



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, November 16, 2020

6:00 PM

Virtual

Public can view the meeting live online:
[https://waukesha-wi.zoom.us/j/92893155878?](https://waukesha-wi.zoom.us/j/92893155878?pwd=RjB2WFJGdDdaK25MKzJVVFBVZTBjQT09)
[pwd=RjB2WFJGdDdaK25MKzJVVFBVZTBjQT09](https://waukesha-wi.zoom.us/j/92893155878?pwd=RjB2WFJGdDdaK25MKzJVVFBVZTBjQT09)
or by calling:
888 788 0099 (Toll Free)
Webinar ID: 928 9315 5878
Passcode: 372822

1. Call to Order

2. Approval of Minutes

- A. [ID#20-1412](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of October 19, 2020.

Attachments: [prmn201019 \(Minutes of October 19, 2020\) DRAFT](#)

3. Matter of Report

- A. [ID#20-1413](#) Presentation of Eagle Scout project from Dominic Eisert (Troop 152) regarding planting of native tree species in Fox River Sanctuary.

- B. [ID#20-1414](#) 2021 Winter JanBoree – Staff Update.

4. Discussion/Decision Items

- A. [ID#20-1415](#) Review and act on proposed 2021 Winter-Spring Program Season Fees and Charges Schedule.

Attachments: [Winter.Spring Fees and Charges](#)

- B. [ID#20-1416](#) Review and act on proposed utility easement with WE Energies regarding new electrical service at Buchner Park.

Attachments: [We Energies Easement for New Electric Services at Buchner Park](#)

- C. [ID#20-1417](#) Review and act on proposed utility easement with WE Energies regarding new electrical service at Mindiola Park.

Attachments: [We Energies Easement for New Electric Service at Mindiola Park](#)

- D. [ID#20-1418](#) Award Bid: Express Cargo Van – 2021 Approved Fleet Budget.

Attachments: [2021 CHEVROLET EXPRESS 2500 CARGO VAN purchase approval packet](#)

- E. [ID#20-1419](#) Award Bid: Pick-Up Truck ¾ Ton – 2021 Approved Fleet Budget.
Attachments: [2021 CHEVROLET SILVERADO 2500 REGULAR CAB purchase approval pack](#)
- F. [ID#20-1420](#) Award Bid: Multi-Function Trackless Utility Vehicle – 2021 Approved Fleet Budget.
Attachments: [2021 Trackless Purchase Package](#)
- G. [ID#20-1428](#) Discussion regarding potential use of new City Hall meeting room facilities for future Parks, Recreation & Forestry Board meetings and other departmental public meeting functions (Ald. Johnson).

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.