

**CITY OF PORT WASHINGTON
PARKS & RECREATION BOARD MEETING**

Thursday, November 10, 2016, **6:00** PM

Recreation Center
201 N. Webster Street

AGENDA

- I. Roll Call
- II. Approve Minutes of October 10 2016 Meeting
- III. Citizen Comments/Apearances (Your comments are welcome. Please limit your discussion to 3 minutes and state your name and address for the record. If you need more time, please contact the Parks & Recreation Director and request that your topic be placed on the Parks & Recreation Board Agenda)
- IV. Old Business
 - A. Director's Report
 - B. Report from Other Boards, Commissions and Committees
- V. New Business
 - A. Review and Recommend Hiring of Staff
 - B. Review and Recommend Facility Use Requests
 - C. Review and Recommend 2017 Fees for Memorial Tree and Park Bench Donations
 - D. Discuss Policies and Procedures for the Posting of Banners at Hill School Park
 - E. Discuss Need for Polar Express Event Volunteers
- VI. Any Other Business That May Properly Come Before the Board
- VII. Adjournment

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v Village Board, 173 Wis. 2d 553 (1993).

Committee Members:

Ron Voigt (President)	262-284-8260	Sue Kinas	262-268-0632
Patti Lemkuil (Vice President)	847-302-7671	Jim Karrels	262-483-8923
Mary Ann Klotz (Secretary)	262-284-7473	Jen Verheyen	262-391-1438
Michael Ehrlich (Alderman)	262-305-3325		
Kevin Rudser (Alderman)	414-940-9696	Charlie Imig (Director)	262-284-5881