

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, APRIL 20, 2020 – 6:30 P.M.
FRANKLIN CITY HALL – COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of March 9, 2020

IV. UNFINISHED BUSINESS

- A. Update on parks maintenance.
- B. Update on the aeration and lighting at Ernie Lake (8000 South Chapel Hill Drive).
- C. Status of park rules signage for Kayla's Playground located at 3723 West Puetz Road and Pleasant View Neighborhood Park Pavilion located at 4620 West Evergreen Street.
- D. Update on the Pleasant View Park Site Plan, proposed revised timeline and public input options.
- E. Uniform signage//rules for all parks on City website.

V. NEW BUSINESS

- A. Request by S & C Electric Company for an approximately 20 foot by 50 foot climbing wall installation for their company picnic at the Vernon Barg Pavilion in Lions Legend Park, located at 8717 West Drexel Avenue, on August 2, 2020, from 9:00 a.m. to 9:00 p.m.
- B. Discussion of Parkland Acquisition Study contract with Vandewalle and Associates.
- C. Statement of Revenues and Expenses for the twelve months ended December 31, 2019-unaudited.
- D. Election of a Chairperson.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

Notice is given that a majority of the Common Council may attend this meeting to gather information about 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.

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
March 9, 2020

unapproved

CALL TO ORDER

- I. Chair Anthony Megna called the March 9, 2020 Parks Commission meeting to order at 6:30 p.m. in the Hearing Room located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Chair Megna, Vice Chair Musolf, Commissioners Remington, Wrench and Lucchesi and Alderman Nelson and Ex officio member Michelle (Shelly) Runte. Also present were Department of Public Works Kevin Schlueter and Dale Borchert, Assistant Planner Marion Ecks, City Engineer Glen Morrow and Alderwoman Wilhelm.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:32 p.m. and closed at 6:32 p.m.. No citizens were present.

APPROVAL OF MINUTES

Regular meeting minutes of February 18, 2020.

- III. Commissioner Lucchesi moved and Commissioner Wrench seconded approval of the minutes for the Regular meeting held February 18, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

UNFINISHED BUSINESS:

Update on parks maintenance.

Pleasant View Park Pavilion Permit.

Update on the aeration and lighting at Ernie Lake (8000 South Chapel Hill Drive).

Status of park rules signage for Kayla's Playground located at 3723 West Puetz Road and Pleasant View Neighborhood Park Pavilion located at 4620 West Evergreen Street.

NEW BUSINESS

Discussion of and input into Pleasant View Park Site Plan Update, proposed park features and layout, to be produced by GRAEF. Mike Paulos and Joseph Pepitone

IV.

- A. Discussion only. No action taken.
- B. Report from staff. Permits have been ordered. Discussion only. No action taken.
- C. City Engineer Morrow reported project bids have been sent with no reported number submitted. Discussion only. No action taken.
- D. Assistant Ecks reported an update on signage bids. Discussion only. No action taken.

V.

- A. Discussion only. No action taken.

of GRAEF will be present.

Uniform signage for all parks.

Review of Administrative Rules and Procedures and nominating process with regard to the election of a Chairperson, in anticipation of the nomination and selection of a new Chairperson in April of 2020.

B. Discussion on sign rules, City logo branding and City-wide uniformity. Discussion only. No action taken.

C. Staff presented information regarding Chair rolls/duties and will vote at the next meeting. Discussion only. No action taken.

NEXT MEETING DATE

VI. April 13, 20202

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Lucchesi seconded to adjourn the Parks Commission meeting of March 9, 2020 at 7:50 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE Draft
REPORTS & RECOMMENDATIONS	ELECTRIC AND AERATION FOR ERNIE LAKE (8000 S. CHAPEL HILL DRIVE)	ITEM NUMBER

BACKGROUND

Alderman Mayer requested that aeration be provided to Ernie Lake (8000 S. Chapel Hill Drive). Staff reached out to the adjacent apartment complex for a potential joint effort whereas the apartment complex would provide an electric service and the City would provide the aeration. The apartment complex was not interested in such an arrangement.

Staff then explored bringing in electricity from S. Chapel Hill Drive and the construction estimate exceeded \$77,000. This estimate included comprised

- \$65,301.19 Electric run from Chapel Hill Drive (with lights along the pathway)
- \$ 6,879.23 Aerator in lake
- \$ 5,000.00 Budget for WE Energies to drop a new service
- \$77,180.42 Budget not including ongoing electric bills.

The Alderman and the Parks Commission requested that Staff further investigate a bare minimum option.

ANALYSIS

Working with Pro Electric, Lakeland Biologists and WE Energies, Staff now has a plan for a shorter route from Chapel Hill Court and no additional lighting along the route. The project budget now stands at:

- \$ 6,600.00 Quote from Pro Electric run from Chapel Hill Court (without lights)
- \$ 6,879.23 Quote from Lakeland Biologists to furnish and install aerator in Lake
- \$ 167.04 Quote from WE Energies from Chapel Hill Court (100A service only)
- \$13,646.27 Total Project Budget

This item was on the agenda for the April 13 Parks Commission Meeting.

