



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Agenda - Final

### Parks, Recreation and Forestry Board

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Monday, January 18, 2021

6:00 PM

Virtual

Public can view the meeting live online:  
[https://waukesha-wi.zoom.us/webinar/register/W\\_N\\_a1limtlwTKi6\\_iypTxAD9w](https://waukesha-wi.zoom.us/webinar/register/W_N_a1limtlwTKi6_iypTxAD9w)  
or by calling:  
888 788 0099 (Toll Free)  
Webinar ID: 935 4481 0992  
Passcode: 266261

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1. Call to Order

2. Approval of Minutes

- A. [ID#21-1674](#) Approve the Minutes of Parks, Recreation & Forestry Board meeting of December 21, 2020.

3. Discussion/Decision Items

- A. [ID#21-1675](#) Review and act on proposed Temporary Limited Easement (TLE) associated with planned sidewalk replacement/grading restoration in Grede Park.

**Attachments:** [Plat of Grede Park TLE \(Temporary Limited Easement\) for St. Paul Ave Recons](#)  
[St Paul Ave Reconstruction Grede Park DOT letter 1.15.2021](#)

- B. [ID#21-1676](#) Review and act on USA Swimming Foundation grant submittal and acceptance if awarded.

**Attachments:** [USA Swim Grant Application](#)

- C. [ID#21-1677](#) Review and act on proposed 2021 Parks & Forestry Division Seasonal Wage Schedule.

**Attachments:** [GBF seasonal wage scale 2021](#)

4. Board President Report

5. Director and Staff Report

6. 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.