



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, September 21, 2015

6:00 PM Park Recreation and Forestry

Administration and
Service Center

1. Call to Order

Present 6 - Hall, Hoppe, Merchle, Vehlow, C. Payne, and Johnson

Absent 1 - Hunsanger

2. Public Comment

No Action Required

3. Approval of Minutes

A. [ID#15-3479](#) Minutes for March 16, 2015

Attachments: [prmn150316](#)

A motion was made by Johnson, seconded by Hoppe, that the minutes from March 16, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Hall, Hoppe, Merchle, Vehlow, C. Payne and Johnson

Absent: 1 - Hunsanger

4. Matter of Report

A. [ID#15-3480](#) Review & Discussion of Proposed 2016 Parks, Recreation & Forestry Department Capital Improvement Program (CIP).

No Action Required

5. Discussion/Decision Items

A. [ID#16-0692](#) Approve the proposed contract extension of the Pool Water Management Program with Carrico Aquatic Resources, Inc. as recommended by the Parks, Recreation & Forestry Board.

Attachments: [Council Agenda Cover Sheet-Carrico Contract](#)
[PRF Carrico Contract](#)

A motion was made by Johnson, seconded by Merchle, that the contract extension of the Pool Water Management Program with Carrico Aquatic Resources, Inc. be recommended for approval by the Common Council. The

motion carried by the following vote:

Aye: 6 - Hall, Hoppe, Merchle, Vehlow, C. Payne and Johnson

Absent: 1 - Hunsanger

6. Board President Report

No Action Required

7. Director and Staff Report

No Action Required

8. Adjournment

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

Aye: 6 - Hall, Hoppe, Merchle, Vehlow, C. Payne and Johnson

Absent: 1 - Hunsanger

"A majority of the 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 an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.