OPTIONS

- A. Authorize staff to have Pro Electric, Lakeland Biologists, and WE Energies to perform work as needed to provide aeration to Ernie Lake.
- B. Provide further direction to Staff

FISCAL NOTE

Even though this is a parks project, it is not eligible for park impact fees. The remainder of the 2020 contingency funds have been spoken for. **To fund this project.....is an option.**

COUNCIL ACTION REQUESTED

(Option A) Authorize staff to spend up to \$14,000 to have Pro Electric, Lakeland Biologists, and WE Energies to perform work as needed to provide aeration to Ernie Lake. **Further direct staff to make a budget transfer from.....**

Engineering: GEM



21500 6 Mile Road Franksville, WI 53126
Office: (262) 289-1900 Fax: (262) 289-1901

March 20, 2020

Glen Morrow,

Pro Electric is pleased to offer a quote on the following project:

Project Name: **Chapel Hill - Ernie Lake lights and electric service for aerator**

Total Quote: **\$6,600.00**

(Six Thousand, Six Hundred Dollars and 00/100)

Quote includes Installation of:

- Install meter pedestal at WE Energies meter location.
- Trench conduit PVC from meter pedestal to pond aerator receptacle location.
- Install wood post and mount (1) receptacle for pond aerator power
- Pull power circuit from pedestal to aerator.
- Landscaping & restoration
- Does not include any WE Energy costs
- Due to the location of the WE Energies drop; we will need to cross underneath the existing walking path with the new conduit. We plan push pipe under the pathway and not dig through the walking path. The price does not include any hard surface restoration or repair.

Pro Electric requires a 72 hour notice as to when crews need to be on site.

Total quote can be applied to DBE and MBE percentages. This quote is valid for 30 days.

Respectfully submitted,

Carl Habermehl, Project Manager
Pro Electric, Inc., DBE/MBE

*Pro Electric, Inc. is American Indian owned,
Wisconsin Certified Disadvantaged Business Enterprise (DBE), Minority Business Enterprise (MBE) and National Minority Supplier Development Council (NMSDC) Certified*

*Pro Electric, Inc. is proud to be union,
member of IBEW Local 494, IBEW Local 2150 and
Operating Engineers Local 139*

Pro Electric, Inc. is an Equal Employment Opportunity Employer



March 11, 2020

GLEN MORROW
9229 W Loomis Rd
Franklin, WI 53132-9630

THIS LETTER IS YOUR INVOICE FOR ELECTRIC SERVICE
8000 S Chapel Hill Dr , Franklin, WI 53132-2447

Dear GLEN MORROW,

With your returned service application, you are on your way to having electric service installed at your location.

Please confirm that the following electric service details are correct. If not, please call me right away.

Type:	New Service	Subdivision:	n/a
Class:	Underground	Lot #:	
Size:	100 amps	Work Request #:	4481715 (for internal use only)
Voltage:	120/240V-3W		

Your next steps are to:

1. *Send in payment for electric service installation.*

- The cost for electric service installation is: \$473.04 A = \$167.04
- This includes \$306.00 for installation from December 1 through March 31.
- We must receive your payment and electrical inspection before we can schedule your installation. Please include the service address with your payment, and send it to us in the enclosed envelope.
- In the event we encounter unusual conditions during the installation of your service, there may be additional charges.
- This amount is valid for 90 days from the date of this letter.
- If an additional cost estimate is needed within 12 months, there will be a charge for preparing the new estimate.

2. *Sign and return one of the enclosed sketches:*

- Review, sign and return an enclosed sketch in the envelope provided.
- Draw and label any private underground facilities on the sketch.
- We must receive your approved and signed sketch before step #3 below.

3. *Send or fax the Ready for Service card when the site is ready for electric service installation:*

- Your construction site is ready for service when requirements 1-4 on the *Ready for Service* card are met.
- When we receive your card, we will call you to discuss the installation.

4. Mark private underground facilities.

- Locate and mark (with stakes, spray paint or flags) or expose any customer-owned underground obstructions or facilities.
- If you are not sure what this includes, please call for more information.
- We Energies and/or its agents will not be held responsible for damage to unmarked, private facilities.

Contact me for all of your electric installation needs.

I'm here to make sure your questions are answered and any concerns you have are addressed. On behalf of We Energies, I appreciate the opportunity to serve you and look forward to providing you with safe, reliable and reasonably-priced electricity.


Sincerely,

Handwritten signature of Geri Gaglione in cursive script.

Geri Gaglione

Energy Services Consultant

Phone 414-423-5008; Fax 414-423-5061



ELEC WR 111111
GAS WR OB 4481715

CITY / TOWN / VILLAGE: CITY OF FRANKLIN
CUST/PROJ NAME: CITY OF FRANKLIN
PROJECT LOCATION: 3000 S CHAPEL HILL DR

WORK DESCRIPTION: NEW SERVICE URD 120/240V 100A

PREPARED BY: PAYDEN VOLBRECHT

E-MAIL: PAYDEN.VOLBRECHT@WE-ENERGIES.COM
OFFICE # (414) 423-5026 CELL # (414) 313-4067
PAGER # _____ IO # 5451
PROJECT ID: _____ CGS # _____
DATE PREPARED: 2/12/2020 DATE REVISED: 3/5/2020

