

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, APRIL 15, 2014, 6:30 P.M.

Oath of Office-Mayor Steve Olson
Oath of Office-Alderman Kristen Wilhelm
Oath of Office-Alderman Janet M. Evans
Oath of Office-Alderman Susanne M. Mayer

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Olson of upcoming community events & news items:
 - a. Proclamation in recognition of Mayor Thomas M. Taylor.
 - b. Proclamation in gratitude to Steve F. Taylor for his public service.
 - c. Proclamation in recognition of Jodi Vanden Boom for her thirty-four years of service to the community.
 - d. Appointment of Deputy City Clerk Shirley J. Roberts.
 - e. Mayoral appointment of J. Michael Bartels to The Rock Professional Baseball Stadium Development Proposal Franklin Task Force.
 - f. Letter from Brian Dranzik, Milwaukee County Department of Transportation, regarding reconstruction of S. North Cape Road (CTH J) in the City of Franklin.

- C. Approval of Minutes
 - 1. Approval of regular meeting of March 31, 2014.

- D. Hearings

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Gene Ninnemann, Weed Commissioner/Cutting Services (rate of \$85 per hour).
 - b. Aldermanic Appointments
 - 1. Alderman Dandrea-Finance Committee
 - 2. Alderman Dandrea-License Committee
 - 3. Alderman Dandrea-Community Development Authority
 - 4. Alderman D. Mayer-Environmental Commission
 - 5. Alderman D. Mayer-Fair Commission
 - 6. Alderman Wilhelm-License Committee
 - 7. Alderman Wilhelm-Parks Commission
 - 8. Alderman Wilhelm-Forward Franklin Economic Development Comm.
 - 9. Alderman Wilhelm-Quarry Monitoring Committee
 - 10. Alderman Evans-Finance Committee
 - 11. Alderman Evans-License Committee
 - 12. Alderman Evans-Civic Celebrations Commission
 - 13. Alderman Evans-Board of Health
 - 14. Alderman S. Mayer-Finance Committee
 - 15. Alderman S. Mayer-Plan Commission
 - 16. Alderman S. Mayer-Complete Streets and Connectivity Committee
 - 2. Election of Common Council President

F. Letters and Petitions

G. Reports and Recommendations

1. Resolution imposing conditions and restrictions for the approval of a Special Use for a dance, music and acting instruction use upon property located at 10001 W. St. Martins Road (Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, Applicant).
2. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 6531 "Real Estate Agents and Managers" to allow for such use as a permitted use in the B-3 Community Business District (City of Franklin, Applicant).
3. Ordinance to Amend the Municipal Code as it Pertains to the Filling and Grading of Land to Further Regulate Filling Upon a Site Equal to or in Excess of 500 Cubic Yards of Soil.
4. February 2014 Monthly Financial Report.
5. Resolution designating signatures for checks and orders pursuant to Section 66.0607 Wisconsin Statutes.
6. The Rock Sports Complex, LLC/Zimmerman Ventures, LLC Proposal for a Public-Private Partnership Agreement for the Development of a Professional Baseball Stadium Project at The Rock Sports Complex. The Common Council may enter closed session pursuant to Wis. Stat. 19.85(1)(e), to deliberate the Rock Sports Complex, LLC/Zimmerman Ventures, LLC proposal for a public-private partnership agreement and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits

1. Miscellaneous Licenses.
 - a. 2013-14 new Operator License for Austin T. Hein, 8501 W. Cascade Oaks Ct., Rock Sports Complex.
 - b. 2013-14 new Operator License for Toni Ordonez-Hodge, S75 W14416 Easy Street, Muskego, Squirrel Haus.

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 Forward Franklin Economic Development Commission, Plan Commission and The Rock Professional Baseball Stadium Development Proposal Franklin Task Force may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission, Plan Commission and The Rock Professional Baseball Stadium Development Proposal Franklin Task Force have decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission, Plan Commission and The Rock Professional Baseball Stadium Development Proposal Franklin Task Force per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission, Plan Commission and The Rock Professional Baseball Stadium Development Proposal Franklin Task Force 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:

April 17	Plan Commission	7:00 p.m.
May 5	Committee of the Whole	6:30 p.m.
May 6	Common Council	6:30 p.m.

CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

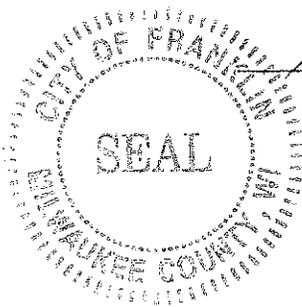
C E R T I F I C A T I O N

This is to certify that on the first day of April, 2014

STEVE OLSON

was duly elected to the office of Mayor of the City of Franklin for a three-year term expiring on the 18th day of April, 2017, as appears from the official canvass on file in the Office of the City Clerk.

