# CITY OF FRANKLIN PARKS COMMISSION MEETING MINUTES August 31, 2020

Approved September 14, 2020

### **CALL TO ORDER**

I. Chair Joseph Musolf called the August 31, 2020 Parks Commission meeting to order at 6:30 p.m. in the Common Council Chambers located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Chair Musolf, Vice Chair Wrench, Alderwoman Hanneman and Commissioners Remington, Bartels and Coenen. Excused was Ex-Officio Runte. Also present were Assistant Planner Marion Ecks, Department of Public Works Kevin Schlueter, City Engineer Glen Morrow, Alderman Dandrea, Alderman Barber, Alderman Nelson, Alderman Mayer and Alderwoman Wilhelm.

## **CITIZEN COMMENT PERIOD**

**II.** The citizen comment period opened at 6:32 p.m. and closed at 6:33 p.m. No citizens were present.

### **BUSINESS:**

Potential acquisition of property for public park purposes in the City of Franklin and Parks Commission request for property to be considered for the Parkland Acquisition Study. 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 City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

### III.

A. The Parks Commission entered closed session at 6:35 p.m. 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 City. Parks Commission reentered open session at 8:05 p.m. at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Vice Chair Wrench moved and Alderwoman Hanneman seconded a motion for a potential acquisition of property for public park purposes in the City of Franklin and Parks Commission request for property to be considered for the Parkland Acquisition Study. On voice vote all voted 'aye'. Motion carried (6-0-0).

# **ADJOURNMENT**

VII. Vice Chair Wrench moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of August 31, 2020 at 8:10 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).