



Village of Weston, Wisconsin
PARK AND RECREATION COMMITTEE MEETING

Regular meeting of the Village of Weston Park and Recreation Committee, composed of five (5) members, will convene at the Weston Municipal Center, Board Room, 5500 Schofield Ave., Weston on **Monday, April 25, 2016, at 5:15 p.m.**, to consider the following matters:

- A. Opening of Session.
 - 1. Park and Recreation Committee called to order by Park Chair Ostrowski
 - 2. Roll call (if a quorum is not present the meeting shall thereupon adjourn, which may be to a specified date).
 - 3. Request for silencing of cellphones and other electronic devices.
 - 4. Comments from the public on matters pertaining to committee business.
- B. Comments from the public on matters pertaining to committee business and oversight.
- C. Presentations.
- D. Consent Items.
 - 5. Approval of previous meeting minutes from: January 25, 2016 and February 22, 2016
- E. Business Items for consideration, discussion, and action.
 - 6. Discussion and Recommendation to Board of Trustees on Chapter 74 Subdivision Ordinance
 - 7. Discussion and Recommendation to Board of Trustees on Aquatic Center EAP
 - 8. Discussion and Recommendation to Board of Trustees on RC Track Proposal
 - 9. Discussion and Recommendation to Board of Trustees on Ross Avenue Access Monument Sign
- F. Reports.
 - 10. Aquatic Center Manager – Brad Mroczenski
 - 11. Parks Director – Shawn Osterbrink
- G. Report from Administrator on matters related to Parks and Recreation.
- H. Remarks from Committee; discuss items to be included for the next Park Committee agenda.
- I. Set next meeting date for **Monday, May 23, 2016**.
- J. Announcements.
- K. Adjourn.

This notice was posted at the Municipal Center, and on the Village's website at www.westonwi.gov, and was emailed to local media outlets (Print, TV, and Radio) on 4/22/2016 @ 4:00 p.m. A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above noticed meeting in order to gather information. Should a quorum be other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for Committee, Commission, or Board meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, requiring that meeting or material to be in an accessible location or format, must contact the Weston Municipal Center at 715-359-6114 so any necessary arrangements can be made to accommodate each request.