



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**WEDNESDAY, DECEMBER 14, 2011 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 November 23, 2011 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. [Programs and Activities Fee Policy](#)
5. [New Program Request – Derby Lite](#)
6. [Benchmark Measurements](#)
7. [Park and Open Space Fund/Park and Recreational Facilities Fund reports](#)
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**