



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Final Parks, Recreation and Forestry Board

Monday, January 19, 2015

6:00 PM Park Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 6 - Hunsanger, Hoppe, Vehlow, Hall, C. Payne, and Johnson

Absent 2 - Pehringer, and Merchle

2. Public Comment

3. Matter of Report

A. [ID#15-1864](#) 2015 Waukesha JanBoree (held January 16-18)

No Action Required.

B. [ID#15-1867](#) 2015 Contracted Services Extension General Concessions at Saratoga Complex

No Action Required.

C. [ID#15-1868](#) 2015 Contracted Services Extension Beer Concessions at Saratoga Complex

No Action Required.

D. [ID#15-1869](#) 2015 Contracted Services Extension General Concessions at Oliver Youth Sports Complex

No Action Required.

E. [ID#15-1870](#) 2015 Contracted Services Extension Youth Sports Program Photography

No Action Required.

4. Discussion/Decision Items

A. [ID#15-1863](#) Review and potentially amend the fee schedule under Municipal Code Sec. 8.115, including, but not limited to, fees for sales of goods or services at large-scale public gatherings.

A motion was made by C. Payne, seconded by Hall, that the potential amendment to the fee schedule under Municipal Code Sec. 8.115, including, but not limited to, fees for sales of goods or services at large-scale public gatherings be held until the regularly scheduled February Board Meeting. The motion

carried by the following vote:

Aye: 6 - Hunsanger, Hoppe, Vehlow, Hall, C. Payne and Johnson

Absent: 2 - Pehringer and Merchle

5. Board President Report

No Action Required.

6. Director and Staff Report

No Action Required.

7. Adjournment

A motion was made by Aaron Hall, seconded by Steve Johnson, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Hunsanger, Hoppe, Vehlow, Hall, C. Payne and Johnson

Absent: 2 - Pehringer and Merchle