

CITY OF FRANKLIN
PARKS COMMISSION
SPECIAL MEETING
MINUTES
January 24, 2011

Approved
February 7, 2011

CALL TO ORDER

- I.** Chairman Pautz called the January 24, 2011 special meeting of the Parks Commission to order at 8:15 p.m. in the Building Inspection Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon and Commissioners Bartoszek, Megna, and Nickerson. Excused was Commissioner Dorsan.

Superintendent of Public Works Schaefer, Planning Manager Dietl and Planner II Sumwalt were also present.

NEW BUSINESS

Comprehensive Outdoor Recreation
Plan Update Open House

V.

- A.** Commissioner Nickerson moved and Commissioner Megna seconded a motion to change the date of the next regularly scheduled meeting of the Parks Commission from February 14, 2011 to Monday, February 7, 2011 at 7:00 p.m., to review and discuss the City of Franklin Comprehensive Outdoor Recreation Plan update. All voted 'aye', motion carried.

ADJOURNMENT

- VII.** Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:38 p.m. All voted 'aye'; motion carried.