



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, December 17, 2018

6:00 PM

Parks, Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:30 pm.

3. Approval of Minutes

[ID#18-1844](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of November 19, 2018.

Attachments: [prmn 181119 \(Minutes for November 19, 2018\) DRAFT.pdf](#)

4. Discussion/Decision Items

[ID#18-1857](#) Recommend to approve design/engineering services contract with StrucRite Architectural & Engineering - 2019 CIP retaining wall project at Frame Park.

Attachments: [Council Cover Sheet - Frame Park Retaining Wall Design Contract.pdf](#)
[Frame Retaining Wall Design Contract for Services.pdf](#)

[ID#18-1858](#) Recommend to approve contract with Limbwalkers Tree Service, LLC to perform tree removal services.

Attachments: [Common Council Cover Sheet Limbwalkers tree removal contract.pdf](#)
[Limbwalkers Removal Contract 2019.pdf](#)

[ID#18-1859](#) Set new date for January, 2019 Parks, Recreation & Forestry Board meeting.

5. Board President Report

6. Director and Staff Report

7. Adjournment

" 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.