

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING**

**MONDAY, AUGUST 1, 2016 – 7:00 P.M.  
FRANKLIN CITY HALL – HEARING ROOM  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132**

**AGENDA**

**I. CALL TO ORDER AND ROLL CALL**

**II. CITIZEN COMMENT PERIOD**

**III. APPROVAL OF MINUTES**

A. Regular Meeting Minutes of July 11, 2016

**IV. UNFINISHED BUSINESS**

A. 2017 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

B. Recommendation of the Parks Commission, to Amend §183-48. of the Municipal Code, “Regulations Governing Parks”, by Replacing the Words “Between the Hours of 9:00 A.M. and 9:00 P.M.” with “From Dawn to Dusk”.

C. Parks maintenance report.

**V. NEW BUSINESS**

A. Potential acquisition of properties for sale (Tax Key Nos. 886-9985-000, 15.1 acres and 885-9997-000, 10.09 acres) in the Woodview Neighborhood in the vicinity of Planned Public Park Site Pn3 in the Comprehensive Outdoor Recreation Plan. The Commission may enter closed session pursuant Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to consider the potential acquisition of properties intended to be used for public park purposes and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

B. 2016 six month financial reports-park spending and impact fees ending June 30, 2016.

**VI. NEXT MEETING DATE**

**VII. ADJOURNMENT**

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.