



## 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, August 8, 2022 at 7:00 p.m.***

***Location: Senior Community Center – Multi Purpose Room  
2000 N. Calhoun Road, Brookfield, WI 53005***

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

1. Roll Call
2. Announcements
  - a. The next regularly scheduled meeting is September 12, 2022, 7:00 p.m.
3. Minutes of the July 11, 2022 Meeting.
4. Unfinished Business
  - a. None
5. New Business
  - a. Elmbrook Historical Society Annual Report
  - b. Consider request from Elmbrook United to extend Voigt Soccer Park Lease Agreement
  - c. Consider Beverly Hills Playground Proposals
  - d. Consider Wiberg Aquatic Center 2023 New Evening Swim Lesson Programs and Open Swim Hours
  - e. Consideration of the 2023 Parks, Recreation and Forestry Department Budget
  - f. Consideration of the 2023-2030 Capital Improvement Program
  - g. Consideration of the 2023 Seasonal Laborer and Recreation Associate Pay Plan
  - h. Consideration of Supplemental Budget Request
6. Staff Reports
7. Adjournment

John Kelliher

Parks, Recreation and Forestry / Director

Date/Time Notice Posted: August 5, 2022, 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.*