



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, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular / Special Meeting: Parks and Recreation Commission

Date and Time: Monday, January 9, 2023 at 7:00 p.m.

***Location: Senior Community Center - Activity Room
2000 N. Calhoun Road, Brookfield, WI 53005***

Members: Chairman Alan Nosbusch, Ald. Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Amy Zimmerman, Sean Parkinson
(Number of Members needed to meet quorum requirements: 4)

Public Comment:

Attention Citizens: The Parks and Recreation Commission has reserved up to 15 minutes for the public to address the Commission on the Proposed Underwood Creek Trail Segment M-N. Each citizen will be limited to 3 minutes and to discussing only the aforementioned topic. To address the Commission, please complete a "public comment sign up" form and submit it to the Chair prior to the meeting or indicate your inclination to address the Commission upon the Chair's announcement of the public comment segment of the agenda. If the Chair determines that no one is present or that no one else wishes to address the Commission, the Chair may end the segment earlier than the allotted time. If the Chair determines that 15 minutes is not adequate time for public comment, the Chair may enlarge the time unless the Commission objects.

1. Roll Call
2. Announcements
 - a. The next regularly scheduled meeting is February 6, 2023, 7:00 p.m.
 - b. Introduction of new Commission member Sean Parkinson.
3. Minutes of the December 5, 2022 Meeting.
4. Unfinished Business
 - a. None
5. New Business
 - a. Presentation of preliminary development plans for Pickleball Courts at Krueger Park for review and comment. Authorize staff to proceed with final cost estimating, construction and bid documents.
 - b. Presentation of preliminary development plans for the Underwood Creek Trail - Segment M-N project for review and comment. Authorize staff to proceed with easement agreements and construction documents.
 - c. Independence Day Activities Committee Annual Report.
6. Staff Reports
7. Adjournment

John Kelliher
Parks, Recreation and Forestry / Director

Date/Time Notice Posted: January 5, 2023, 5:00 p.m.

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY 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 THREE (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.