



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, April 19, 2017

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 March 8, 2017 meeting minutes.
- 4.0 Discussion and possible action regarding request to utilize Lakefront Park for a gathering on Friday, August 18, 2017. [Vidal]
- 5.0 Discussion and possible action regarding request to utilize Koepp River Parkway on May 13, 2017 from 6:00 am - 11:00 am for the Pewaukee River Run. [Repavich]
- 6.0 Discussion and possible action regarding request to utilize Koepp River Parkway for a Food Truck Rally and small car show in September. [Kroening]
- 7.0 Discussion and possible action regarding request to rent the Lakefront Park concession stand to open Jolly John's for the summer season. [Miste]le]
- 8.0 Discussion and action regarding proposal to open a third daycamp location at Nettesheim Park this year.
- 9.0 Discussion regarding interest of the Joint Board in opening a beer garden at one of the local parks.
- 10.0 Discussion and possible action regarding proposed lifeguard schedule for Pewaukee beach this summer.
- 11.0 Discussion and possible action regarding use of Lakefront Park for the 4th of July activities.
- 12.0 Discussion and possible action regarding approval of the March financial statements for Laimon Family Lakeside Park.
- 13.0 Update regarding the December 2016 financial statements for Laimon Family Lakeside Park.
- 14.0 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.