



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, January 17, 2022

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#22-3456](#) Minutes for the Parks, Recreation & Forestry Board Meeting of November 15, 2021.

Attachments: [prmn211115 \(PRF Board Minutes for November 15, 2021\) DRAFT](#)

B. [ID#22-3457](#) Minutes for the Parks, Recreation & Forestry Board Meeting of December 20, 2021.

Attachments: [prmn211220 \(PRF Board Minutes for December 20, 2021\) DRAFT](#)

4. Discussion/Decision Items

A. [ID#22-3462](#) Review and act on Rotary Club outdoor signage request to affix on Rotary Building (Frame Park).

Attachments: [Waukesha Rotary Club-Outdoor Signage Request](#)

B. [ID#22-3463](#) Spring 2022 Public Street Tree Planting Program Public Hearing – Open Public Hearing.

C. [ID#22-3464](#) Spring 2022 Public Street Tree Planting Program - Close Public Hearing.

D. [ID#22-3465](#) Recommend that the Common Council set a Public Hearing, on a date to be determined, to review and act on the proposed assessment for the Spring 2022 Public Street Tree Planting Program, said cost to be \$250.00 per tree.

Attachments: [2022 Spring Public Tree Planting Packet](#)

E. [ID#22-3466](#) Award Bid: Compact Tracked Skid Loader (Skidsteer) with Trailer (Approved 2021 Fleet CIP Budget).

Attachments: [2022 ASV Compact Tracked Skid Loader with Trailer Fleet Purchase](#)

- F. [ID#22-3467](#) Award Bid: Purchase of a Utility Vehicle (Approved 2022 Fleet CIP Budget).
Attachments: [2022 Utility Vehicle Purchase](#)
- G. [ID#22-3468](#) Review and act on proposed 2022 sponsorship agreement with DICK's Sporting Goods.
Attachments: [Cover Sheet-2022 Sponsorship Agreement - DICK's Sporting Goods](#)
[2022 Sponsor Agreement - DICK's Sporting Goods](#)
- H. [ID#22-3469](#) Review and act on proposed contract with The Happy Mower LLC to provide 2022 Street/Highway Median Island Mowing and Trimming Services.
Attachments: [2022 Street-Highway Median Island Mowing-Trimming Services - Happy Mower](#)
- I. [ID#22-3471](#) Review and act on proposed 2022 Parks & Forestry Division Seasonal Wage Schedule.
Attachments: [2022 Parks & Forestry Seasonal Wage Scale](#)
- J. [ID#22-3472](#) Review and act on staff request to change February, 2022, Parks, Recreation & Forestry Board regular meeting date.

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.