

City of Waukesha

1900 Aviation Drive Waukesha, WI 53188

Meeting Minutes - Draft

Parks, Recreation and Forestry Board

Monday, October 20, 2025

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 5 - Eric Huemmer, Steve Johnson, Sarah Roth, John Schmitz, and Jennifer Wallner

Absent 3 - Rico Camacho, Jack Wells, and Erica Yoss

2. Public Comment

No Action Required.

3. Approval of Minutes

ID#25-02403 Draft PRF Board Minutes 9.8.2025

Attachments: MeetingMinutes8-Sept-2025-09-8-25

A motion was made by Eric Huemmer, seconded by Steve Johnson, that this item be approved. The motion carried by the following vote:

Aye: 5 - Eric Huemmer, Steve Johnson, Sarah Roth, John Schmitz and Jennifer Wallner

Absent: 3 - Rico Camacho, Jack Wells and Erica Yoss

4. Discussion/Decision Items

A. <u>ID#25-02406</u> Review and possible action on (recommendation to Finance Committee)

proposed 2026 Executive Operating Budget for the Parks, Recreation &

Forestry Department.

Attachments: Proposed-PRF 2026 OPERATING BUDGET

A motion was made by Johnson, seconded by Roth, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 5 - Eric Huemmer, Steve Johnson, Sarah Roth, John Schmitz and Jennifer Wallner

Absent: 3 - Rico Camacho, Jack Wells and Erica Yoss

B. ID#25-02415 Review and possible action on proposed 2026 Parks, Recreation &

Forestry Board Meeting Schedule.

Attachments: Meeting Schedule 26

A motion was made by Huemmer, seconded by Schmitz, that this Discussion and

Recommendation be approved. The motion carried by the following vote:

Aye: 5 - Eric Huemmer, Steve Johnson, Sarah Roth, John Schmitz and Jennifer Wallner

Absent: 3 - Rico Camacho, Jack Wells and Erica Yoss

- 5. Board President Report
- Director and Staff Report
- 7. Adjournment

" 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).