

City of Waukesha

1900 Aviation Drive Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, November 18, 2024

5:30 PM

Council Chambers, City Hall

- 1. Call to Order
- 2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:00 pm.

- 3. Approval of Minutes
- A. ID#24-11239 Minutes for the Parks, Recreation & Forestry Board meeting of October

21, 2024.

Attachments: prmn241021 (PRF Board Minutes for October 21, 2024 - DRAFT

- 4. Discussion/Decision Items
- A. ID#24-11240 Review and act on proposed 2025 Winter-Spring Program Season Fees

& Charges Schedule.

Attachments: Fees and Charges Winter-Spring 2025

B. ID#24-11241 Review and act on proposed 2025 Comprehensive Revenue Policy.

<u>Attachments:</u> 2025 Comprehensive Revenue Policy

C. ID#24-11242 Review and act on proposed equipment purchase of a "Brush Bandit"

Wood Chipper machine (approved 2024 CIP Item).

<u>Attachments:</u> 2024 Brush Chipper Fleet CIP Request Packet

- 5. Board President Report
- 6. Director and Staff Report
- 7. Adjournment

" 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).