



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, July 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 June 8, 2016 meeting minutes.
- 4.0 Discussion and action regarding request of Pewaukee Area Arts Council to utilize Wagner Park on Thursday, August 11, 2016 free of charge.
- 5.0 Discussion and action regarding approval of the Fall/Winter 2016 program offerings.
- 6.0 Discussion and possible action regarding a smoking ban in all areas of the parks.
- 7.0 Update regarding the development of the Pewaukee Sports Complex and review of the current development budget.
- 8.0 Laimon Family Lakeside Park
 - 8.1. Review and approval of June financial statements.
 - 8.2. Discussion and possible action regarding quote for parking lot patch.
 - 8.3. Official Park Dedication date is set for Tuesday, July 26, 2016 at 5:00 pm.
- 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.