

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JUNE 11, 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 May 14, 2018

**IV. UNFINISHED BUSINESS**

A. Review and recommendation to address the second provision of the April 2, 2018 Common Council action on the Pleasant View Neighborhood Park subject matter, specifically returning to the Council "suggested items that can be accomplished within the Planned Facility Needs", i.e., based on lowered pavilion costs availing Impact Fees for other identified needs within the 2015 Ruekert & Mielke public facilities needs assessment and impact fee study, the CORP, and 2018 City budget; considerations to be Citywide.

B. 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.

C. Parks maintenance report.

**V. NEW BUSINESS**

A. Review and recommendation to the Plan Commission regarding a Site Plan for the pavilion at Pleasant View Neighborhood park located at 4620 West Evergreen Street.

- 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.

**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.