



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, February 12, 2014
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 January 8, 2014 minutes.
- 4.0 Discussion and possible action regarding request of the VFW to use Village Park for a car show on Memorial Day, May 26, 2014. [Woldanski]
- 5.0 Discussion and possible action regarding request of the Pewaukee Chamber of Commerce to utilize the parking lot of the park site on Oakton Avenue for a weekly Farmer's Market, Wednesday evenings, starting the week of Memorial Day and ending by Labor Day. [Woldanski]
- 6.0 Discussion and possible action regarding request of the Wisconsin Water Ski Federation to utilize Lakefront Park for an adaptive water ski event on Saturday, June 7, 2014. [Woldanski]
- 7.0 Update regarding the Pewaukee Sports Complex development. [Rohde]
- 8.0 Adjourn Into Closed Session - You are hereby notified that the Joint Park and Recreation Board of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. Joint Park and Recreation Board members and staff will attend the closed session. The purpose of the closed session is for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under §19.85(1)(e), Stats., specifically regarding possible acquisition of lakefront park property. 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.
- 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.