



Pewaukee Park & Recreation Department W240 N3065 Pewaukee Rd. Pewaukee, WI 53072 262-691-7275 Fax: 262-691-1798

## AGENDA

### PEWAUKEE PARK/RECREATION DEPARTMENT JOINT BOARD MEETING

### **CITY HALL COMMON COUNCIL CHAMBERS**

(W240 N3065 Pewaukee Road)

**Wednesday, January 11, 2012 – 7:00 pm**

1. Chairman calls meeting to order, roll call, Pledge of Allegiance and moment of silence.
2. Approval of December 14, 2011 meeting minutes.
3. Discussion and possible action regarding request of Attitude Sports to store a kayak rack for kayak rentals on Lakefront Park. (Attitude Sports)
4. Discussion regarding the 4<sup>th</sup> of July fireworks. (Laimon)
5. Discussion regarding creating a Park/Recreation fund. (Laimon)
6. Adjournment.

**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 Department at (262) 691-7275 by 2:00 p.m. Monday prior to the meeting so that arrangements may be made to accommodate your request.

It is possible that members and/or possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; action will not be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in the notice.