



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, August 3, 2020 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 (NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 4)

ROLL CALL

1. MINUTES

- a. July 6, 2020 Meeting minutes

2. UNFINISHED BUSINESS

- a. None

3. NEW BUSINESS

- a. Consideration of the 2021 Parks, Recreation and Forestry Department Budget
- b. Consideration of the 2021-28 Capital Improvement Program
- c. Consideration of the 2021 Pay Plan for the Department Seasonal and Part Time Employees
- d. ** Consideration of appraisal and acquisition of Imperial Park property

**The Commission may go into closed session for this item. The reason for a closed session is to conduct public business regarding acquisition of property due to competitive or bargaining reasons as authorized under 19.85(1)(e) Stats., specifically the purchase of the parcel located in the City of Brookfield. If it becomes necessary to convene in closed session, the Commission Chairman will announce to all those present the purpose and following announcement, upon motion duly made and seconded and acted upon by the majority of the members present as required under 19.85(1)(a), Stats., the closed session may take place. You are further notified that at the conclusion of a closed session, the Commission will convene in open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matter discussed in closed session or further business on the Agenda. Persons attending closed session would be appointed Commission members, elected officials, and staff from the City of Brookfield.

4. ANNOUNCEMENTS

- a. The Next Regularly Scheduled meeting is Monday, October 5, 2020 at 7:00 pm
- b. Staff Reports and Correspondence

5. ADJOURNMENT

JOHN KELLIHER - PARKS, RECREATION AND FORESTRY, DIRECTOR

DATE/TIME NOTICE POSTED: JULY 31, 2020 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.