



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final Parks, Recreation and Forestry Board

Monday, November 16, 2015

6:00 PM

Park Recreation and Forestry
Administration and Service Center

1. Call to Order

2. Public Comment

3. Discussion/Decision Items

- A. [ID#15-3771](#) Discussion/decision to recommend approval of proposed Land Acquisition across the frontage of Kisdon Hill Park adjacent to Merrill Hills Road (CTH TT), a Permanent Easement at the southern end of the Kisdon Hill Park adjacent to Merrill Hills Road (CTH TT) and Temporary Limited Easements adjacent to Merrill Hills Road (CTH TT) and Kisdon Hill Drive as part of the West Waukesha Bypass Project.

Attachments:

[KISDON HILL PK-Parcel 116 Deed](#)

[KISDON HILL PK-Parcel 116 Letter](#)

[KISDON HILL PK-Parcel 116 Plan](#)

[KISDON HILL PK-Parcel 118 Deed](#)

[KISDON HILL PK-Parcel 118 Letter](#)

[KISDON HILL PK-Parcel 118 Plan](#)

[COVER SHEET-Kisdon Hill Pk-West Bypass Project 11-16-15](#)

- B. [ID#15-3773](#) Discussion and Decision of request received from the Waukesha Water Utility to consider approval to allow construction of two water mains on City of Waukesha Park System property (Heyer Park).

Attachments:

[HEYER PK-Water Utility Request Water Main Project](#)

- C. [ID#15-3775](#) Discussion and Decision of proposed 2016 Winter/Spring Program Fees & Charges Schedule.

Attachments:

[Fees & Charges Winter Spring 2016](#)

- D. [ID#15-3777](#) Review of Departmental Strategic Plan revision process and set Board Workshop date.

Attachments:

[WPRF Action Plans \(Updated 9-24-14\)](#)

4. Board President Report

5. Director and Staff Report

6. 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.