

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
November 13, 2006**

Approved December 11, 2006

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| CALL TO ORDER | I. | <p>The Parks Commission meeting was called to order at 7:00 p.m. on November 13, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.</p> <p>Present were Commissioners Nickerson, Bartoszek, Megna, Pautz, Rindfleisch and Searle. DPW Superintendent Jerry Schaefer and Alderman Solomon were also present.</p> <p>Aldermen Sohns and Skowronski, as well as several citizens, were present.</p> |
| CITIZEN COMMENT | II. | <p>Fred Knueppel, Linda Witkowski, Steve Montgomery, Tom Pilak and Mike Shawgo all spoke in favor of soccer fields in the City of Franklin.</p> |
| APPROVAL OF MINUTES-
10/09/06 & 10/16/06 | III.A. | <p>Motion was made to approve minutes of the meeting of 10/16/06, and the minutes of the meeting on 10/09/06 with the correction of V.C.; In Lions Legend Park the soil / root system zone of the oak trees will be injected with ecto-mycorrhizae w/ fertilizer by Wachtel Tree Science and Service, Inc., as recommended. Upon voice vote, all voted Aye. Motion carried.</p> |
| RA SMITH REVIEW OF
MEADOWLAND TRAIL | IV.A. | <p>Park Commission reviewed the summary written by RA Smith of the DNR opinion for a Meadowland Walking Trail. Project tabled.</p> |
| GAZEBO AT KEN WINDL
PARK | IV.B. | <p>Item tabled.</p> |
| UPDATE ON ST MARTINS
BIKE TRAIL | IV.C. | <p>A matching grant of \$172,000 has been awarded to the City of Franklin from the DNR Stewardship Grant for extension of the St. Martins Bike Trail. Grant funded work is to start in Spring, 2007 after the agreements have been signed.</p> |
| LETTER FROM MIKE
SHAWGO REQUESTING
SOCCER FIELDS IN
FRANKLIN | V.A. | <p>General discussion.</p> |
| PROPOSED PARK, SOCCER
FIELD ON HERDA / LIONS
PROPERTY ON ST MARTINS
RD | V.B. | <p>General discussion.</p> |
| SALE OF PROPERTY,
PARCEL #8859996, ON
HILLTOP LANE | V.C. | <p>Commissioners discussed a memo from Mr. Richard Eddy and Mr. Roland Kiefer for the sale of property. Greg Nisenbaum came forward and said he had an accepted offer to purchase the land from Mr. Eddy. Commission members directed Commission Chairman Nickerson to contact Mr. Eddy and ask if land has been sold or is still for sale, and inform Mr. Eddy that the Park Commission is very interested in this parcel of land.</p> |

NINE MONTH FINANCIAL REPORT	V.D.	Report reviewed.
REVIEW OF PARK PERMITS	V.E.	Tabled to next meeting.
CLOSED SESSION - ACQUISITION OF PROPERTY IN SERENITY ESTATES	V.F.	<p>Commissioner Nickerson moved to enter closed session at 8:00p.m. pursuant to §19.85(1)(e), WI Stats, to consider an offer to sell property to the City, intended to be used for public park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried.</p> <p>Upon reentering open session at 8:20p.m., Commissioner Bartoszek moved to solicit advice from City Attorney Wesolowski on offer, to contact Mr. Przybyla regarding interest in selling Outlot #1 in Princeton Pines, and have DPW Superintendent Schaefer contact RA Smith to create a site plan for this area. Motion was seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried.</p> <p>Alderman Solomon moved to present the site plan to the owners of Outlot #1. Motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried.</p>
MAINTENANCE REPORT	V.G.	Superintendent Schaefer presented the maintenance report on various projects. Play structures were discussed.
NEXT MEETING DATE	VI.	The next meeting of the Parks Commission will be the regular meeting on December 11, 2006.
ADJOURNMENT	VII.	Alderman Solomon moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting at 8:30 p.m. Upon voice vote, all voted Aye. Motion carried.