



City of Waukesha

1900 Aviation Drive
Waukesha, WI 53188

Meeting Minutes - Final

Parks, Recreation and Forestry Board

Monday, November 15, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 7 - Joan Vehlow, John Schmitz, Amy Riebel, Jennifer Wallner, Steve Johnson, Jack Wells, and Eric Huemmer

2. Public Comment

No Action Required

3. Approval of Minutes

- A. [ID#21-3156](#) Minutes for the Parks, Recreation & Forestry Board Meeting of October 18, 2021.

Attachments: [prmn211018 \(Minutes of October 18, 2021\) DRAFT](#)

A motion was made by Alderman Wells, seconded by Vehlow, that the Minutes for Parks, Recreation & Forestry Board Meeting of October 18, 2021 be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, John Schmitz, Amy Riebel, Jennifer Wallner, Steve Johnson, Jack Wells and Eric Huemmer

4. Discussion/Decision Items

- A. [ID#21-3157](#) Review and act on conceptual park plan (Riverwalk Plaza) associated with the proposed General Capital Riverfront development project adjacent to the Fox Riverwalk.

Attachments: [Riverwalk Park Concept Plan](#)

A motion was made by Alderman Wells, seconded by Huemmer, that the conceptual park plan (Riverwalk Plaza) associated with the proposed General Capital Riverfront development project adjacent to the Fox Riverwalk be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, John Schmitz, Amy Riebel, Jennifer Wallner, Steve Johnson, Jack Wells and Eric Huemmer

- B. [ID#21-3159](#) Review and act on proposed land exchange and associated easements pertaining to the proposed General Capital Riverfront development project adjacent to the Fox Riverwalk.

Attachments: [Council Agenda Cover Sheet-Land Exchange & Easements](#)
[Proposed Land Exchange Exhibit](#)

A motion was made by Alderman Wells, seconded by Wallner, that the land exchange and associated easements pertaining to the proposed General Capital Riverfront development project adjacent to the Fox Riverwalk as proposed be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, John Schmitz, Amy Riebel, Jennifer Wallner, Steve Johnson, Jack Wells and Eric Huemmer

- C. [ID#21-3158](#) Review and act on proposed Waukesha South Side Pump Station Consolidation Project Fox River Interceptor Alignment through the Fox River Parkway.

Attachments: [Fox River Interceptor Memo](#)
[Fox River Interceptor Exhibit](#)

A motion was made by Schmitz, seconded by Wallner, that the proposed Waukesha South Side Pump Station Consolidation Project Fox River Interceptor Alignment through the Fox River Parkway be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, John Schmitz, Amy Riebel, Jennifer Wallner, Steve Johnson, Jack Wells and Eric Huemmer

- D. [ID#21-3160](#) Review and act on acceptance of financial contribution (\$10,000) received from The Park Foundation of Waukesha toward Mindiola Park Complex development and turf field scoreboard sponsorship.

A motion was made by Huemmer, seconded by Alderman Wells, that the financial contribution (\$10,000) received from The Park Foundation of Waukesha toward Mindiola Park Complex development and turf field scoreboard sponsorship be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, John Schmitz, Amy Riebel, Jennifer Wallner, Steve Johnson, Jack Wells and Eric Huemmer

- E. [ID#21-3161](#) Review and act on proposed 2022 Winter-Spring Program Season Fees and Charges Schedule.

Attachments: [2022 Winter Spring Fees and Charges](#)

A motion was made by Wallner, seconded by Riebel, that the 2022 Winter-Spring Program Season Fees and Charges Schedule as proposed be approved. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, John Schmitz, Amy Riebel, Jennifer Wallner, Steve Johnson, Jack Wells and Eric Huemmer

5. Board President Report

No Action Required

6. Director and Staff Report

No Action Required

7. Adjournment

A motion was made by John Schmitz, seconded by Eric Huemmer, that this meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Joan Vehlow, John Schmitz, Amy Riebel, Jennifer Wallner, Steve Johnson, Jack Wells and Eric Huemmer

" 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.