

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**March 12, 2018**

Approved  
April 9, 2018

**CALL TO ORDER**

- I. Chair Anthony Megna called the March 12, 2018 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Commissioners Bartoszek, Johnson, Musolf, Remington and Nickerson and Alderman Nelson. Also present was Kevin Schluetter of the Department of Public Works, City Engineer Glen Morrow, Alderman Daniel Mayer and Alderwoman Kristine Wilhelm.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:41 p.m.. 6 persons came forward.

**APPROVAL OF MINUTES**

Regular Meeting Minutes of February 12, 2018.

- III. Commissioner Nickerson moved and Alderman Nelson seconded approval of the minutes for the Regular meeting held February 12, 2018 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

Pavilion rental at Ken Windl Park during winter months.

- IV.
  - A. Commissioner Johnson moved and Vice Chair Musolf seconded a motion to accept the new permit for renting out Ken Windl Pavilion during the winter months. On voice vote, 6 voted 'aye' and 1 voted 'nay'. Motion carried (6-1-0)

Parks maintenance report.

- B. No motion.

**NEW BUSINESS:**

Recommendation to the Common Council regarding City purchase of replacement equipment for Glen Meadows Mini-Park located at 7362 South 37th Place.

- V.
  - A. Vice Chair Musolf moved and Alderman Nelson seconded a motion to recommend to Common Council to approve the purchase and installation of equipment at Glen Meadows Mini Park for \$9,228.11 On voice vote, all voted 'aye'. Motion carried.

Impact fee activity and parks financial report

- B. No motion.

Recouping costs for maintenance of City park facilities.

- C. Alderman Nelson moved and Commissioner Musolf seconded a motion to table until next meeting when Principle Planner Orrin Sumwalt is present. On voice vote, all voted 'aye'. Motion carried.

**NEXT MEETING DATE**

**VI.** The next regular meeting of the Parks Commission is Monday April 9, 2018.

**ADJOURNMENT**

**VII.** Commissioner Nickerson moved and Alderman Nelson seconded to adjourn the Parks Commission meeting of March 12, 2018 at 7:05 p.m.. On voice vote all voted 'aye'. Motion carried.