RAILROAD PERMITTING/FLAGGING REQUIRED ☐ YES ☒ NO RR NAME _____
CORROSION CONTACT: _____ PHONE # _____

COMMON INFORMATION

STAKING REQUIREMENTS: MAIN / SERVICE IN EASEMENT:
☒ SURVEYOR ☐ STAKED ☐ YES ☐ NO
☐ DESIGNER ☐ NOT NEEDED ☒ WE ENERGIES ☒ CUSTOMER

RESTORE PRIVATE PROPERTY: ☐ YES ☒ NO

WORK IS APPROX. 240 FT. DIRECTION N OF CL OF W. BEACON HILL DR NEAREST CROSS STREET (W. 240th and 3rd AVE) 111111

ELECTRIC INFORMATION

OPER MAP # 4140-7498-02 FEEDERLINE # Z3045
CATV JOINT USE # _____ TEL JOINT USE # _____

PROPOSED GAS SERVICE INFORMATION

MTR SIZE: _____ MTR TYPE: _____ PRES: ☐ BFV
SERV PIPE SIZE: _____ MATERIAL: _____ ☐ RELIGHT
MTR LOC: _____ FT. OF _____ CORNER ☐ CURB VLV
CONSTRUCTION TYPE: _____ ☐ TIE IN PIPING

JOB INFO:

SECTION / TOWN / RANGE: NW 1/4 SEC 17, T5N, R21E
SITE VISIT COMPLETED BY: PAYDEN VOLBRECHT
JOB OWNER: GRI GAGNONE (414) 423-5008

MAIN CONTACTS:

☒ ELECTRICIAN: PRO ELECTRIC
☒ CUSTOMER: CITY OF FRANKLIN - GLEN MORROW (414) 425-7510

CONTINGENCIES & COMMENTS:

DIGGERS HOTLINE REQUIRED

WE ENERGIES WILL RESTORE IN THIRD PARTY PROPERTY ONLY WITH PERMANENT SEED AND PROPERLY ANCHORED MULCH

WE ENERGIES WILL HAUL SPOIL FROM THIRD PARTY PROPERTY ONLY

CUSTOMER IS REQUIRED TO LOCATE ALL PRIVATE UNDERGROUND FACILITIES PRIOR TO INSTALLATION

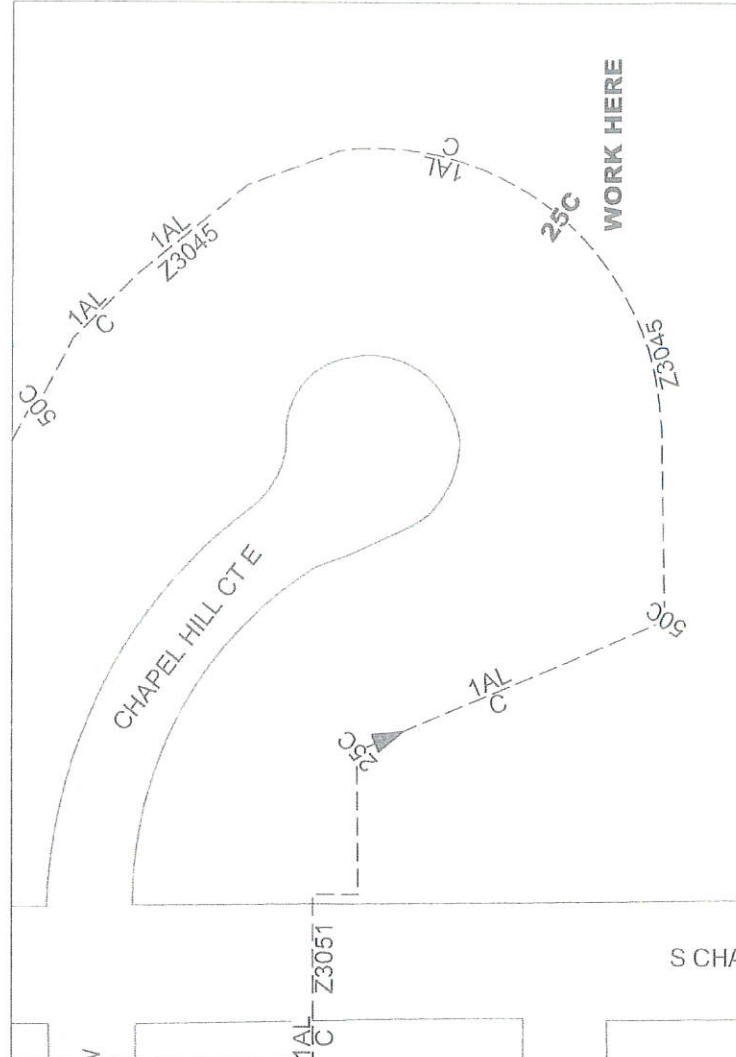
WE ENERGIES IS NOT RESPONSIBLE FOR ROOT DAMAGE

