



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, February 4, 2019 @ 7:00pm
Location: Common Council Chambers
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. January 7, 2019 minutes
3. Unfinished Business
 - a. *Resolution recommending approval of a Temporary Construction Easement Agreement with Hidden Lake Conservancy, Inc. pertaining to the Hidden Lake Trail Project.
 - b. *Resolution recommending approval of a Temporary Construction Easement Agreement with Hidden Lake Estates, LLC, pertaining to the Hidden Lake Trail Project.
4. New Business
 - a. Annual report from Elmbrook United Soccer
5. Announcements/Reports
 - a. The next regularly scheduled meeting is March 4, 2019
 - b. Staff Reports and Correspondence
6. Adjournment

*Items to be forwarded to the Common Council for action at the February 19th or March 5th meeting.

Bill Kolstad
Director of Parks, Recreation and Forestry
Date/Time Notice Posted: January 31, 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.