

**CITY OF FRANKLIN
FAIR COMMISSION MINUTES
MAY 5, 2010**

- I. The Fair Commission meeting of May 5, 2010, was called to order by Chairman Nelson at 7:00 p.m. Present were Commissioners Nelson, Denk, Bosch, Tobin and Skowronski. Excused were Commissioners Lindner and Sweeney. Also present was City Clerk Wesolowski.
- II. There were no comments during Citizen Comment period.
- III. Commissioner Denk, seconded by Alderman Skowronski, moved to approve the minutes of the regular meeting of March 24, 2010. All voted Aye; motion carried.
- IV.A. The Fair Commission budget for revenues, expenditures and donations was reviewed by the Commission. Alderman Skowronski, seconded by Commissioner Tobin, moved to accept the report and refer the donation account to the next Fair Commission meeting, with direction that the City Clerk provide the balance carried over from 2009, along with a list of all donations in 2010. All voted Aye; motion carried.
- IV.B. No action was taken on an update from Chair Nelson regarding the possibility of an amusement ride, specifically a ferris wheel or petting zoo, during the Labor Day Fair.

Commissioner Bosch, seconded by Commissioner Tobin, moved to recommend that the Common Council adopt a new fee schedule for the Labor Day Fair which would be \$80 for 15 feet of frontage and \$160 for 30 feet of frontage (current fee). All voted Aye; motion carried. Commissioner Tobin also suggested that the Fair Commission consider featuring a business during the Monday fairs. This will be considered for action at a future Fair Commission meeting.
- IV.C. It was reported that the Common Council will take action on May 18, 2010, regarding the proposal for increased hours on Sunday for the Labor Day Fair. The recommendation from the Fair Commission, at a previous meeting, to the Common Council was to change the beginning time from 12:00 Noon to 8:00 a.m. If the Common Council approves the amended time, it is suggested that permit checking occur late morning, the public address system include an announcement that a permit is needed, and that the City Clerk send a notice to all affected property owners including a list of the roads that will be closed at the start of the Fair.
- V.A. Alderman Skowronski updated the Commission on advertising for 2010. He will check on the possibility and cost of a new banner advertising the Fair to be placed across West St. Martins Road near West Forest Home Avenue. Commissioner Tobin inquired about the City possibly renting a church hall to sponsor a craft fair and also discussed the possibility of a car show.
- VI. The next meeting will be held on June 2, 2010, at 6:00 p.m.
- VII. Commissioner Bosch, seconded by Commissioner Tobin, moved to adjourn the meeting at 8:20 p.m. All voted Aye; motion carried.