



OFFICIAL NOTICE AND AGENDA OF A PARK AND RECREATION COMMISSION MEETING

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 (acted upon).

Date & Time: Monday, October 2, 2023 @ 7:00 pm

Location: Common Council Chambers - City Hall, 2000 N. Calhoun Rd., Brookfield, WI 53005

Members: Alan Nosbusch (Chair), Alderman Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Amy Zimmerman, Sean Parkinson

(Number of Members Needed to meet Quorum Requirements: 4)

1. Roll Call
2. Announcements
 - a. The Next Regularly Scheduled Meeting Is November 6, 2023, 7:00 P.M.
3. Approval Of Minutes
 - a. Minutes Of The August 14, 2023 Meeting.

Documents:

[8.14.23.PDF](#)
4. Unfinished Business
 - a. None.
5. New Business
 - a. Consider Special Event Request For Use Of Mitchell Park By The Kelly Johnson Foundation

Documents:

[KELLY JOHNSON FOUNDATION MEMO 2023.PDF](#)
[KELLY JOHNSON FOUNDATION - TURKEY TROT 5K - 2023.PDF](#)

KJF TURKEY TROT EVENT INFO 2023 - WI.PDF

- b. Consideration Of The Limited Access Agreement With Brookfield Lakes Acquisition Company, LLC For Entry Onto Land For Pathway Investigation.

Documents:

RESOLUTION LIMITED ACCESS AGREEMENT 175 PATRICK BLVD.JM.PDF
LIMITED ACCESS AGREEMENT IRGENS (BROOKFIELD - WALKING PATH
EXTENSION) - 33384839.3.PDF

- c. Consideration Of The Limited Access Agreement With Brookfield Lakes Wisconsin Realty, LP For Entry Onto Land For Pathway Investigation.

Documents:

RESOLUTION LIMITED ACCESS AGREEMENT 100 N. CORPORATE
DRIVE.JM.PDF
DEER CREEK TRAIL CN-DN INVESTIGATION MAP 09.27.2023.PDF
LIMITED ACCESS AGREEMENT BROOKFIELD LAKES (BROOKFIELD -
WALKING PATH EXTENSION) - 33384839.3.PDF

- d. Consideration Of The Limited Access Agreement With Waukesha County For Entry Onto Land For Pathway Investigation.

Documents:

RESOLUTION LIMITED ACCESS AGREEMENT WAUKESHA
COUNTY.JM.PDF
2023-05-05 AGREEMENT_TEMPORARY ACCESS
BROOKFIELD_TFR_V1.COUNTY.PDF
EXHIBIT A CITY - COUNTY TAA 09.21.2023.PDF

- e. Consideration Of Limited Access Agreement With 21165 Stratford Court For Entry Onto Land For Pathway Investigation.

Documents:

RESOLUTION LIMITED ACCESS AGREEMENT 21165 STRATFORD
CT.JM.PDF
LIMITED ACCESS AGREEMENT 21165 STRATFORD COURT -
33384839.3.PDF

- f. Consider Concession Agreement For The Wiberg Aquatic Center

Documents:

RESOLUTION WIBERG LICENSE AGREEMENT CONCESSION.PDF
CONCESSION LICENSE AGREEMENT,POOL.PDF

- g. Consider Concession Agreement For The Wirth Park Softball Complex.

Documents:

RESOLUTION.WIRTHPARK.LICENSEAGREEMENT.CONCESSIONS.PDF
CONCESSION LICENSE AGREEMENT COMPLEX (003).PDF

h. Wirth Park Playground Update.

6. Staff Reports

7. Adjournment

John Kelliher - Parks, Recreation and Forestry / Director

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.

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.