



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, September 12, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:00 pm.

3. Approval of Minutes

A. [ID#22-4840](#) Minutes for the Parks, Recreation & Forestry Board Meeting of August 15, 2022.

Attachments: [prmn220815 \(PRF Board Minutes for August 15, 2022\) DRAFT](#)

4. Discussion/Decision Items

A. [ID#22-4836](#) Review and act on (recommendation to Common Council) proposed vendor agreement with Wandering Cow Mobile Food LLC to sell non-competing food items at 2022 Oktoberfest event.

Attachments: [Cover Sheet Oktoberfest 9.2022](#)
[2022 Oktoberfest Wandering Cow Mobile Food Agreement](#)

B. [ID#22-4837](#) Review and act on (recommendation to Common Council) proposed vendor agreement with Robert Younger, Younger's Woodery to participate as a woodcarving performer at 2022 Oktoberfest event.

Attachments: [Cover Sheet Oktoberfest 9.2022](#)
[2022 Oktoberfest Younger's Woodery Agreement](#)

C. [ID#22-4838](#) Review and act on (recommendation to Common Council) proposed Fox Tale Preschool Program 2022-23 contract with the School District of Waukesha.

Attachments: [Cover Sheet Fox Tale Agreement 2022-23](#)
[Fox Tale 4k 22-23 Agreement](#)

D. [ID#22-4839](#) Review and act on proposed 2023-2027 Executive Community Investment Program (CIP) Budget for the Parks, Recreation & Forestry Department.

Attachments: [2023-2027 PROPOSED EXECUTIVE CIP BUDGET-PRF Dept](#)

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.