

Sec. 2-4-3 Park and Recreation Committee.

- (a) **Establishment.** There is established a Park and Recreation Committee in accordance with Sec. 61.34, Wis. Stats.
- (b) **Purpose.** The establishment of the Park and Recreation Committee shall be for the purpose of acquiring, improving, developing, maintaining, and operating public parks, recreation facilities, equipment, and activities. The Committee may provide a park and recreation program for children and adults, coordinating and correlating all recreational activities for the maximum benefit of the community and cooperating with other public or private organizations to more efficiently utilize the Village's resources.
- (c) **Membership.**
 - (1) The Committee shall consist of five (5) resident members who shall serve without compensation. One (1) member shall be a Village Trustee appointed by the Village Board for one (1) year. The other four (4) members shall be citizen members appointed by the Village President subject to confirmation by the Village Board. Terms shall commence on the third (3rd) Tuesday of April and shall be staggered for three (3) year periods. The president, vice-president, and secretary shall be selected by the other Board members for one (1) year. Vacancies shall be filled for the unexpired term in the same manner as appointment for the full term.
 - (2) A member will be automatically removed from the Committee if either or both of the following occur:
 - a. The member is no longer a Village resident; and
 - b. A member has three (3) unexcused absences from meetings per calendar year.
- (d) **Organization.** The Committee shall organize and adopt rules for its own government in accordance with the provisions of this Section. Meetings shall be held monthly and at the call of the Village President, and shall be open to the public. Minutes shall be kept showing all actions taken and a copy shall be filed with the Village Administrator-Clerk as a public record. A quorum shall be four (4) members but all actions shall require approval of the majority of the Village Board.
- (e) **Powers.** The Committee shall:
 - (1) Purchase, lease, sell, or exchange park or recreation lands, facilities, and equipment subject to the approval of the Village Board.
 - (2) Acquire any park or recreation lands, facilities, and equipment by gift, devise, bequest or condemnation, money, real or personal property, or any incorporeal right or privilege subject to the approval of the Village Board.
 - (3) Govern, manage, control, improve, develop, maintain, and operate all public parks or recreational lands, facilities, equipment and activities, and to adopt the necessary rules and regulations for this purpose, subject to Village Board approval.
 - (4) Employ a staff and pay for their services, supplies, equipment, and such other expenses not exceeding the appropriation made by the Village Board. Staffing decisions shall be made by the Village Administrator. The Village Forester shall operate under all the provisions of Ch. 27.09, Wis. Stats.
 - (5) Such additional powers or duties vested or assigned by the Village Board and all the powers granted in Ch. 27.09, Wis. Stats.
- (f) **Finances.** The Committee shall annually prepare a proposed program and budget for the ensuing year and the Village Board shall annually appropriate such monies as it deems necessary. The Committee shall not contract any liability in excess of the budget appropriated unless specifically authorized by the Village Board. Reasonable fees may be charged to public users for any recreational activity.
- (g) **Reports.** The Committee shall make an annual report to the Village Board of all its activities, receipts, expenditures, and an inventory of all public parks, recreational lands, facilities, and equipment.