# CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

# MONDAY, JANUARY 8, 2018 – 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. Regular Meeting Minutes of December 11, 2017

### IV. UNFINISHED BUSINESS

- A. Request from Volition Franklin Youth for an additional rule in the Park Rules and Regulations to ban smoking and vaping in City of Franklin public parks.
- B. Review of a draft Professional Services Agreement for designing and providing construction documents for a pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street.
- C. Pavilion rental at Ken Windl Park during winter months.
- D. Parks maintenance report.
- V. NEW BUSINESS
- 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