

*****2nd Revision*****

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JULY 9, 2018 – 6:30 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 11, 2018

IV. UNFINISHED BUSINESS

A. Potential acquisition of property for public park purposes in the City of Franklin. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City pursuant to the May 1, 2018 Common Council action upon the Parks Commission recommendation to move forward with park land acquisition necessary steps (and which Common Council action also changed the status of the Neighborhood Park Land Acquisition project in the 2018 Capital Improvement Fund to an “approved project”), and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

B. 2019 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.

C. Parks maintenance report.

V. NEW BUSINESS

A. Request by S & C Electric Company for an approximately 20 foot by 50 foot climbing wall installation for their company picnic at the Vernon Barg Pavilion located at 8717 West Drexel Avenue, on August 5, 2018.

B. Election of a Chairperson.

C. Election of a Vice Chairperson.

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- D. Appointment of a Secretary by the Chairperson.
- E. Presentation for additional programming for Kayla's Playground at Franklin Woods that may include an ambassador program, reading program in conjunction with the Franklin Public Library and potential additional programs for seniors. Request for reservation of the pavilion for such programs at no cost and approval to develop and implement such programs at the Park."
- F. Request by Jennifer Niemiec for a bounce house installation for their family picnic/reunion at the Lions Legend Park Pavilion located at 8030 South Legend Drive, on August 11, 2018.

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.