



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Agenda - Final

Parks, Recreation and Forestry Board

Monday, January 28, 2019

6:00 PM

Parks Recreation and Forestry
Administration and Service Center

This meeting has been canceled.

1. Call to Order

2. Public Comment

City Residents & Taxpayers Only – Limited to three minutes/speaker, ending at 6:30 pm.

3. Approval of Minutes

- A. [ID#19-0102](#) Approve minutes of the Parks, Recreation and Forestry Board meeting of December 17, 2018.

Attachments: [prmn181712 \(Minutes for December 17, 2018\).pdf](#)

4. Discussion/Decision Items

- A. [ID#19-0103](#) Approve proposed 2019 Parks and Forestry Division Seasonal Wage Schedule

Attachments: [GBF seasonal wage scale 2019.pdf](#)

- B. [ID#19-0104](#) Approve proposed 2019 Financial Assistance Program.

Attachments: [Financial Assistance Report 2018.pdf](#)

[Financial Assistance Policy 2019.pdf](#)

[Financial Assistance Application.pdf](#)

- C. [ID#19-0105](#) Approve proposed 2019 Program Policies and Procedures (as published in seasonal Activity Guides).

Attachments: [Policies 2019.pdf](#)

- D. [ID#19-0106](#) Award Bid: Uni-Carrier Compact Forklift - 2019 Approved Fleet Budget.

Attachments: [PRFB Agenda packet UniCarrier Forklift Purchase Approval 2019.pdf](#)

- E. [ID#19-0107](#) Award Bid: John Deere Tractor with Mower Attachment – 2019 Approved Fleet Budget

Attachments: [PRFB Agenda Packet John Deere Tractor.pdf](#)

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.