

CITY OF FRANKLIN
PARKS COMMISSION MEETING MINUTES
December 14, 2020

Approved
January 11, 2021

CALL TO ORDER

- I. Vice Chair Michael Wrench called the December 14, 2020 Parks Commission meeting to order at 6:30 p.m. in the Hearing Room located at 9229 W. Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Wrench, Alderwoman Shari Hanneman and Commissioners Mary Remington, David Bartels, Janice Coenen and Ex-Officio member Michelle Runte. Absent was Chair Joseph Musolf. Also present were Associate Planner Marion Ecks, Department of Public Works Kevin Schlueter and Dale Borchardt.

CITIZEN COMMENT PERIOD

- II. The citizen comment period opened at 6:32 p.m. and closed at 6:40 p.m. Two citizens were present.

APPROVAL OF MINUTES

Regular meeting minutes of September 14, 2020 and November 9, 2020.

- III. Commissioner Bartels moved and Commissioner Remington seconded to approve the minutes of the regular Parks Commission meeting held September 14, 2020 and Alderwoman Hanneman moved and Commissioner Coenen seconded to approve the minutes of the regular Parks Commission meeting held November 9, 2020. On voice vote, all voted 'aye'. Motion carried (5-0-1).

UNFINISHED BUSINESS:

Update on parks maintenance.

- IV.
 - A. Updates given by Dale Borchardt of DPW. Glenn Morrow hired a consultant to assess all tennis courts within the City. Discussion only. No action taken.

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

- B. Delivery is expected in 2-3 weeks. Discussion only. No action taken.

Status of the Pleasant View Park Site Plan.

- C. Associate Planner Ecks reported on design phase. Discussion only. No action taken.

Status of Parkland Acquisition Study contract with Vandewalle and Associates.

- D. Associate Planner Ecks reported. Discussion only. No action taken.

Proposal by Shelley 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

- E. Alderwoman Hanneman motioned to go into closed session and seconded by Commissioner Bartels at 7:07 p.m. On voice vote, all voted 'aye'. Motion carried (5-0-1).

Alderwoman Hanneman motioned to reopen closed session and seconded by Commissioner Bartels at 7:40 p.m. On voice vote, all voted 'aye'. Motion carried (5-0-1)

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.

Hunting in City of Franklin parks [prohibited within City of Franklin Parks and within 660 feet thereof pursuant to Mun. Code §§183-76B.(2)(b) and (d)].

Jack Workman Park bridge repair or replacement.

Ways to recognize the service of previous Parks Commission Chair, Tony Megna.

Uniform signage for all parks.

NEW BUSINESS

Plans for development of new City of Franklin park located on South Lovers Lane Road (Approximately 8100 South Lovers Lane Road; Tax Key Nos. 801-9986-000, 801-9985-000, 801-9984-000, 801-9987-000)

NEXT MEETING

ADJOURNMENT

Citizen Shelly Tessmer shared her findings.

Commissioner Remington moved and Alderwoman seconded a motion to proceed as discussed in closed session. On voice vote, all voted 'aye'. Motion carried (5-0-1).

F. Alderwoman Hanneman will write article for newsletters. 4 & 5 should include no hunting notice as stated in City ordinance.

G. Associate Planner Ecks to report to Common Council. Discussion only. No action taken.

H. Chair Musolf is currently in discussion with Mayor Olson. Associate Planner Ecks to check on bench cost. Discussion only. No action taken.

I. Ex-Officia Runte reported on rules for the 5 pavilion signs and changes she suggest.

Alderwoman Hanneman moved and Commissioner Coenen seconded a motion approve signage with addition of silly string, confetti glitter, chalk and water balloons to be strictly prohibited. On voice vote, all voted 'aye'. Motion carried (5-0-1).

V. Glen Morrow reported on new water tower park. 22 acres with excessive wetlands has been purchased. Tower work will begin soon and park design will be discussed at a later date.

Commissioner Bartels moved and Alderwoman Hanneman seconded a motion to move to discuss first before unfinished business. On voice vote, all voted 'aye'. Motion carried (5-0-1).

VI **January 11, 2021.**

VII. Commissioner Bartels moved and Commissioner Coenen seconded to adjourn the Parks Commission meeting of December 9, 2020 at 7:56 p.m.. On voice vote all voted 'aye'. Motion carried (5-0-1).