

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
September 14, 2020**

Approved  
December 14, 2020

**CALL TO ORDER**

- I. Chair Joseph Musolf called the September 14, 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 and Ex-Officio Runte. Also present were Assistant Planner Marion Ecks, Department of Public Works Kevin Schlueter and Dale Borchartd, Alderman Mayer and Alderwoman Wilhelm.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period opened at 6:31 p.m. and closed at 6:33 p.m. No citizens were present.

**APPROVAL OF MINUTES**

Regular meeting minutes of August 10, 2020 and August 31, 2020.

- III. Vice Chair Wrench moved and Commissioner Bartels seconded approval of the minutes for the regular meeting held August 10, 2020 and as corrected for the August 31, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

**UNFINISHED BUSINESS:**

Update on parks maintenance.

- IV.  
A. Dale Borchartd reported. Discussion only. No action taken.

Status of park rules signage for Kayla's Playground located at 3723 West Puetz Road.

- B. Kayla's Playground signage has been ordered. Need signage at all parks. Charges for cleanup will be added to the Web site and permit. Hourly staff rate will apply. Discussion only. No motion.

Status of the Pleasant View Park Site Plan.

- C. Plan Commission changed the number of courts from 8 to 6. Decision will go directly to Common Council on September 15, 2020. Final decision will not come back to Parks Commission.

Status of Parkland Acquisition Study contract with Vandewalle and Associates.

- D. Confusion and disappointment with the presentation given by Vandewalle. Discussion only. No action taken.

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

- E. Discussion only. No action taken.

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.

Trails update: 116th Street Trail and Cascade Creek Park Trail located at 8300 South 60th Street grant funding application.

#### **NEW BUSINESS**

Proposal by Shelly Tessmer to develop a dog park on property located immediately west of 6855 South 27th Street (Tax Key No. 738-9974-005). 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 property to be used for public dog 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.

Selection of the parks to tour during the October 2020 meeting.

#### **NEXT MEETING DATE**

#### **ADJOURNMENT**

**F.** Currently in design phase. Discussion only. No action taken.

#### **V.**

##### **A. Motion No. 1**

Commissioner Bartels moved and Commissioner Remington seconded a motion to enter closed session. On voice vote all voted 'aye'. Motion carried (6-0-0).

##### **Motion No. 2**

Commissioner Remington moved and Alderwoman Hanneman seconded a motion to reopen session. On voice vote all voted 'aye'. Motion carried (6-0-0).

##### **Motion No. 3**

Alderwoman Hanneman moved and Vice Chair Wrench seconded a motion to recommend that Common Council investigate the concept of a dog park as a possible use for land on S. 27<sup>th</sup> Street. On voice vote all voted 'aye'. Motion carried (6-0-0).

**B.** Parks tour will be held on Saturday, October 17, 2020 and will start at the Department of Public Works and go to Kayla's Playground, Jack Workman Park and Pleasant View Park.

**VI.** October 17, 2020

**VII.** Vice Chair Wrench moved and Commissioner Coenen seconded to adjourn the Parks Commission meeting of September 14, 2020 at 8:28 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).