

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, SEPTEMBER 14, 2015 – 7:00 P.M.
FRANKLIN CITY HALL – BUILDING INSPECTION CONFERENCE 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 August 10, 2015

IV. UNFINISHED BUSINESS

A. Kayla's Krew playground project status update.

B. Commission recommendation upon the naming of the Southbrook trail as directed by the Common Council on September 1, 2015.

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), for market competition and bargaining reasons, to consider the potential acquisition of properties 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

A. Report upon the Public Information Meeting held earlier this date 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).

B. Construction of public restrooms at Market Square Special Park project located at 11230 West Church Street.

C. Schedule the annual Parks Commission 2015 parks tour and select park locations to be visited.

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.