



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, MARCH 23, 2016 AT 6:00 PM

1. Call to order / Roll call
2. Approval of the January 20, 2016 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. Special Event Request – [Grillin' in Grafton and Giro d'Grafton](#)
5. Special Event Request – [Sweat for a Vet](#)
6. Special Event Request – [Lions Diabetes Walk/Run](#)
7. Special Event Request – [Melapalooza](#)
8. Veterans Memorial Park Riverwalk Project – [lighting contract](#)
9. [Benchmark measurements](#)
10. Old business
11. New business
12. Senior report
13. 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.