



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, August 10, 2016
7:00 PM
REVISED (8/5/16)**

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 July 13, 2016 meeting minutes.
- 4.0 Discussion and possible action regarding request to hold live free concerts at the parks. [Foster]
- 5.0 Discussion and action regarding request to hold a block party at Liberty Park in September.
- 6.0 Discussion regarding potential policy to allow for food truck vending at local parks.
- 7.0 Sports Complex Update.
 - 7.1. Review of change order number 2.
 - 7.2. Discussion and possible action regarding ball diamond fence cap color choice.
 - 7.3. Update on development and possible opening date.
- 8.0 Laimon Park Update.
 - 8.1. Park Dedication was held on July 26, 2016.
 - 8.2. Review and approval of July financial statements.
- 9.0 Discussion and action regarding the 2017 budget proposal.
- 10.0 Adjourn Into Closed Session – You are hereby notified that the Joint Park and Recreation Board will convene into closed session upon motion duly made and seconded and acted upon by roll-call

vote as required under §19.85(1)(a), Stats. Joint Board members and staff will attend the closed session. The purpose of the closed session is for the following:

- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats., specifically regarding wage recommendations for the Facility Foreman and Park Foreman.

You are further notified that at the conclusion of the Closed Session, the Joint Park and Recreation Board may convene into open session pursuant to §19.85(2), Stats. for possible additional discussion and action concerning any matters discussed in closed session.

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.