

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, NOVEMBER 9, 2015 – 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 October 12, 2015 and Special Parks Tour Meeting of October 10, 2015

IV. UNFINISHED BUSINESS

- A. Kayla's Krew playground project status update.
- B. 2015 nine month financial report-park spending and impact fees.
- C. Potential acquisition of property for public park purposes in the general southwest area of the City of Franklin. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the general southwest area of the City as contemplated by the Comprehensive Outdoor Recreation Plan 2025, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- D. Parks maintenance report.

V. NEW BUSINESS

- A. Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park.

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.

Parks Commission Meeting Agenda
November 9, 2015
Page 2

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.