

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
January 9, 2017**

Approved
February 13, 2017

CALL TO ORDER

- I. Chair Dave Pautz called the January 9, 2017 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chair Pautz, Alderwoman Susanne Mayer, Commissioners Bartoszek, Remington, Megna and Nickerson. Absent was Commissioner Johnson. Associate Planner Orrin Sumwalt was also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:07 p.m. One citizen came forward with comments.

APPROVAL OF MINUTES

Regular Meeting Minutes of December 12, 2016.

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes for the meeting held December 12, 2016 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park.

- IV.
A. Discussion and information only. No motion made.

Parks maintenance report.

- B. No activity of note. No motion made.

NEW BUSINESS

- V. None.

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is Monday February 13, 2017 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting of January 9, 2017 at 7:40 p.m. All voted 'aye'. Motion carried.