



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, March 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 February 12, 2014 minutes.
 - 4.0 Discussion and action regarding request to use Nettesheim Park for a fishing event on Saturday, June 14, 2014. [Laimon]
 - 5.0 Discussion and action regarding request to utilize Pewaukee beach for open water swims by P3 on Monday evenings from June 2-August 25, 2014.
 - 6.0 Discussion and action regarding approval of the 2014 summer program offerings. [Kaskey]
 - 7.0 Update regarding the Pewaukee Sports Complex. [Rohde]
 - 8.0 Adjourn into closed session. You are hereby notified that the Joint Park and Recreation Board 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), Stats. 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 pursuant to Wis. Stat. § 19.85(1)(c), Stats., specifically regarding the possible restructuring of duties and performance, promotion of staff in building and parks departments.
- 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.