



Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, December 16, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 7 - Jennifer Wallner, Eric Huemmer, Sarah Smith, John Schmitz, Erica Yoss, Steve Johnson, and Paul Wuteska

Absent 1 - Jack Wells

2. Public Comment

No Action Required

3. Approval of Minutes

- A. [ID#24-11459](#) Minutes for the Parks, Recreation & Forestry Board meeting of November 18, 2024.

Attachments: [prmn241118 \(PRF Board Minutes for November 18, 2024\)DRAFT](#)

A motion was made by Huemmer, seconded by Yoss, that the Minutes for the Parks, Recreation & Forestry Board meeting of November 18, 2024 be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Eric Huemmer, Sarah Smith, John Schmitz, Erica Yoss, Steve Johnson and Paul Wuteska

Absent: 1 - Jack Wells

4. Discussion/Decision Items

- A. [ID#24-11460](#) Review and act on (recommendation to Common Council) proposed 2025 sponsorship agreement with DICK's Sporting Goods.

Attachments: [Cover Sheet Dicks Sporting Goods 2025 Final 12 11 2024](#)

[Dick's Sporting Goods Sponsorship Agreement 2025](#)

A motion was made by Wallner, seconded by Schmitz, that a recommendation for Common Council to approve the proposed 2025 sponsorship agreement with DICK's Sporting Goods be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Eric Huemmer, Sarah Smith, John Schmitz, Erica Yoss, Steve Johnson and Paul Wuteska

Absent: 1 - Jack Wells

- B. [ID#24-11461](#) Review and act on (recommendation to Common Council) proposed

Temporary Limited Easement (TLE) with Wisconsin Department of Transportation associated with planned construction on Highway 59 and Heyer Park.

Attachments: [Cover Sheet-Proposed TLE with WI DOT.pdf](#)
[WDOT Heyer Park Compensation ION Letter parcel 1](#)
[WDOT Heyer Park Easement Contract 2024](#)
[WDOT Heyer Park Easement Size p.1 tle ws_07-25-2024 012238](#)
[WDOT Heyer Park Easement TLE Area Diagram](#)
[WDOT Heyer Park Legal Desc.](#)
[WDOT Heyer Park Waiver NPPR](#)

A motion was made by Huemmer, seconded by Wallner, that a recommendation for Common Council to approve the proposed Temporary Limited Easement (TLE) with Wisconsin Department of Transportation associated with planned construction on Highway 59 and Heyer Park be approved. The motion carried by the following vote:

Aye: 7 - Jennifer Wallner, Eric Huemmer, Sarah Smith, John Schmitz, Erica Yoss, Steve Johnson and Paul Wuteska

Absent: 1 - Jack Wells

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

Meeting adjourned at 5:55 pm.

" A majority of the Common Council members may be in attendance."

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in accessible format, please contact Ron Grall, Director of Parks, Recreation & Forestry, at least 48 hours prior to the meeting at 262-524-3737, FAX 262-524-3713, or Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).