



## 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, only items listed on the agenda shown below will be considered.

[4] Members Physically Present to meet Quorum Requirements

**Regular Meeting:** Parks & Recreation Commission  
**Date & Time:** Monday, January 6, 2020 7:00 pm  
**Location:** Common Council Chambers  
City Hall, 2000 N. Calhoun Road  
**Members:** Chairman Alan Nosbusch, Ald. Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Liza LeClaire

1. Call to Order/Roll Call
2. Minutes
  - a. December 2, 2019 minutes
3. Unfinished Business - None
4. New Business
  - a. Elmbrook Historical Society Annual Report
  - b. 2020 Pay Plan for Department Seasonal and Part-Time Employees
  - c. \*Resolution to accept the "Agreement for Purchase and Sale of Real Estate" of City owned lands located adjacent to Wirth Park South (parcel 25, 16200 W. North Avenue) to Waukesha County for the reconstruction of North Avenue.
  - d. \* Resolution to accept the "Agreement for Purchase and Sale of Real Estate" of City owned lands located adjacent to Wirth Park South (parcel 35, 16200 W. North Avenue) to Waukesha County for the reconstruction of North Avenue.
  - e. Consideration of land division from 1 lot to 3 lots relative to parkland/wetland dedication requirements south of Gebhardt Road (SE ¼ of Section 22).
5. Announcements/Reports
  - a. The next regularly scheduled meeting is February 3, 2020
  - b. Staff Reports and Correspondence
6. Adjournment

\*Item to be forwarded to the Common Council for action at the January 21, 2020 meeting.

John Kelliher

Director of Parks, Recreation and Forestry

Date/Time Notice Posted: January 2, 2020, 5:00 p.m.

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, 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 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.*