

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, OCTOBER 12, 2015 – 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 September 14, 2015 and Special Parks Tour Meeting of October 10, 2015

IV. UNFINISHED BUSINESS

- A. Kayla's Krew playground project status update.
- B. Report upon the Public Information Meeting held on September 14, 2015, for the potential development of Planned Mini Park No. 5 (PM5) on Outlot 4, Fairways of Franklin Addition No. 1 Subdivision (9660 South 35th Street).
- C. Potential acquisition of property for public park purposes in the general southwest area of the City of Franklin. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to consider the potential acquisition of properties and an offer to sell property to the City intended to be used for public park purposes in the general southwest area of the City as contemplated by the Comprehensive Outdoor Recreation Plan 2025, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- D. Parks maintenance report.

V. NEW BUSINESS

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.

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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.