



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, August 21, 2017

6:00 PM Parks Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 8 - Vehlows, Johnson, Merchle, Volpano, Mueller, Lemke, Thurston, and Schmitz

2. Public Comment

3. Matter of Report

[ID#17-1274](#) Community Service Officers (CSO) park policing report.

No Action Required

[ID#17-1275](#) Presentation of Woodfield Park South pond and dam evaluation.

No Action Required

4. Discussion/Decision Items

[ID#17-1276](#) To approve the event vendor agreements associated with the 2017 City of Waukesha Oktoberfest public event.

Attachments: [Explorers Post 178 2017](#)

[RMG Contract 2017](#)

[Council Agenda Cover Sheet-Oktoberfest Contracts2.pdf](#)

A motion was made by Johnson, seconded by Mueller, that the event vendor agreements associated with the 2017 City of Waukesha Oktoberfest public event be approved. The motion carried by the following vote:

Aye: 8 - Vehlows, Johnson, Merchle, Volpano, Mueller, Lemke, Thurston and Schmitz

[ID#17-1277](#) To approve proposed Tennis/Pickleball Facility Use Rules and Regulations.

A motion was made by Johnson, seconded by Volpano, that the proposed Tennis/Pickleball Facility Use Rules and Regulations be approved. The motion carried by the following vote:

Aye: 8 - Vehlows, Johnson, Merchle, Volpano, Mueller, Lemke, Thurston and Schmitz

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

A motion was made by Dean Lemke, seconded by Steve Johnson, that the meeting be adjourned. The motion carried by the following vote:

Aye: 8 - Vehlow, Johnson, Merchle, Volpano, Mueller, Lemke, Thurston and Schmitz

"A majority of the Council members may be in attendance"