

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JULY 8, 2013 – 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 June 10, 2013

IV. UNFINISHED BUSINESS

A. Parks maintenance report.

V. NEW BUSINESS

A. Election of a Chair.

B. Election of a Vice-Chair.

C. Appointment of a Secretary by the Chairman.

D. Mackenzie Square Condominium Association June 10, 2013 letter regarding Ernie Lake Park storm water pond maintenance.

E. 2013 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.

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.