



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, February 20, 2017

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 6:30 pm.

3. Special Election of Parks, Recreation & Forestry (PRF) Board Secretary

A. [ID#17-0244](#) Open Nominations for PRF Board Secretary

B. [ID#17-0245](#) Nominations for PRF Board Secretary

C. [ID#17-0246](#) Close Nominations for PRF Board Secretary

D. [ID#17-0247](#) Vote for PRF Board Secretary

4. Discussion/Decision Items

A. [ID#17-0248](#) To approve Special Use requests associated with 2017 Memorial and Veterans Day community events conducted by the Waukesha Allied Veterans Council.

Attachments: [WAVC Events 2017 \(002\)](#)

B. [ID#17-0249](#) Spring 2017 Public Street Tree Planting Program Public Hearing - Open Public Hearing.

C. [ID#17-0252](#) Spring 2017 Public Street Tree Planting Program - Close Public Hearing.

D. [ID#17-0254](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Spring 2017 Public Street Planting Program, said cost to be \$205.00 per tree.

Attachments: [2016 Forestry Division Update](#)
[Arbor Day Proclamation 2017](#)
[Planting Program Memo](#)
[Planting SummarySp2017](#)
[Tree Planting Assessment History 2016 increase](#)

- E. [ID#17-0256](#) Award Bid: Large Area Mower – 2017 Approved Fleet Budget.
Attachments: [Toro Mower 4000 Bid](#)
- F. [ID#17-0257](#) Award Bid: Printing of 2017 Seasonal Activity Guides (3).
Attachments: [2017 Activity Guide - bidder list](#)
- G. [ID#17-0259](#) Recommend approval of proposed Water Quality Management Services for Pools contract.
Attachments: [Council Agenda Cover Sheet-Carrico Contract 2017](#)
[2017-2018 WM contract](#)

5. Board President Report

6. Director and Staff Report

7. Adjournment

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

" A majority of the Common Council members may be in attendance."

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