



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Parks, Recreation and Forestry Board

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Monday, April 15, 2019

6:00 PM Parks Recreation and Forestry

Administration and  
Service Center

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#### 1. Call to Order

**Present** 7 - Merchle, Vehlow, Volpano, Schmitz, Riebel, Thurston, and Johnson

**Absent** 1 - Wells

#### 2. Public Comment

*No Action Required*

#### 3. Approval of Minutes

[ID#19-0547](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of March 25, 2019.

**Attachments:** [prmn190325 \(Minutes for March 25, 2019\) DRAFT.pdf](#)

**A motion was made by Johnson, seconded by Vehlow, that the minutes of the Parks, Recreation and Forestry Board meeting of March 25, 2019 be approved. The motion carried by the following vote:**

**Aye:** 7 - Merchle, Vehlow, Volpano, Wells, Riebel, Thurston and Johnson

#### 4. Discussion/Decision Items

[ID#19-0548](#) Recommend to approve proposed Park Use Agreement regarding the Badgerland Water Ski Club to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2019 Spring/Summer Season.

**Attachments:** [Badgerland Council Agenda Cover Sheet-2019.pdf](#)  
[Badgerland Special Public Event Application 2019.pdf](#)  
[Badgerland Water Ski Show Team Practice and Show Dates 2019 Season\\_.pdf](#)  
[Badgerland Park Use Contract.2019.pdf](#)

**A motion was made by Merchle, seconded by Volpano, that a recommendation for Common Council to approve proposed Park Use Agreement regarding the Badgerland Water Ski Club to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2019 Spring/Summer Season be approved. The motion carried by the following vote:**

**Aye:** 7 - Merchle, Vehlow, Volpano, Wells, Riebel, Thurston and Johnson

[ID#19-0551](#) Recommend to approve proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties.

**Attachments:** [2019 Cover letter for Fertilizer Weed control award.pdf](#)  
[2019 Fertilizer Weed Control Package.pdf](#)

**A motion was made by Thurston, seconded by Vehlow, that a recommendation for Common Council to approve proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties be approved. The motion carried by the following vote:**

**Aye:** 7 - Merchle, Vehlow, Volpano, Wells, Riebel, Thurston and Johnson

[ID#19-0552](#) Recommend to approve proposed 2019 farming lease agreement associated with Cardinal Ridge Park site.

**Attachments:** [Crop Land Lease 2019-Cover Sheet.pdf](#)  
[Crop Land Lease-Exhibit A.pdf](#)  
[Crop Land Lease-Parkland 2019.pdf](#)

**A motion was made by Merchle, seconded by Volpano, that a recommendation for Common Council to approve proposed 2019 farming lease agreement associated with Cardinal Ridge Park site be approved. The motion carried by the following vote:**

**Aye:** 7 - Merchle, Vehlow, Volpano, Wells, Riebel, Thurston and Johnson

[ID#19-0553](#) Award Bid: Dump Truck (One-Ton) replacement - 2019 Approved Fleet Budget.

**Attachments:** [2019 F550 Truck Bid Packet Park Board.pdf](#)

**A motion was made by Volpano, seconded by Riebel, that the Dump Truck (One-Ton) replacement - 2019 Approved Fleet Budget State Value Bid be awarded to Ewald Automotive and bed through Monroe Trucks for a total of \$53,827 be approved. The motion carried by the following vote:**

**Aye:** 7 - Merchle, Vehlow, Volpano, Wells, Riebel, Thurston and Johnson

## 5. Board President Report

*No Action Required*

## 6. Director and Staff Report

*No Action Required*

## 7. Adjournment

**A motion was made by Wayne Merchle, seconded by Mike Volpano, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 7 - Merchle, Vehlow, Volpano, Wells, Riebel, Thurston and Johnson

" 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.