



OFFICIAL NOTICE AND AGENDA OF THE PARKS AND RECREATION COMMISSION

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).

Date and Time: Monday, February 1, 2021 at 7:00 pm
Location: City Hall Council Chambers, 2000 North Calhoun Road, Brookfield WI 53005
Members: Chairman Alan Nosbusch, Ald. Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Liza LeClaire, Cynthia Rigsby (NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 4)

ROLL CALL

1. MINUTES

- a. November 2, 2020 Meeting minutes

2. UNFINISHED BUSINESS

- a. None

3. NEW BUSINESS

- a. Resolution to Approve Temporary and Perpetual Pedestrian Path Easement and Intergovernmental Cooperative Agreement for the Fox River Trail extension at North Hills Plat.
- b. Resolution to Approve Parking and Trail Access Easement for the Fox River Trail extension at Lot 8 of North Hills Plat.
- c. Resolution to Approve Release of Pedestrian Easements, Affidavits of Correction to a Plat and CSM, and a New Perpetual Pedestrian Pathway Easement for the Property Located at 21365 Gateway Court.

4. ANNOUNCEMENTS

- a. The Next Regularly Scheduled meeting is Monday, March 1, 2021 at 7:00 pm
- b. Staff Reports and Correspondence

5. ADJOURNMENT

JOHN KELLIHER - PARKS, RECREATION AND FORESTRY, DIRECTOR

DATE/TIME NOTICE POSTED: JANUARY 28, 2021 5:00 PM

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.