



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, October 12, 2016 (REVISED 10/10/12)
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 September 14, 2016 meeting minutes.
- 4.0 Discussion and possible action regarding the conceptual approval of the concession building to be located between the ballfields at the Pewaukee Sports Complex.
- 5.0 Discussion and possible action regarding proposed Donation Agreement between the City of Pewaukee and Pewaukee Youth Baseball for development of the Pewaukee Sports Complex.
- 6.0 Discussion and possible action regarding the 2017 budget proposal.
- 7.0 Discussion and possible action regarding the Laimon Park capital fund specifically regarding the 2017 projects to be done.
- 8.0 Review and approval of the September financial statements for the Laimon Park Fund.
- 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.