



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, only items listed on the agenda shown below will be considered.

[4] Members Physically Present to meet Quorum Requirements

Regular Meeting:

**Parks & Recreation Commission**

Date & Time:

Monday, January 7, 2019 @ 7:00pm

Location:

Senior Community Center-Meeting Room

City Hall, 2000 N. Calhoun Road

Members:

Chairman Alan Nosbusch, Ald. Jerry Mellone, Michael Davis, Don Kurth, Mark Tushaus, Liza LeClaire

1. Call to Order/Roll Call
2. Minutes
  - a. December 3, 2018 minutes
3. Unfinished Business
  - a. Consideration of resolution approving the updated 2035 Park and Open Space Plan (PLAN) for the City of Brookfield and recommendation to the Plan Commission and Common Council to adopt the PLAN as a component of, and an amendment to, the 2035 Comprehensive Plan.
4. New Business
  - a. 2019 Pay Plan for Department Seasonal and Part-Time Employees
  - b. Facility Use Request from the City of Brookfield Professional Fire Fighters to host a state softball tournament on Saturday, August 10, 2019, at Wirth Park.
5. Announcements/Reports
  - a. The next regularly scheduled meeting is February 4, 2019
  - b. Staff Reports and Correspondence
6. Adjournment

Bill Kolstad

Director of Parks, Recreation and Forestry

Date/Time Notice Posted: January 3, 2019, 5:00 p.m.

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

*Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.*