

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

AGENDA *, revised 11/10/06***

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of October 9, 2006.
- B. Special Meeting Minutes Of October 16, 2006.

IV. OLD BUSINESS

- A. RA Smith Review Of Meadowland Trail.
- B. Gazebo At Ken Windl Park.
- C. Update On St Martins Bike Trail

V. NEW BUSINESS

- A. **Letter From Mike Shawgo Requesting Soccer Fields In Franklin.
- B. **Proposed Park, Soccer Field On Herda / Lions Property On St Martins Road.
- C. **Sale Of Property, Parcel #8859996, On Hilltop Lane.
- D. ***Nine Month Financial Report.
- E. ***Review Park Permits For 2007, Discuss Permit For New Pavilion At Lions Legend Park II.
- F. ***Acquisition Of Property For Public Park Purposes In Serenity Estates Subdivision (S. Lynette Ct.). The Park Commission May Enter Closed Session Pursuant To Section 19.85(1)(e), Wis. Stats., To Consider An Offer To Sell Property To The City Intended To Be Used For Public Park Purposes In Serenity Estates Subdivision (S. Lynette Ct.) And To Reenter Open Session At The Same Place Thereafter To Act On Such Matters Discussed Therein As It Deems Appropriate.
- 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.

**enclosures