



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, SEPTEMBER 23, 2015 AT 6:00 PM

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 August 19, 2015 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. Special event application – [Pumpkin Fest](#)
5. Special event application – [Pumpkin Cross](#)
6. [2016 Proposed Budget](#)
7. [Benchmark measurements](#)
8. Old business
9. New business
10. Senior report
11. Adjourn

Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Village Board or any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of the Village Board and any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting.