



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Summary Agenda - Final Parks, Recreation and Forestry Board

Monday, September 21, 2015

6:00 PM

Park Recreation and Forestry
Administration and Service Center

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#15-3479](#) Minutes for March 16, 2015
Attachments: [prmn150316](#)
4. Matter of Report
 - A. [ID#15-3480](#) Review & Discussion of Proposed 2016 Parks, Recreation & Forestry Department Capital Improvement Program (CIP).
5. Discussion/Decision Items
 - A. [ID#15-3482](#) Discussion/Decision regarding contract extension of the Pool Water Management Program with Carrico Aquatic Resources, Inc.
6. Board President Report
7. Director and Staff Report
8. 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.