



## 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, November 6, 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 December 4, 2023, 7:00 P.m.
3. Approval Of Minutes
  - a. Minutes Of The October 2, 2023 Meeting.

Documents:

[OCTOBER 23.PDF](#)

4. Unfinished Business
  - a. None.
5. New Business
  - a. Consider Senior Center Code Of Conduct Policy

Documents:

[SENIOR CODE OF CONDUCT MEMO.PDF](#)  
[SENIOR CODE OF CONDUCT POLICY.PDF](#)

- b. Consider Implementing The National Wildlife Federation Community Wildlife Habitat Program.

Documents:

NATL COMMUNITY\_WILDLIFE\_HABITAT\_CERTIFICATION\_REQUIREMENTS.PDF  
NATL WILDLIFE FED MEMO ADA.PDF  
NWF\_COWH\_PROGRAM\_FACT\_SHEET\_2019\_FINAL (1) (1).PDF

- c. Consider WE Energies Easement Request In Wirth Park.

Documents:

WE A  
MEMO\_PARKCOMMISSION\_WEENERGIESEASEMENTREQUEST\_WIRTHPARK.PDF  
WE B  
RESOLUTION\_COUNCIL\_WEENERGIESEASEMENTREQUEST\_WIRTHPARK.PDF  
WE C CITY OF BROOKFIELD EASEMENT.PDF

- d. Consider Low Bid And Recommendation For Award Of Contract For The Krueger Park Pickleball Court Construction Project #PK-212.

Documents:

PICKLEBALL COURT MEMO LOW BID RECOMMENDATION 10.31.2023.PDF  
PICKLEBALL COURT RESOLUTION 10.31.2023.PDF  
PICKLEBALL COURT SUMMARY OF BIDS 10-25-2023.PDF

6. Staff Reports

- a. Wirth Park Playground Update.  
b. Office  
c. Parks And Forestry

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.