



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, June 21, 2021

6:00 PM

Council Chambers

201 Delafield St/Via Zoom

Public can view the meeting live online:

[https://waukesha-wi.zoom.us/j/98891437440?](https://waukesha-wi.zoom.us/j/98891437440?pwd=M0ZVYWVpMisvcnR2bm5LdIFWa0VSUT09)

[pwd=M0ZVYWVpMisvcnR2bm5LdIFWa0VSUT09](https://waukesha-wi.zoom.us/j/98891437440?pwd=M0ZVYWVpMisvcnR2bm5LdIFWa0VSUT09)

or by calling:

888 788 0099 (Toll Free)

Webinar ID: 988 9143 7440

Passcode: 290305

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

- A. [ID#21-2442](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of April 19,2021.

Attachments: [prmn210419\(PRFB Minutes from April 19, 2021\) DRAFT](#)

4. Discussion/Decision Items

- A. [ID#21-2443](#) Review and act on proposed resolution to provide a TLE (Temporary Limited Easement) for Grede Park to the Wisconsin DOT for reconstruction of West St. Paul Avenue.

Attachments: [Council Cover Sheet - 2021 Resolution for TLE for Grede Park \(1\)](#)
[Resolution - St Paul Ave Reconstruction Grede Park 2021 \(1\)](#)

- B. [ID#21-2416](#) Review and act on Parks, Recreation & Forestry Department registration software proposal and associated contract with Active Network, LLC, contingent upon City Attorney review.

Attachments: [Council Agenda Cover Sheet-2021 Registration Software](#)
[ACTIVE Net 5.26.21 Contract](#)
[Active Net Proposal WPRF Registration Software](#)
[Financial Schedule with Active.net](#)

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.