



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Final Parks, Recreation and Forestry Board

Monday, February 16, 2015

6:00 PM Park Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne, and Johnson

Absent 1 - Pehringer

2. Public Comment

No Action Required.

3. Discussion/Decision Items

A. [ID#15-2102](#) Award Bid for 2015 Activity Guide printing (3 seasonal publications)

Attachments: [2015 Activity Guide - bidder list](#)

A motion was made by Johnson, seconded by Vehlow, to award Action Printing in the amount of \$33,106 for the printing of the 2015 Activity Guide (3 seasonal publications) as proposed. The motion carried by the following vote:

Aye: 6 - Hunsanger, Hoppe, Vehlow, Merchle, Hall and Johnson

Absent: 2 - Pehringer and C. Payne

B. [ID#15-2103](#) Award Bid for Large Capacity Brush Chipper

Attachments: [Brush Chipper-Approval Request](#)

[Brush Chipper-NJPA Program](#)

[Brush Chipper-Photo](#)

A motion was made by Hall, seconded by Merchle, to award National Joint Powers Alliance in the amount of \$51,796.40 for the Bandit Brush Chipper as proposed. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

C. [ID#15-2104](#) Award Bid for 2015 Fourth of July Fireworks Services (Show)

Attachments: [Fireworks-Bid Summary 2015](#)

A motion was made by Hunsanger, seconded by Hall, to award Speilbauer in the amount of \$14,000 for the Fourth of July Fireworks Bid as proposed. The motion

carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

D. [ID#15-2105](#) Discussion/decision regarding proposed Parade Participation Policies and Procedures

A motion was made by C. Payne, seconded by Vehlow, that the Fourth of July Parade Application be amended and that the proposed Parade Participation Policies and procedure be approved, subject to attorney's approval. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

E. [ID#15-1863](#) Review and potentially amend the fee schedule under Municipal Code Sec. 8.115, including, but not limited to, fees for sales of goods or services at large-scale public gatherings.

A motion was made by Hall, seconded by Hunsanger, to amend the fee schedule under Municipal Code Sec. 8.115, including, but not limited to fees for sales of goods or services at large-scale public gatherings as proposed. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer

4. Board President Report

No Action Required.

5. Director and Staff Report

No Action Required.

6. Adjournment

A motion was made by Aaron Hall, seconded by Steve Johnson, that this meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Hunsanger, Hoppe, Vehlow, Merchle, Hall, C. Payne and Johnson

Absent: 1 - Pehringer