



# City of Waukesha

1900 Aviation Drive  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Parks, Recreation and Forestry Board

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Monday, February 15, 2016

6:00 PM

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#### 1. Call to Order

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

**Absent** 2 - Hunsanger, and Volpano

#### 2. Public Comment

*No Action Required*

#### 3. Discussion/Decision Items

[ID#16-178](#) Discussion/decision to potentially approve We Energies pole replacement (484 Main St.) easement request.

**Attachments:** [484 Main St. easement proposal \(Riverwalk\)](#)

*Ben Hunsanger arrived at 6:07 pm*

**A motion was made by Hoppe, seconded by Johnson, that the We Energies pole replacement (484 Main St.) easement request be approved. The motion carried by the following vote:**

**Aye:** 6 - Hall, Hoppe, Merchle, Vehlow, Hunsanger and Johnson

**Nay:** 1 - C. Payne

[ID#16-179](#) Award Bid for 2016 Toro Wide Area Mower.

**Attachments:** [2016 Toro mower bid](#)

**A motion was made by C. Payne, seconded by Hall, that the 2016 Toro Wide Area Mower be awarded through the National IPA Program through Reinders for a total of \$74,931.75 be approved. The motion carried by the following vote:**

**Aye:** 7 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger and Johnson

[ID#16-181](#) Award Bid for 2016 Activity Guide printing (3 seasonal publications).

**Attachments:** [2016 Activity Guide - bidder list](#)

[2016 Activity Guide BID](#)

**A motion was made by Hall, seconded by Hunsanger, that the Bid for 2016 Activity Guide printing (3 seasonal publications) be awarded to America Litho, Alternative Bid #2 for a total of \$30,177 be approved. The motion carried by the**

**following vote:**

**Aye:** 6 - Hall, Hoppe, Merchle, Vehlow, Hunsanger and Johnson

**Nay:** 1 - C. Payne

4. Board President Report
5. Director and Staff Report
6. Adjournment

**A motion was made by Aaron Hall, seconded by Jim Hoppe, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 7 - Hall, Hoppe, Merchle, C. Payne, Vehlow, Hunsanger and Johnson

"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.