



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Wednesday, May 22, 2013

9:00 AM

Room 201-B

SPECIAL

Call To Order

Present 6 - Haas, Borkowski, Stamper II, Rainey, Staskunas and Broderick

Excused 1 - Alexander

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 1

- 1 [13-475](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime, LLC, d/b/a Wheel Fun Rentals, for Paddleboat Rental Concession Services at the lakefront.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)
 [Audio PE&E 05/22/13](#)
 [CB Resolution Final](#)

APPEARANCES:

James Keegan, Interim Director, Department of Parks, Recreation and Culture (DPRC)
Suzanne Carter, Contract Services Manager, DPRC
Jessica Janz-McKnight, Research Analyst, County Board
Paul Kuglitsch, Principal Assistant Corporation Counsel

The following people also appeared and spoke regarding this item:

Rodney Knight, Wheel Fun Rentals
Dwight Bratholt, Wheel Fun Rentals
Tim and Valerie Ritter, Juneau Park Paddleboats, Inc.

A motion was made by Supervisor Borkowski to RECONSIDER this item. The

motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Stamper II, Rainey, Staskunas and Broderick

Excused: 1 - Alexander

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Stamper II, Rainey, Staskunas and Broderick

Excused: 1 - Alexander

Length of meeting: 9:04 a.m. to 9:56 a.m.

Adjourned,

**Alexis Gassenhuber
Committee Clerk
Committee on Parks, Energy and Environment**

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy and Environment is Tuesday, June 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 28, 2013.