



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, June 25, 2018

6:00 PM Parks Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 7 - Merchle, Vehlow, Volpano, Wells, Schmitz, Riebel, and Thurston

Absent 1 - Johnson

2. Public Comment

No Action Required

3. Discussion/Decision Items

- A. [ID#18-0997](#) To approve proposed Tribute Tuesday concert sponsorship agreement with Meijer Group, Inc.

Attachments: [Common Council Cover Sheet-Meijer Contract- 2018.pdf](#)
[Waukesha Tribute Tuesday Sponsorship - Meijer-2018.pdf](#)

A motion was made by Volpano, seconded by Wells, that a recommendation to the Common Council to approve the proposed Tribute Tuesday concert sponsorship agreement with Meijer Group, Inc. be approved. The motion carried by the following vote:

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

- B. [ID#18-0998](#) Approve proposed 2018 farming lease agreement associated with Cardinal Ridge Park site.

Attachments: [COVER SHEET-Crop Land Lease 2018.pdf](#)
[CROP LAND LEASE-Cardinal Ridge 2018.pdf](#)
[CROP LEASE-Exhibit A.pdf](#)

A motion was made by Vehlow, seconded by Merchle, that a recommendation to the Common Council to approve the proposed 2018 farming lease agreement associated with Cardinal Ridge Park site be approved. The motion carried by the following vote:

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

- C. [ID#18-0999](#) To approve proposed new recreation trail regulatory signage.

Attachments: [Trail Etiquette.pdf](#)

A motion was made by Thurston, seconded by Wells, that the proposed new recreation trail regulatory signage be approved. The motion carried by the following vote:

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

4. Board President Report

No Action Required

5. Director and Staff Report

No Action Required

6. Adjournment

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

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