



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**PARKS AND RECREATION BOARD MEETING AGENDA  
MUNICIPAL SERVICES FACILITY CONFERENCE ROOM  
675 N. GREEN BAY ROAD**

**WEDNESDAY, NOVEMBER 19, 2014 AT 6:00 PM**

**\*Amended**

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Approval of the September 17, 2014 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. [2014 Family Aquatic Center Report](#)
5. [Super Pass](#)
6. [\\*Award engineering and planning services for Veterans Memorial Park riverwalk project](#)
7. [Summary of Benchmark measurements](#)
8. Old business
9. New business
10. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS  
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU  
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**