



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, March 28, 2022

5:30 PM

City Hall, Room 162

1. Call to Order

Rollcall

Present 7 - Vehlow, Schmitz, Riebel, Wallner, Johnson, Wells, and Smith

Absent 1 - Huemmer

2. Public Comment

No Action Required

3. Matter of Report

- A. [ID#22-3864](#) 2022 Fourth of July Celebration Parade plans and procedures.

No Action Required

4. Discussion/Decision Items

- A. [ID#22-3865](#) Review and act on proposed 2022 Fourth of July Celebration Fireworks Show location, program plans and procedures.

Attachments: [Chief Howard MOU Independence Day](#)

A motion was made by Alderman Johnson, seconded by Alderman Wells, that the proposed 2022 Fourth of July Celebration Fireworks Show location, program plans and procedures be approved. The motion carried by the following vote:

Aye: 7 - Vehlow, Schmitz, Riebel, Wallner, Johnson, Wells and Smith

Absent: 1 - Huemmer

- B. [ID#22-3866](#) Award Bid: Playground equipment – Roberta Park (2022 Approved CIP Major Projects Budget).

Attachments: [2022 Roberta Park Playground Equipment Proposal](#)

A motion was made by Alderman Wells, seconded by Vehlow, that Playground Equipment Bid for Roberta Park (CIP Major Projects Budget) from Gerber Leisure Products, Inc for a total of \$74,698 be approved. The motion carried by the following vote:

Aye: 7 - Vehlow, Schmitz, Riebel, Wallner, Johnson, Wells and Smith

Absent: 1 - Huemmer

- C. [ID#22-3867](#) Award bid: Recreation Division Sport Utility Vehicle (2022 Approved CIP Fleet Budget).

Attachments: [2022 Chevrolet Traverse SUV Bid Packet](#)

A motion was made by Alderman Wells, seconded by Riebel, that the Bid for a Sports Utility Vehicle (2022 Approved CIP Fleet Budget) from Ewald Automotive for \$35,228.50 be approved. The motion carried by the following vote:

Aye: 7 - Vehlow, Schmitz, Riebel, Wallner, Johnson, Wells and Smith

Absent: 1 - Huemmer

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

A motion was made by John Schmitz, seconded by Jennifer Wallner, that this meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Vehlow, Schmitz, Riebel, Wallner, Johnson, Wells and Smith

Absent: 1 - Huemmer

" 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.