

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, OCTOBER 13, 2008 – 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 8, 2008

IV. OLD BUSINESS

- A. Six month financial report-park spending and impact fees.
- B. 2009 Budget. 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 for refund of \$100.00 permit fee by Brownie Troop 1901.
- B. Future topics.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

Notice is given that a majority of the Franklin 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 further 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.