

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JULY 14, 2008 – 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 June 9, 2008

IV. OLD BUSINESS

- A. Cascade Creek Park/River Park Trail (located at approximately 8300 South 60th Street) Commission recommendation to discontinue project.
- B. 2009 Budget. 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.
- C. Parks projects progress report.
- D. Parks maintenance report.

V. NEW BUSINESS

- A. Request for waiver of permit fees for the Franklin Health Department:
-use of Ken Windl Park for Safety City (6/16/08 to 6/30/08 and 7/28/08 to 8/11/08; 9:00 a.m. to 11:30 a.m.)

VI. NEXT MEETING DATE

VII. ADJOURNMENT

Notice is given that a majority of the Franklin 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 further 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.