CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, JULY 10, 2017 – 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 12, 2017

IV. UNFINISHED BUSINESS

- A. Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park.
- B. River Park Trail (Pedestrian Access and Bicycle Path Easement), located at approximately 5473 West River Park Court.
- C. 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. 2018 Budget. Parks Commission 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.
- E. Low-impact outdoor fitness equipment for seniors as a 2018 Community Development Block Grant request.

VI. NEXT MEETING DATE

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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.