TOWN OF CEDARBURG ORDINANCE NO. 2011-9

An ordinance amending section 16-6 of the Town of Cedarburg Code of Ordinances amending the meeting date for the Park and Recreation Committee.

WHEREAS, Wisconsin State Statutes Section 60.66 enables a township to establish a Town Park Commission; and,

WHEREAS, the Park & Recreation Committee wishes to change the date of their monthly meeting;

NOW, THEREFORE, BE IT ORDAINED by the Town Board of the Town of Cedarburg, Ozaukee County, Wisconsin, that Section 16-6, of the Town of Cedarburg Code of Ordinances is hereby amended to read as follows:

(The text modified with a strikethrough shall be deleted). (The text modified with an underline shall be added).

§ 16-6. Park and Recreation Committee.

[Added 9-7-2005 by Ord. No. 2005-9; amended 12-3-2008 by Ord. No. 2008-22; 5-5-2010 by Ord. No. 2010-9]

A. Name. There is hereby created and established a Town of Cedarburg Park and Recreation Committee (hereinafter "Committee"). Said Committee shall have all the powers hereinafter enumerated.

B. How constituted.

- (1) The Committee shall be composed of four Town of Cedarburg citizen members and one Town Supervisor. Two members shall address facilities and activities associated with passive parks. Two members shall address facilities and activities associated with active parks. The Town Board member shall address both active and passive facilities and activities.
- (2) The citizen members shall be appointed by the Town Chairperson with the majority approval of the Town Board and shall be appointed for three-year terms in April.
- (3) The Supervisor member of the Committee shall be appointed by the Town Chairman with the majority approval of the Town Board in April of each year, and shall serve as the chair of the Park and Recreation Committee.

[Amended 6-2-2010 by Ord. No. 2010-11]

(4) Insofar as practical and with due regard to the qualifications, the citizen members shall be from different parts of the Town of Cedarburg.

C. Meetings.

(1) The Committee shall hold regular monthly meetings on the first <u>Tuesday</u> Thursday following the regular Town Board meeting of every month, to be held at Town Hall (1293)

Washington Avenue), a Town park, or a place otherwise specified by the Park and Recreation Committee at a time specified by the Park and Recreation Committee.

[Amended 6-2-2010 by Ord. No. 2010-11]

- (2) The Town Administrator shall serve as the staff liaison for the Committee meetings.
- (3) A Town clerical employee shall serve as the Secretary of the Committee and shall keep minutes of all proceedings as required by current Wisconsin Statutes.

D. General duties.

- (1) In an advisory capacity to the Town Board, the Committee shall undertake the planning, development, acquisition, expansion, disposition, maintenance and use of all parks and recreation facilities in the Town of Cedarburg.
- (2) The Committee shall work to provide the broadest community benefit in its provision of parks and recreation activities in the Town and shall act to sustain, enhance and preserve the natural resources of the Town of Cedarburg.
- (3) The Committee shall make recommendations to the Town Board when it deems appropriate to make application for grant funds from state agencies for the purpose of creating or enhancing the Town's parks and related facilities and recreation programs.

This ordinance shall be in full force and effect upon its passage and posting as provided by law.

PASSED AND ADOPTED by the Town Board of the Town of Cedarburg, Ozaukee County,

Wisconsin, this 2nd day of November, 2011.

David M. Valentine Town Chairman

Town Clerk