CONSTRUCTION REMARKS _____

CUSTOMER'S SIGNATURE OF APPROVAL _____ DATE _____

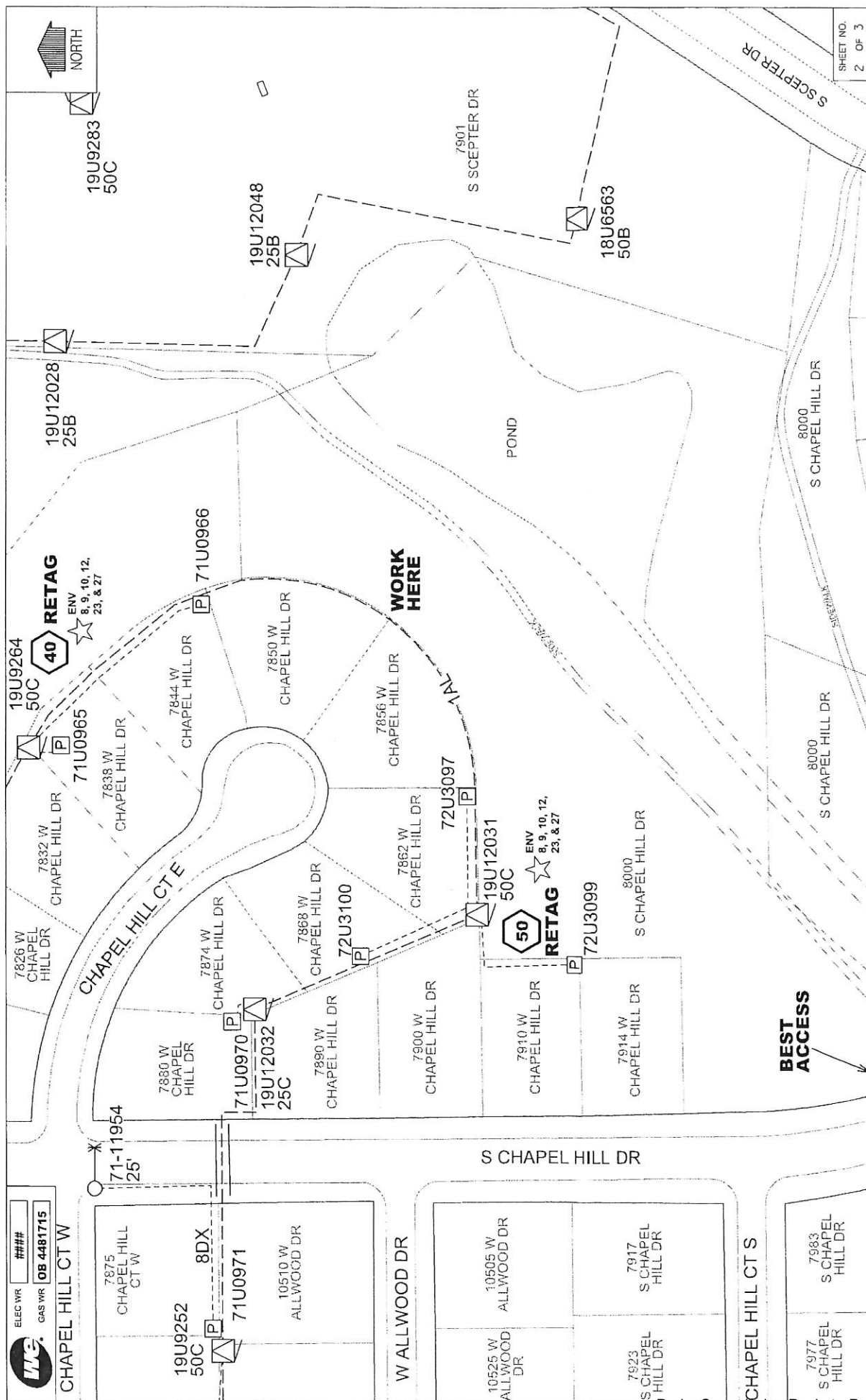
STOCKPILE MATERIALS SHALL BE PLACED UPSLOPE FROM EXCAVATION. IF STOCKPILE MATERIALS MUST BE PLACED DOWNSLOPE FROM EXCAVATION, PROTECT WITH 12" WATTLES.

DEPENDENT ON THE TIME OF YEAR AND WEATHER CONDITIONS. CONSIDER USING PLATES AND MATS IN WETLANDS OR CROSSING DITCHES.



