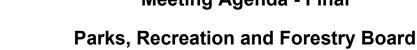


5:30 PM

Council Chambers, City Hall

Meeting Agenda - Final



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			
Α.	<u>ID#21-3156</u>	Minutes for the Parks, Recreation & Forestry Board Meeting of C 2021.	Octoer 18,	
	<u>Attachments:</u>	prmn211018 (Minutes of October 18, 2021) DRAFT		
4.	Discussion/Decisi	Discussion/Decision Items		
Α.	<u>ID#21-3157</u>	Review and act on conceptual park plan (Riverwalk Plaza) assoc the proposed General Capital Riverfront development project ad the Fox Riverwalk.		
	<u>Attachments:</u>	Riverwalk Park Concept Plan		
В.	<u>ID#21-3159</u>	Review and act on proposed land exchange and associated eas pertaining to the proposed General Capital Riverfront development adjacent to the Fox Riverwalk.		
	Attachments:	Council Agenda Cover Sheet-Land Exchange & Easements		
		Proposed Land Exchange Exhibit		
C.	<u>ID#21-3158</u>	Review and act on proposed Waukesha South Side Pump Static Consolidation Project Fox River Interceptor Alignment through the River Parkway.		
	<u>Attachments:</u>	Fox River Interceptor Memo		
		Fox River Interceptor Exhibit		
D.	<u>ID#21-3160</u>	Review and act on acceptance of financial contribution (\$10,000 from The Park Foundation of Waukesha toward Mindiola Park C development and turf field scoreboard sponsorship.	,	
City	r of Waukesha	Page 1	Printed on 11/12/2021	
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Monday, November 15, 2021

- E.
 ID#21-3161
 Review and act on proposed 2022 Winter-Spring Program Season Fees and Charges Schedule.

 Attachments:
 2022 Winter Spring Fees and Charges
- 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.