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 the October 12, 2016 meeting minutes.
- 4.0 Discussion and action regarding request to use Lakefront Park for the Antique & Classic Boat Show on Saturday, August 19, 2017. [Vidal]
- 5.0 Discussion and action regarding request to use various parks for the 2017 events for Positively Pewaukee. [Kroening]
- 6.0 Discussion and action regarding proposed Donation Agreement with Mr. Pete Van Horn for the Koepp Riverside Parkway pedestrian bridge.
- 7.0 Discussion and action regarding approval of the 2017 winter/spring program offerings.
- 8.0 Approval of the October financial statements for Laimon Park.
- 9.0 Discussion and possible action regarding a capital improvement plan for Laimon Park for winter 2016 into spring 2017.
- 10.0 Discussion and possible action regarding the proposed Donation Agreement between the City of Pewaukee and Pewaukee Youth Baseball for the development of the Pewaukee Sports Complex.
- 11.0 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.