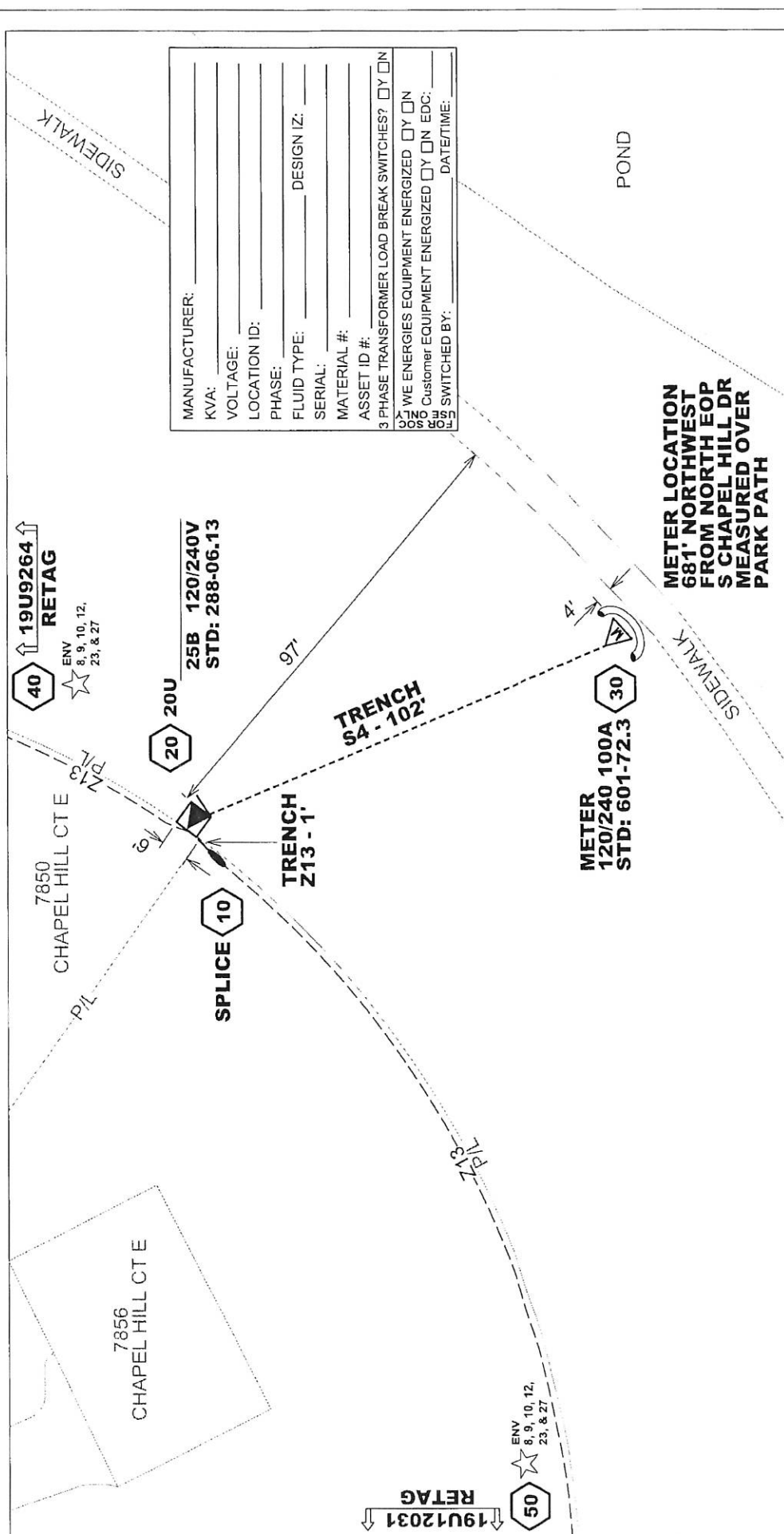
**FEEDER SKETCH
NOT FIELD VERIFIED
Z3045**

SHIELD 102
1 OF 3





LEC WR	####
GAS WR	OB 4481715



SHEET NO.
3 OF 3



21500 6 Mile Road Franksville, WI 53126
Office: (262) 289-1900 Fax: (262) 289-1901

March 20, 2020

Glen Morrow,

Pro Electric is pleased to offer a quote on the following project:

Project Name: **Chapel Hill - Ernie Lake lights and electric service for aerator**

Total Quote: **\$6,600.00**

(Six Thousand, Six Hundred Dollars and 00/100)

Quote includes Installation of:

- Install meter pedestal at WE Energies meter location.
- Trench conduit PVC from meter pedestal to pond aerator receptacle location.
- Install wood post and mount (1) receptacle for pond aerator power
- Pull power circuit from pedestal to aerator.
- Landscaping & restoration
- Does not include any WE Energy costs
- Due to the location of the WE Energies drop; we will need to cross underneath the existing walking path with the new conduit. We plan push pipe under the pathway and not dig through the walking path. The price does not include any hard surface restoration or repair.

Pro Electric requires a 72 hour notice as to when crews need to be on site.

Total quote can be applied to DBE and MBE percentages. This quote is valid for 30 days.

Respectfully submitted,

Carl Habermehl, Project Manager
Pro Electric, Inc., DBE/MBE

*Pro Electric, Inc. is American Indian owned,
Wisconsin Certified Disadvantaged Business Enterprise (DBE), Minority Business Enterprise (MBE) and National Minority Supplier Development Council (NMSDC) Certified*

*Pro Electric, Inc. is proud to be union,
member of IBEW Local 494, IBEW Local 2150 and
Operating Engineers Local 139*

Pro Electric, Inc. is an Equal Employment Opportunity Employer

Work to Provide Aeration
to Ernie Lake





405 Travis Lane, Waukesha WI 53189
 Phone: 262-522-2822 Fax: 262-522-2823
 Info@lakelandbiologists.com

Estimate

Date	Estimate #
11/29/2018	4809

City of Franklin
 Glen Morrow

Description	Qty	Total
<p>Estimate for High Efficiency Pond Aeration System</p> <p>Complete 6 Diffuser High Efficiency Aeration System Includes: 1000 ft self sinking vermin proof 5/8" airline, 1 - 1/2 hp (220V) piston compressor, 1 - 3/4 hp (220V) piston compressor, 2 - 3 way manifolds w/pressure relief, green powder coated steel double cabinet w/ cooling fan and soundproofing, 6 - high efficiency tornado diffusers and install labor which includes trenching from power to water for airlines</p> <p>***Estimate based off of power being located approximately 20' from shore near the middle of West shoreline.</p> <p>Estimate valid for 30 days Signed estimate and 50% down payment required for approval and before install can be scheduled. Remaining balance due within 10 days after installation.</p>		6,879.23
Subtotal		\$6,879.23
Signature required for approval.		Sales Tax (5.1%) \$350.84
Please email to: reid@lakelandbiologists.com		Total \$7,230.07



