CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, JULY 8, 2019 – 6:30 P.M. FRANKLIN CITY HALL – HEARING ROOM 9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

A. None.

IV. UNFINISHED BUSINESS

- A. Status of the pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street development project process.
- B. Future landscaping at Pleasant View Neighborhood Park located at 4620 West Evergreen Street.
- C. Parks maintenance report.

V. NEW BUSINESS

- A. Potential future land acquisitions for public park purposes.
- B. 2019 Revised Budget and 2020 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs and Major Capital Expenditures.
- C. Cooperation with Milwaukee County on potential trails.
- D. Election of a Chairperson.
- E. Election of a Vice Chairperson.
- F. Appointment of a Secretary by the Chairperson.
- G. Request by Lauren Adramczyk of S&C Electric Company, for use of Lions Legend Park Vernon Barg Pavilion, located at 8717 West Drexel Avenue, and a 20' x 50' Rock Wall Setup Request for a S&C Electric Company picnic with approximately 100-149 attendees, on Sunday, August 4, 2019, from 11:00 a.m. to 7:00 p.m.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

Notice is given that a majority of the Common Council may attend this meeting to gather information about Parks Commission Meeting Agenda

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an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.