



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, October 16, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 6 - Jennifer Wallner, Eric Huemmer, John Schmitz, Erica Yoss, Jack Wells, and Paul Wuteska

Absent 2 - Sarah Smith, and Steve Johnson

2. Public Comment

No Action Required

3. Approval of Minutes

- A. [ID#23-7830](#) Minutes for the Parks, Recreation & Forestry Board meeting of September 18, 2023.

Attachments: [prmn230918 \(PRF Board Minutes for September 18, 2023\) DRAFT](#)

A motion was made by Huemmer, seconded by Wallner, that the Minutes for the Parks, Recreation & Forestry Board meeting of September 18, 2023 be approved. The motion carried by the following vote:

Aye: 6 - Jennifer Wallner, Eric Huemmer, John Schmitz, Erica Yoss, Jack Wells and Paul Wuteska

Absent: 2 - Sarah Smith and Steve Johnson

4. Matter of Report

- A. [ID#23-7831](#) 2022-23 Financial Assistance Program Report

Attachments: [Financial Assistance Report 2022-2023](#)

No Action Required

5:36 pm - Sarah Smith arrived

5. Discussion/Decision Items

- A. [ID#23-7832](#) Review and act on proposed 2024 Executive Operating Budget for the Parks, Recreation & Forestry Department.

Attachments: [2024 Executive Operating Budget-PRF](#)

A motion was made by Schmitz, seconded by Wells, that the proposed 2024 Executive Operating Budget for the Parks, Recreation & Forestry Department be approved as presented. The motion carried by the following vote:

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

Absent: 1 - Steve Johnson

6. Board President Report

No Action Required

7. Director and Staff Report

No Action Required

8. Adjournment

The meeting adjourned at 6:55 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).