

**CITY OF FRANKLIN
PARKS COMMISSION
SPECIAL MEETING
MINUTES
November 19, 2012**

Approved
January 14, 2013

CALL TO ORDER

- I. Vice Chairman Megna called the November 19, 2012 Special meeting of the Parks Commission joint meeting with the Franklin Complete Streets and Connectivity Committee and the Board of Public Works to order at 7:00 p.m. in the Council Chambers of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chairman Megna, Alderman Solomon, (arrived at 7:31 p.m.) and Commissioners Bartoszek, Heigl, Nickerson, and Remington. Chairman Pautz was excused.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. and closed at 7:08 p.m.

BUSINESS ITEMS:

Complete Streets information presentation by John Michlig.

Resolution Setting Forth the City of Franklin's Support of a Complete Streets Policy.

III.

- A. Presentation by John Michlig of the Franklin Complete Streets and Connectivity Committee. No action needed, none taken.
- B. No action taken regarding the resolution setting forth the City of Franklin's support of a Complete Streets policy.

ADJOURNMENT

- IV. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:55 p.m. All voted 'aye', motion carried.