

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
August 14, 2017**

Approved  
September 11, 2017

**CALL TO ORDER**

- I. Chair Anthony Megna called the August 14, 2017 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman John Nelson, Commissioners Bartoszek, Remington, Nickerson, Johnson and Musolf. Jerry Schaefer of the Department of Public Works and Associate Planner Orrin Sumwalt were also present.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:10 p.m. 2 people came forward.

**APPROVAL OF MINUTES**

Regular Meeting Minutes of July 10, 2017.

- III.  
A. Commissioner Remington moved and Alderman Nelson seconded approval of the minutes of July 10, 2017. On voice vote, all voted 'aye'. Motion carried. (7-0-0)

**UNFINISHED BUSINESS:**

Further development of Pleasant View Neighborhood Park located at 4620 West Evergreen Street.

Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park; City Notice to MMSD of Intention to Undertake Certain Permitted Actions pursuant to Conservation Easement terms; citizen volunteer mowing.

Parks maintenance report.

- IV.  
A. Discussion only. No action taken.  
B. Commissioner Johnson moved and Alderman Nelson seconded a motion to approve the release waiver and maintenance agreements with the City of Franklin for trails at Victory Creek Special Park as approved by Milwaukee Metropolitan Sewerage District. On voice vote, all voted 'aye'. Motion carried (7-0-0).  
C. No reported items.

**NEW BUSINESS**

2017 six month financial reports-park spending and impact fees ending June 30, 2017.

- V.  
A. Discussion only. No action taken.

**NEXT MEETING DATE**

- VI. The next regularly scheduled meeting of the Parks Commission is Monday, September 11, 2017 at 7:00 p.m.

**ADJOURNMENT**

- VII. Alderman Nelson moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting of August 14, 2017 at 8:45p.m. All voted 'aye'. Motion carried.