

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, FEBRUARY 13, 2012 – 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 January 16, 2012

IV. UNFINISHED BUSINESS

A. Senior citizen parks.

B. Friends of Franklin Parks – update.

C. Franklin Trails Committee – update.

D. Parks maintenance report.

V. NEW BUSINESS

A. City purchase of property for sale (parcel 885-9995-002, 3.3 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 to Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to consider an offer to sell the above-described property to the City, such property potentially 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.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

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.