

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, APRIL 16, 2013, 6:30 P.M.

Oath of Office-Alderman District #1-Mark A. Dandrea
Oath of Office-Alderman District #2-Daniel M. Mayer
Oath of Office-Alderman District #5-Doug Schmidt

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of April 2, 2013.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. John Howard, Finance Committee-Aldermanic District #5
 - b. Ken Skowronski II, Board of Public Works-Aldermanic District #6
 - c. Aldermanic Appointments
 - 1. Alderman Dandrea-Finance Committee
 - 2. Alderman Dandrea-Personnel Committee
 - 3. Alderman Dandrea-License Committee
 - 4. Alderman Mayer-Personnel Committee
 - 5. Alderman Mayer-Technology Commission
 - 6. Alderman Mayer-Environmental Commission
 - 7. Alderman Wilhelm-Parks Commission
 - 8. Alderman Taylor-Civic Celebrations Commission
 - 9. Alderman Taylor-Finance Committee
 - 10. Alderman Taylor-License Committee
 - 11. Alderman Schmidt-Board of Public Works
 - 12. Alderman Schmidt-Library Board
 - 13. Alderman Schmidt-Personnel Committee
 - 14. Alderman Skowronski-Plan Commission
 - 15. Alderman Skowronski-Finance Committee
 - 16. Alderman Skowronski-License Committee
 - 2. Election of Common Council President
- F. Letters and Petitions
 - 1. Letter from John Rosenow, Chief Executive, Arbor Day Foundation, naming Franklin Tree City USA.

G. Reports and Recommendations

1. Request from Police Department to approve 5-year lease agreement for NICE Recording eXpress Digital Voice Logging System.
2. Resolution conditionally approving a 4 lot Certified Survey Map, being Lot 1 Certified Survey Map No. 7720, and Outlot 3 and Outlot 4 of Berkshire Addition No. 1, all located in the Southwest 1/4 of the Northeast 1/4 Section 2, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Rick J. Przybyla, President of Creative Homes, Inc./Jeffrey J. Jensen and Suzanne K. Jensen Living Trust and Creative Homes, Inc., owners) (approximately 6600 S. 51st Street and Outlots 3 and 4 of Berkshire Addition No. 1).
3. Resolution authorizing certain officials to execute a Subdivision Development Agreement with the developer of the Berkshire Certified Survey Map.
4. Discussion of Lot 31 of the Woodlands of Franklin Subdivision as it pertains to restrictions and buildable area.
5. Quarry Monitoring Contract: Recommendation from the Quarry Monitoring Committee.
6. Status report to the Common Council regarding a proposed rezoning and Comprehensive Master Plan Amendment for property located at approximately 9733 S. 76th Street (City of Franklin, applicant).
7. Authorize staff to proceed with the preparation of the Surface Transportation Program Grant, for the design, right-of-way acquisition and construction of the improvement, in urban section of W. Puetz Road from S. 76th Street to W. St. Martins Road.
8. Resolution awarding contract to the lowest bidder, Black Diamond Group, Inc. in the amount of \$697,788.80, for the 2013 Local Street Improvement Program.
9. Informational update from Director of Administration on State Legislative items that may affect or impact the City of Franklin.
10. Authorization to include Roof Area B of Fire Station No. 1 to the already authorized roof contract with Industrial Roofing Services, Inc. for replacement of Roof Area A of Franklin City Hall and Roof Area A of Fire Station No. 1.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Quarry Monitoring Committee and Plan Commission may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee and Plan Commission has decision-making responsibility. This may constitute a meeting of the Quarry Monitoring Committee and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Quarry Monitoring Committee and Plan Commission will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

May 6	Comm. of the Whole	6:30 p.m.
May 7	Common Council	6:30 p.m.