

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
*Revised**

**MONDAY, JULY 11, 2011 – 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 13, 2011

IV. OLD BUSINESS

A. 2010 twelve month financial report-park spending and impact fees.

B. 2011 three month financial report-park spending and impact fees.

C. City purchase of properties for sale (parcel 885-9996-000, 9.7 acres, and 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.

D. Friends of Franklin Parks – update.

E. Franklin Trails Committee – update.

F. Parks maintenance report.

V. NEW BUSINESS

*A. Request by St. Alphonsus football team for the use of Lions Legend Park 1 field, directly south of the Franklin Fire Station No. 1, and east of Schlueter Parkway, for team practices, August 15, 2011 through October 28, 2011, 4:30 p.m. to 7:30 p.m., Monday through Friday.

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.