



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, December 17, 2018

6:00 PM Parks, Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 8 - Merchle, Vehlow, Volpano, Wells, Schmitz, Riebel, Thurston, and Johnson

2. Public Comment

3. Approval of Minutes

[ID#18-1844](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of November 19, 2018.

Attachments: [prmn 181119 \(Minutes for November 19, 2018\) DRAFT.pdf](#)

A motion was made by Merchle, seconded by Volpano, that the minutes of the Parks, Recreation and Forestry Board meeting of November 19, 2018 be approved. The motion carried by the following vote:

Aye: 8 - Merchle, Vehlow, Volpano, Wells, Schmitz, Riebel, Thurston and Johnson

4. Discussion/Decision Items

[ID#18-1857](#) Recommend to approve design/engineering services contract with StrucRite Architectural & Engineering - 2019 CIP retaining wall project at Frame Park.

Attachments: [Council Cover Sheet - Frame Park Retaining Wall Design Contract.pdf](#)
[Frame Retaining Wall Design Contract for Services.pdf](#)

A motion was made by Johnson, seconded by Wells, that a recommendation for Common Council to approve design/engineering services contract with StrucRite Architectural & Engineering - 2019 CIP retaining wall project at Frame Park be approved. The motion carried by the following vote:

Aye: 8 - Merchle, Vehlow, Volpano, Wells, Schmitz, Riebel, Thurston and Johnson

[ID#18-1858](#) Recommend to approve contract with Limbwalkers Tree Service, LLC to perform tree removal services.

Attachments: [Common Council Cover Sheet Limbwalkers tree removal contract.pdf](#)
[Limbwalkers Removal Contract 2019.pdf](#)

A motion was made by Johnson, seconded by Vehlow, that a recommendation

for Common Council to approve contract with Limbwalkers Tree Service, LLC to perform tree removal services be approved. The motion carried by the following vote:

Aye: 8 - Merchle, Vehlow, Volpano, Wells, Schmitz, Riebel, Thurston and Johnson

[ID#18-1859](#) Set new date for January, 2019 Parks, Recreation & Forestry Board meeting.

A motion was made by Merchle, seconded by Volpano, that a new meeting date for January, 2019 Parks, Recreation & Forestry Board meeting be set for January 28, 2019 be approved. The motion carried by the following vote:

Aye: 8 - Merchle, Vehlow, Volpano, Wells, Schmitz, Riebel, Thurston and Johnson

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

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

Aye: 8 - Merchle, Vehlow, Volpano, Wells, Schmitz, Riebel, Thurston and Johnson