

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, AUGUST 13, 2018 – 6:30 P.M.
FRANKLIN CITY HALL – BUILDING INSPECTION CONFERENCE ROOM
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

C. Regular Meeting Minutes of July 9, 2018

IV. UNFINISHED BUSINESS

A. Election of a Chairperson.

B. Election of a Vice Chairperson.

C. Appointment of a Secretary by the Chairperson.

D. Parks maintenance report.

V. NEW BUSINESS

A. Request by Sue Lance for the City to stripe the remaining tennis court at Lions Legend Park II for use as temporary Pickleball courts and to relocate the lock box at Ken Windl Park to Lions Legend Park II.

B. Listing of Franklin Parks on the City's website.

C. Proposed donation of land by Midwest Homes of Wisconsin, Inc. bearing Tax Key Nos. 760-0168-000, 760-9996-010 and 760-9997-005 [3 properties approximately located south of West Rawson Avenue, north of West Marquette Avenue, east of South 37th Place and west of Countryside Drive].

D. Statement of Revenues and Expenses for the six months ended June 30, 2018.

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.