Approved for
Consumption of
Beer, alcohol
& wine

PAVILION PERMIT LIONS LEGEND PARK

Vernon Barg Pavilion

8717 W Drexel Avenue, Franklin, WI 53132

THIS PERMIT MUST BE POSTED AT PAVILION ON DAY OF PICNIC RESERVATION

- * This permit entitles you to the following item. Use of the shelter, electricity, picnic tables, water and charcoal grills where available. **Playground equipment, tennis courts and the volleyball courts must be shared with the general public.**
- * No refunds are allowed unless requested in writing at least thirty (30) days before the park permit date. **There will be a \$25 cancellation fee.** Park permit fees are based on attendance and are set by the Park Commission. **A security deposit of \$100.00 is required for all locations.**
- * Rides, games, tents and other equipment are not permitted on park property unless indicated on park permit. **Mechanical rides, dunk tanks, bounce houses, etc. must obtain a separate Entertainment and Amusement License**, which must be approved by the Licensing Committee and the Common Council. Inspections will be made prior to the event by the Electrical, Building and Fire departments. Tents cannot be erected prior to contacting the city and shall be subject to inspection.
- * Parking is permitted in designated parking lot or road areas only. Cars and other vehicles are not permitted in park areas, except for five (5) minutes for unloading and pick-up periods only.
- * No staples, tape or thumb tacks are to be used in park pavilion. If removal of such is required after your rental you will be charged for damages and the amount will be deducted from your deposit.

Please pick up the key for the Vernon Barg Pavilion at the Franklin City Hall-City Clerk's Office, 9229 West Loomis Road, Monday thru Friday, 8:30 a.m. - 5:00 p.m., no more than 4 business days before your reservation. Call 414-425-7500 for additional information. *Returned to:*

PLEASE PRINT

Name/Type of Group: S & C Electric Co. / ~~Company Picnic~~ Business
Permit Holder: John Gorecki Type of Activity: Company Picnic
Address: 5251 West Franklin Dr City: Franklin Zip: 53132
Telephone Number: 414 448-4025 Business Phone: 414 448-4025
Number in Group: ☐ 1-49/\$125 ☐ 50-99/\$175 ☒ 100-149 maximum/\$200

(Note: Groups exceeding the number specified on permit will be subject to additional fees. Parks will be monitored by park personnel)

☐ 1-99 Non-Franklin Groups/Additional \$50

☐ 100+ Non-Franklin Groups/Additional \$75

☒ Beer, wine & alcohol consumption only. Sale of same not permitted.

☒ \$100 security deposit (refundable after Council approval)

Note: Larger groups may request a special permit from the Franklin Park Commission

Date: August 2nd Time: 9 am to 9 pm (Pavilion is available from 9:00 a.m. to 9:00 p.m.)

I have read, understand and agree that the area and facilities will be used in accordance with the ordinances, rules and regulations of the City of Franklin Common Council and the Park Commission. Please read rules and regulations on the reverse side before signing.

Signature: John Gorecki Date: 1/20/20
In case of emergency, or to report any problems on the day of your reservation, please call

City of Franklin Police Department (414-425-2522)

and / or, Monday thru Friday from 7:00a.m. - 3:30p.m., City of Franklin Park Staff (414-425-2592)

☒ APPROVED

☐ REJECTED

For Office Use Only

DATE: 1/20/20

Check No. 151728

Approved by: m Poplar

Permit Fee: \$ 200.00
Band Shell Fee: \$
Plus Deposit: \$ 100.00
TOTAL: \$ 300.00

White - Administration Yellow - Applicant

PERMIT RULES AND REGULATIONS FOR USE OF FRANKLIN PARKS

Make Checks Payable to: CITY OF FRANKLIN

Park Commission Back - Page 15

As residents, we share and enjoy over 150 acres of parks. We also share in a major responsibility to preserve and properly use our public facilities. Knowledge of, and adherence to, park rules and regulations will help create an awareness and appreciation of our valuable park and recreation investment.

