



## Meeting Agenda - Final

## Parks, Recreation and Forestry Board

Monday, March 3	81, 2025	5:30 PM	Training Room, City Hall	
1. Call to Orc	ler			
2. Public Cor	nment			
		City Residents & Taxpayers Only – Limited to 3 minutes per speaker	r, ending at 6:00 pm.	
3. Approval of Minutes				
A. <u>ID#25-0</u>	<u>00513</u>	Minutes for the Parks, Recreation & Forestry Board meet 17, 2025.	ing of February	
Attachme	ents:	prmn250217 (PRF Board Minutes for February 17, 2025)DRAFT		
4. Discussion/Decision Items				
A. <u>ID#25-(</u>	<u>00497</u>	Review and act on (recommendation to Common Counci Beverage Services Contract with Steelhead Aleworks, LL Independence Day Fireworks Show at Lowell Park.	,	
Attachme	ents:	Cover Sheet Steelhead Aleworks LLC 7.3.25		
		Parks-Beverage Service Contract-Steelhead Aleworks July 3.2025		
<b>B</b> . <u>ID#25-(</u>	<u>00498</u>	Review and act on (recommendation to Common Counci Beverage Services Contract with Raised Grain Brewing C 2025-2027 Tribute Tuesday Concert events.	,	
Attachme	ents:	Cover Sheet Raised Grain TT Service 2025		
		Parks-Beverage Service Contract-Raised Grain 2025-2027		
<b>C</b> . <u>ID#25-(</u>	<u>00501</u>	Review and act on (recommendation to Common Counci Street Median Island Mowing and Trimming, 2-Year (202 Services Contract with The Happy Mower.	,	
<u>Attachme</u>	ents:	2025 Median mowing council cover letter		
		2025 City Street Median Mowing Contract		
<b>D</b> . <u>ID#25-(</u>	<u>00502</u>	Review and act on proposed equipment purchase of (1) 1 Area Mower – Approved 2025 Fleet CIP Budget.	11' Cut Wide	
Attachme	ents:	2025 Fleet CIP Toro Wide Area Mower #103 Replacement PRFB 3.	17.2025	

E.	<u>ID#25-00504</u>	Review and act on proposed 2025 Summer Season Recreation Program Fees /Charges Schedule.	
	<u>Attachments:</u>	Fees and Charges Summer 2025	
F.	ID#25-00505	Review and act on proposed 2025 Pool Program, Season and Fees/Charges Schedule.	
	Attachments:	2025 Pool Fees and Charges	
		2024 Pool Report & 2025 Proposal	
G.	ID#25-00507	<u>-00507</u> Review and act on (recommendation to Common Council) proposed Recreation Program Services contracts.	
	Attachments:	Cover Sheet Recreation Service Contracts	
		Cover Sheet Recreation Service Contracts	
		Challenge Island of Greater Milwaukee 2025	
		Hopkins Sports Camps LLC 2025	
		Kellar Dance Studio Conract 2025	
		Orange Shoe Fitness 2025	
		Tae Kwon Do Contract 2025	
		Tree Top Explorer LLC 2025	
Н.	<u>ID#25-00508</u>	<ul> <li>Review and act on (recommendation to Common Council) proposed 2025</li> <li>Waukesha Oktoberfest Event Vendor Agreements.</li> </ul>	
	<u>Attachments:</u>	Cover Sheet Oktoberfest 2025	
		2025 Oktoberfest-Firstline Forge LLC	
		2025 Oktoberfest-KAI O D KARVINGS LLC	
		2025 Waukesha Lions Club Oktoberfest Agreement-	
		2025Mama Ducky's Desserts Oktoberfest Agrement-DRAFT	
		2025Sunrise Rotary Oktoberfest Agreement	
		2025Waukesha Citizens Police Academy Association	
		2025 18 Acres Oktoberfest Agreement-	
		2025 Bo's Schnitzelbunker Oktoberfest Agreement-	
		2025 Kleines Bayern Oktoberfest Agreement	
		2025 Kleines Bayern Oktoberfest Agreement 2025 Oktoberfest - Nailbenders Carpentry Glockenspiel	
I.	<u>ID#25-00509</u>		
I.	ID#25-00509 Attachments:	2025 Oktoberfest - Nailbenders Carpentry Glockenspiel Review and act on (recommendation to Common Council) proposed Drone Light Show Contract (Waukesha Oktoberfest) with BCI	

J.	<u>ID#25-00510</u>	Review and act on (recommendation to Common Council) proposed 2025 Springs Park usage contract with the Waukesha YMCA
	<u>Attachments:</u>	Common Council Cover Sheet - YMCA Contract 2025
		YMCA-Springs Park Contract 2025
К.	<u>ID#25-00511</u>	Review and act on proposed 2025 Recreation Seasonal Staff Wage Schedule.
	<u>Attachments:</u>	Proposed 2025 Recreation Seasonal Wage Schedule
L.	<u>ID#25-00512</u>	Review and act on proposed updates to the Waukesha Independence Day Parade Participation Application.
	<u>Attachments:</u>	Proposed Parade Participation Application Form
М.	<u>ID#25-00542</u>	Review and act on (recommendation to Common Council) proposed Recreation Services Contract with In The Park, LLC.
	<u>Attachments:</u>	Common Council Cover Sheet - In the Park LLC 2025
		Frame Park Boathouse In the Parks Agreement-2025
		RFP Contacts 2025
		RFP Frame Park Rec Services 2025

- 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. 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).