

City of Waukesha

1900 Aviation Drive Waukesha, WI 53188

Meeting Minutes - Final

Parks, Recreation and Forestry Board

Monday, September 8, 2025

5:30 PM

Training Room at City Hall

1. Call to Order

Present 5 - Eric Huemmer, Steve Johnson, John Schmitz, Jennifer Wallner, and Erica Yoss

Absent 3 - Rico Camacho, Sarah Roth, and Jack Wells

2. Public Comment

No Action Required.

3. Approval of Minutes

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ID#25-02140 Draft PRF Board Minutes 8.25.25

Attachments: MeetingMinutes25-Aug-2025-09-13-46

A motion was made by Johnson, seconded by Huemmer, that this Minutes be approved. The motion carried by the following vote:

Aye: 5 - Eric Huemmer, Steve Johnson, John Schmitz, Jennifer Wallner and Erica Yoss

Absent: 3 - Rico Camacho, Sarah Roth and Jack Wells

5. Discussion/Decision Items

A. <u>ID#25-02139</u> Review and possible action on (recommendation to Common Council)

proposed Contract with Laser Fusion, to provide a Laser Light Show at the

2026 Winter JanBoree.

Attachments: PRF Board Laser Fusion JanBoree 2026 contract 09162025

A motion was made by Wallner, seconded by Schmitz, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 5 - Eric Huemmer, Steve Johnson, John Schmitz, Jennifer Wallner and Erica Yoss

Absent: 3 - Rico Camacho, Sarah Roth and Jack Wells

6. Board President Report

7. Director and Staff Report

8. 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).