

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, AUGUST 8, 2011 – 7:00 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. Regular Meeting Minutes of July 11, 2011

IV. OLD BUSINESS

A. City purchase of properties for sale (parcel 885-9996-000, 9.7 acres) in the Woodview neighborhood, in the vicinity of planned public park site PN3 in the Comprehensive Outdoor Recreation Plan. The Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to consider an offer to sell the above-described property to the City, such property potentially 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.

B. 2011 six month financial reports-park spending and impact fees.

C. 2012 Budget. Request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

D. Friends of Franklin Parks – update.

E. Franklin Trails Committee – update.

F. Parks maintenance report.

V. NEW BUSINESS

A. Update of the impact fee ordinance for the purpose of collecting park and recreational facility impact fees.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

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.