



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, September 12, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 6 - Joan Vehlow, Jennifer Wallner, Eric Huemmer, Jack Wells, Sarah Smith, and John Schmitz

Absent 1 - Steve Johnson

2. Public Comment

No Action Required.

3. Approval of Minutes

- A. [ID#22-4840](#) Minutes for the Parks, Recreation & Forestry Board Meeting of August 15, 2022.

Attachments: [prmn220815 \(PRF Board Minutes for August 15, 2022\) DRAFT](#)

A motion was made by Ald. Wells, seconded by Huemmer, that that the Minutes for the Parks, Recreation & Forestry Board Meeting of August 15, 2022 be approved. The motion carried by the following vote:

Aye: 6 - Joan Vehlow, Jennifer Wallner, Eric Huemmer, Jack Wells, Sarah Smith and John Schmitz

Absent: 1 - Steve Johnson

4. Discussion/Decision Items

- A. [ID#22-4836](#) Review and act on (recommendation to Common Council) proposed vendor agreement with Wandering Cow Mobile Food LLC to sell non-competing food items at 2022 Oktoberfest event.

Attachments: [Cover Sheet Oktoberfest 9.2022](#)
[2022 Oktoberfest Wandering Cow Mobile Food Agreement](#)

A motion was made by Ald. Wells, seconded by Vehlow, that the recommendation for Common Council to approve the proposed vendor agreement with Wandering Cow Mobile Food LLC to sell non-competing food items at 2022 Oktoberfest event be approved. The motion carried by the following vote:

Aye: 6 - Joan Vehlow, Jennifer Wallner, Eric Huemmer, Jack Wells, Sarah Smith and John Schmitz

Absent: 1 - Steve Johnson

- B.** [ID#22-4837](#) Review and act on (recommendation to Common Council) proposed vendor agreement with Robert Younger, Younger's Woodery to participate as a woodcarving performer at 2022 Oktoberfest event.

Attachments: [Cover Sheet Oktoberfest 9.2022](#)
 [2022 Oktoberfest Younger's Woodery Agreement](#)

A motion was made by Wallner, seconded by Ald. Wells, that the recommendation for Common Council to approve the proposed vendor agreement with Robert Younger, Younger's Woodery to participate as a woodcarving performer at 2022 Oktoberfest event be approved. The motion carried by the following vote:

Aye: 6 - Joan Vehlow, Jennifer Wallner, Eric Huemmer, Jack Wells, Sarah Smith and John Schmitz

Absent: 1 - Steve Johnson

- C.** [ID#22-4838](#) Review and act on (recommendation to Common Council) proposed Fox Tale Preschool Program 2022-23 contract with the School District of Waukesha.

Attachments: [Cover Sheet Fox Tale Agreement 2022-23](#)
 [Fox Tale 4k 22-23 Agreement](#)

A motion was made by Huemmer, seconded by Vehlow, that the recommendation for Common Council to approve the proposed Fox Tale Preschool Program 2022-23 contract with the School District of Waukesha be approved. The motion carried by the following vote:

Aye: 6 - Joan Vehlow, Jennifer Wallner, Eric Huemmer, Jack Wells, Sarah Smith and John Schmitz

Absent: 1 - Steve Johnson

- D.** [ID#22-4839](#) Review and act on proposed 2023-2027 Executive Community Investment Program (CIP) Budget for the Parks, Recreation & Forestry Department.

Attachments: [2023-2027 PROPOSED EXECUTIVE CIP BUDGET-PRF Dept](#)

A motion was made by Vehlow, seconded by Wallner, that the proposed 2023-2027 Executive Community Investment Program (CIP) Budget for the Parks, Recreation & Forestry Department be approved with the recommendation of adding back the mower (#107) and playground at David's Park with a notation that the outer year submissions will be discussed at a later time. The motion carried by the following vote:

Aye: 5 - Joan Vehlow, Jennifer Wallner, Eric Huemmer, Sarah Smith and John Schmitz

Nay: 1 - Jack Wells

Absent: 1 - Steve Johnson

5. Board President Report

No Action Required.

6. Director and Staff Report

No Action Required.

7. Adjournment

The meeting adjourned at 8:28 p.m.

" 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.