

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

Approved
January 12, 2009

November 10, 2008

CALL TO ORDER

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

Present were Chairman Pautz and Commissioners Megna, Nelson and Alderman Solomon. Excused were Commissioners Bartoszek and Nickerson. Absent was Commissioner Dorsan.

Planner I Orrin Sumwalt and Jerry Schaefer were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. With no citizens coming forward the comment period was closed at 7:00 p.m.

APPROVAL OF MINUTES -
October 13, 2008

- III.A. Commissioner Megna moved and Commissioner Nelson seconded approval of the minutes of the regular meeting held October 13, 2008. Upon voice vote, all voted 'aye'. Motion carried.

OLD BUSINESS:
INSTALLATION OF PROPOSED RIVER
PARK COURT BRIDGE TO CONNECT THE
RIVER PARK SUBD TO THE RIVER PARK
ADDN 2 SUBD

- IV.A. Alderman Solomon moved to have staff present a timeline for when the CORP can be done. Seconded by Commissioner Megna. Upon voice vote, all voted 'aye'. Motion carried.

ST. MARTINS BIKE AND HIKING TRAIL
UPDATE

- IV.B. A memo from Assistant City Engineer Romeis was distributed. Discussion only. No action taken.

PARKS MAINTENANCE REPORT

- IV.C. Discussion only. No action taken.

NEW BUSINESS:
PARK PERMIT FEE RATE

- V.A. Discussion only. No action taken.

NEXT MEETING DATE -

- VI. Next meeting scheduled December 8, 2008 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Megna moved and Commissioner Nelson seconded to adjourn the Parks Commission meeting at 7:52 p.m. Upon voice vote, all voted 'aye' Motion carried.