1. Pavilion rental is available from 9:00 am to 9:00 pm. All decorating, set up and clean up must be done within your rental time.
2. Beer, wine and alcohol consumption is not allowed unless authorized and indicated on park permit. Sale of same is not permitted.
3. No commercial sales, for profit, of any kind are allowed on park property. Solicitations, donations or contributions are not permitted, except where authorized by permit.
4. Live music is prohibited unless indicated on park permit. Both canned and live music cannot exceed 55 decibels from point no greater than 150' from point of sound origin, including use of radios, stereos, karaoke and other audio devices per City Ordinance.
5. No telephone reservations are accepted.
6. A pavilion permit is required to reserve pavilion areas. Rides, games, tents and other equipment are not permitted on park property, unless indicated on park permits. Mechanical rides, dunk tanks, etc. must obtain a separate entertainment and amusement license, which must be approved by Licensing Committee and the Common Council. Inspections will be made prior to event by the electrical, building and fire departments. Tents cannot be erected prior to contacting the City and shall be subject to inspection.
7. Fires may only be started and maintained in proper receptacles, such as grills, and can be used for food preparation only. Ground fires are not allowed at anytime.
8. Parking is permitted in designated parking lot or road areas only. Cars and other vehicles are not permitted in park areas, except for five (5) minutes for unloading and pick-up periods only.
9. Litter and other waste must be deposited in proper City garbage receptacles. Failure to comply will result in future denial of park permit requests and could result in a fine. Dumping of any waste matter, of any kind, is prohibited in any City Park or public property.
10. No refunds are granted unless requested in writing at least thirty (30) days prior to park permit date. A \$25 cancellation fee will be charged if refund is approved.
11. Overnight camping is prohibited.
12. Motorized vehicles, including off-street and/or recreational vehicles, are not permitted, unless otherwise posted.
13. Animals in park areas must be leashed at all times, per City Code. Any animal waste must be removed or deposited in a proper receptacle.
14. Destruction, injury, defacement or removal of city property is prohibited per City Code.
15. Firing or discharge of any projectile in a park is prohibited, per City Code.
16. Games and/or amusements are to be conducted only in the designated area approved by the Park Commission and the Common Council.
17. In case of snow or icy conditions, the City parks trails will not be maintained. The City is not liable if injury occurs.
18. Any form of golf is not permitted in any City Park.

Violation of park/pavilion rules and a violation of local and/or state laws can result in a fine, imprisonment or both. City of Franklin Park Staff (414-425-2592) and/or City of Franklin Police Department (414-425-2522) will implement enforcement of park rules and regulations.

Promote Parks Positively!

Thank You for Your Participation and Cooperation

CITY OF FRANKLIN
9229 W. LOOMIS ROAD
FRANKLIN, WI 53132-9728
(414) 425-7500

PRIVATE EVENT TENT / AMUSEMENTS INSTALLATION REQUEST

Requests for private tent / amusements installation will be submitted a minimum of two months in advance of park rental date. The City of Franklin Park Commission will review all requests and approve or deny. Tents / amusements may be no larger than 40 feet x 60 feet. A professional installer with proof of liability insurance must erect the tent / amusement. There will be a minimum \$150.00 fee for inspections*, in addition to the regular park rental fee.

☐ Lions Pavilion ☒ Vernon Barg Pavilion ☐ OTHER (specify _____)

APPLICANT: LAUREN ABRAMCZYK (S+C ELECTRIC CO.)

ADDRESS: 5251 W. FRANKLIN DR, FRANKLIN, WI 53132

PHONE: 414 423 8770 x5004 E-MAIL LAUREN.ABRAMCZYK@SANDC.COM

TYPE OF EVENT: COMPANY PICNIC

TENT / AMUSEMENTS DIMENSIONS: 20' x 50'

PROOF OF LIABILITY INSURANCE: _____ (Required before Park Commission review - attach to form) attached

NAME OF PROFESSIONAL INSTALLER: ADVENTURE ROCK

PHONE NO. OF INSTALLER: 262 790 6800

FEE: \$150.00

DATE PAID: 6/11/2019

If approved:

- a. Applicant must meet with Public Works staff a month in advance of event for staff to show applicant where the tent / amusement may be located. There will be no alterations to this location.
- b. Tent / amusements shall be setup and removed on the day of the event. Tent / amusements installation and/or removal shall not interfere with any other park reservations. Applicant is responsible for securing tent / amusement area from other park users.
- c. *All installations are required to be inspected by a City of Franklin Building Inspector or the Franklin Fire Department prior to usage.
- d. *Any electrical usage must meet all electrical codes and be inspected by a City of Franklin Electrical Inspector before usage.
- e. *Inspections needed on a weekend may require special arrangements.
- f. All amusements must be registered with the WI Department of Commerce and the certificate shall be posted on the amusement, visible to the public.

☐ Clerk ☐ Inspection ☐ Fire Dept ☐ Public Works ☐ Applicant

Date of Park Commission action: _____ ☐ Approved ☐ Denied

Comments: _____



ADVEROC-01

SKROMREY

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/14/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Noah Insurance Group Inc. 102 Cascade St. PO Box 699 Osceola, WI 54020		CONTACT NAME: Scott Henningsgard, CIC PHONE (A/C, No, Ext): (715) 294-2510 FAX (A/C, No): (877) 662-4329 E-MAIL ADDRESS: scott@noahinsurancegroup.com	
INSURED Adventure Rock, Inc 21250 W Capitol Dr Pewaukee, WI 53072		INSURER(S) AFFORDING COVERAGE INSURER A: Secura Insurance Companies INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 22543	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		CP3202468	2/20/2019	2/20/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		A3202469	2/20/2019	2/20/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in WI) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	WC3240951	2/20/2019	2/20/2020	PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached)

