

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MONDAY, FEBRUARY 13, 2006 – 7:00 P.M.  
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

**AGENDA**

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

**II. CITIZEN COMMENT PERIOD**

**III. APPROVAL OF MINUTES**

- A. Regular Meeting Minutes of January 9, 2006.

**IV. OLD BUSINESS**

- A. Review Plan For Gazebo At Ken Windl Park.
- B. Tree Mitigation.
- C. Pleasant View Park Development.
- D. School District and Park Commission Discussions.
- E. Lions Legend Park II Pavilion.
- F. Develop And Prioritize Future Park Projects And Impact Fees For 2006.

**V. NEW BUSINESS**

- A. Authorize RA Smith To Do All Planning And Bid Specifications For 2006 Park Development Projects.
- B. Set Date for Park Commission to Tour All City Parks.
- C. \*Request Waiver of Fees for Health Department Use of Ken Windl Park Pavilion 6/19/06 - 6/30/06 And 7/31/06 - 8/11/06, 8:30 Until 11:30 Each Weekday.
- D. \*Review Number Of Man-Hours Worked To Maintain Parks In 2005.
- E. \*Pay Phone at Lions Legend Park.
- F. \*Impact Fees and Park Capital Projections.
- G. Maintenance Report

**VI. NEXT MEETING DATE**

**VII. ADJOURNMENT**

Notice is hereby given that a majority of the Common Council members 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.

\* enclosure(s)