CERTIFICATE HOLDER

CANCELLATION

For Informational Purposes

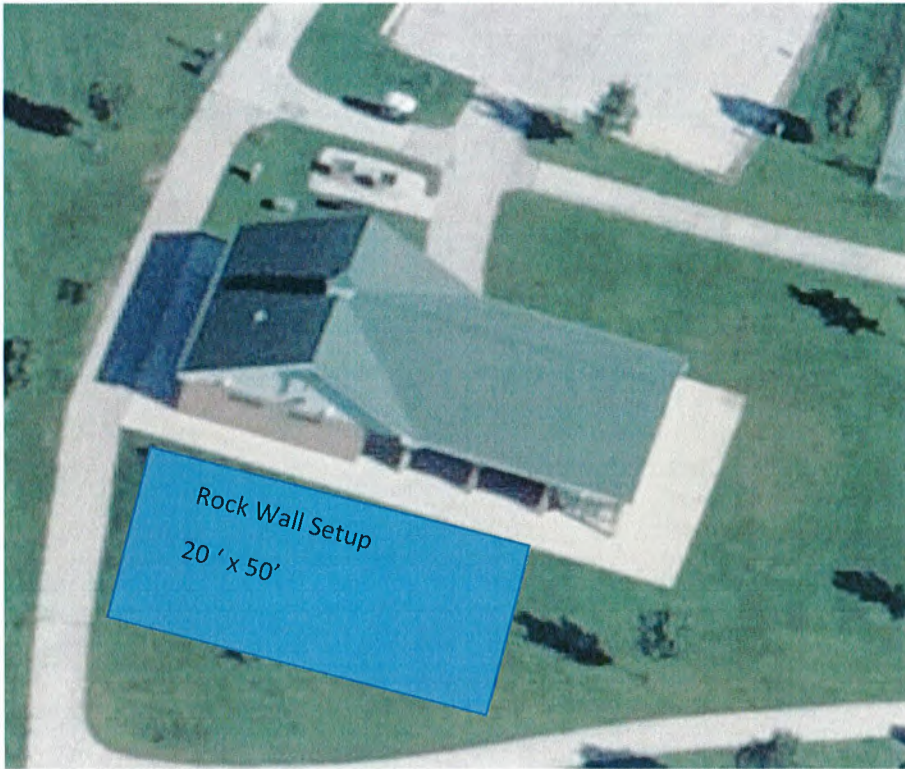
SHOULD ANY THE EXPIR/ ACCORDANCE

AUTHORIZED REP

ACORD 25 (2016/03)

The ACORD name and logo are registered marks

John -
In the Description of Operations
Section, the wording:
"City of Franklin as
additional insured"
should be
included.
Thank you,
Katy Rivedol
Clerk's Office



Vernon Barg Pavilion

Lions Legend Park

817 W. Drexel Avenue

For Vernon Barg Pavilion Rental Amusement Setup on 8/4/19 for S&C Electric Picnic.

**City of Franklin
Park Commission
Statement of Revenue and Expenses
For the Twelve months ended December 31, 2019 - Unaudited**

	2019 Amended Budget	Current Year-to-Date Totals	2018 Year-to-Date Totals
General Fund Operating Revenue:			
Park & Field Reservation	\$ 16,500	\$ 19,838	\$ 19,800
General Fund Operating Expenses:			
Personal Services	\$ 154,568	\$ 153,109	\$ 174,300
Park Maintenance	32,500	31,339	32,104
Uniforms	300	250	250
Allocated insurance	4,900	4,900	4,900
Mileage	1,100	1,565	1,398
Utilities	9,425	8,785	8,682
Building maintenance	-	-	-
Total Operating Fund Expenses	\$ 202,793	\$ 199,948	\$ 221,634
Capital Outlay Fund Expenses:			
Landscaping-Park/Tree Maint	\$ 9,866	\$ 9,404	\$ 3,846
Park Equipment & Supplies	17,900	17,757	9,228
Contingency	2,000	-	-
Total Capital Outlay Expenditures	\$ 29,766	\$ 27,161	\$ 13,074
Development Fund Revenue:			
Impact Fee-Parks & Recreation	\$ 400,000	\$ 948,902	\$ 869,037
Development Fund Expenses:			
Reimb to Developers & Others	\$ -	\$ 25,285	\$ -
Transfer to Capital Improvement Fund	384,511	212,631	202,039
Encumbrances	-	(25,285)	-
Total Capital Improvement Expenditures	384,511	212,631	202,039
Capital Improvement Fund Expenses:			
General Park Development	\$ 323,109	\$ -	\$ -
Improvements - Ken Windl Park	-	22,618	-
River Park Trail Bridge	-	-	300,038
Pleasant View Park - Pavilion	503,325	577,503	28,464
Ernie Lake Special Park Boardwalk	-	-	25,930
Pleasant View Park - Park Equipment	20,000	19,989	-
Total Capital Improvement Expenditures	846,434	620,110	354,432
Less Impact Fees Transfer	384,511	212,631	202,039
Net Expenditures (after Impact Fee contribution)	\$ 461,923	\$ 407,479	\$ 152,393
Tax Incremental Districts (TID):			
TID 5 - Ballpark Commons			
Recreation/Bike Trail	-	73,119	31,610
Sound & Lights	-	110,181	45,565
TID 7 - Velo Village			
Recreation/Bike Trail	-	50,330	-
Total TID Expenditures	\$ -	\$ 233,630	\$ 77,175