In testimony whereof, I have set my hand and affixed the Seal of the City of Franklin, Wisconsin, this 9th day of April, 2014.



Sandra L. Wesolowski

Sandra L. Wesolowski

Director of Clerk Services/City Clerk

CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

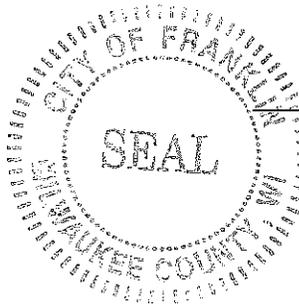
C E R T I F I C A T I O N

This is to certify that on the first day of April, 2014

KRISTEN WILHELM

was duly elected to the office of Third District Alderman of the City of Franklin for a three-year term expiring on the 18th day of April, 2017, as appears from the official canvass on file in the Office of the City Clerk.

In testimony whereof, I have set my hand and affixed the Seal of the City of Franklin, Wisconsin, this 9th day of April, 2014.



Sandra L. Wesolowski

Sandra L. Wesolowski
Director of Clerk Services/City Clerk

CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

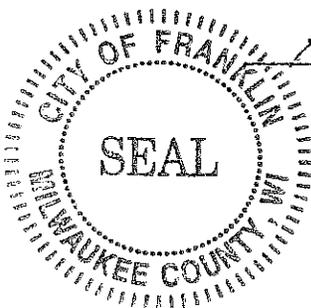
C E R T I F I C A T I O N

This is to certify that on the first day of April, 2014

JANET M. EVANS

was duly elected to the office of Fourth District Alderman of the City of Franklin for a three-year term expiring on the 18th day of April, 2017, as appears from the official canvass on file in the Office of the City Clerk.

In testimony whereof, I have set my hand and affixed the Seal of the City of Franklin, Wisconsin, this 9th day of April, 2014.



Sandra L. Wesolowski

Sandra L. Wesolowski

Director of Clerk Services/City Clerk

CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

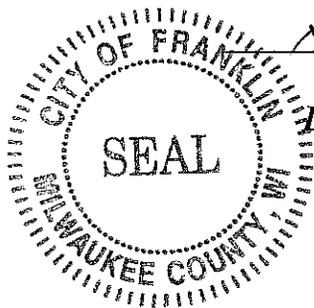
C E R T I F I C A T I O N

This is to certify that on the first day of April, 2014

SUSANNE M. MAYER

was duly elected to the office of Sixth District Alderman of the City of Franklin for a three-year term expiring on the 18th day of April, 2017, as appears from the official canvass on file in the Office of the City Clerk.

In testimony whereof, I have set my hand and affixed the Seal of the City of Franklin, Wisconsin, this 9th day of April, 2014.



Sandra L. Wesolowski

Sandra L. Wesolowski

Director of Clerk Services/City Clerk

A PROCLAMATION IN RECOGNITION OF MAYOR THOMAS M. TAYLOR

WHEREAS, Thomas M. Taylor served the City of Franklin as an Alderman from April 20, 1999 until September 25, 2002, and as Mayor from April 19, 2005, until his chosen last term of Office expired at midnight on April 14, 2014, last night, immediately preceding this third Tuesday in April; and

WHEREAS, Tom Taylor's years of service have been exemplary, and have spanned more than some four decades; his service to Franklin commencing near the culmination of his nearly three decades of service to Milwaukee County in executive positions and the same for the American Federation of State, County and Municipal Employees, AFL-CIO; and

WHEREAS, Alderman Tom Taylor was the proponent of the adoption of Ordinance No. 99-1562 An Ordinance Restructuring the Administration of the Government of the City of Franklin to Place Supervisory and Reporting Review Duties and Authority Under the Responsibility and Accountability of the Office of Mayor, a law intended to implement a "strong mayor" system of government, an ordained method of operation by the *League of Wisconsin Municipalities*, though historically recognized as generally rare among Wisconsin cities; and

WHEREAS, Mayor Thomas M. Taylor more than exemplified the Strong Mayor during his service as the Chief Executive Officer of the City of Franklin and the head of its Police and Fire Departments, pursuant to Wis. Stat. § 62.09(8)(a) and (d), respectively, while also continually being elected as the Chairman of the Milwaukee County Intergovernmental Cooperation Council for five terms, the Council being comprised of all of the Mayors and Village Presidents of the nineteen municipalities in Milwaukee County, and the Milwaukee County Executive; and

WHEREAS, during his time as Presiding Officer of many City Boards and Commissions and the Common Council, the Mayor was always there, and the Mayor conducted all of those meetings in recognition of the freedom of speech and the efficient operation of government, with respect for the Citizens and with dignity and grace, while at the same time noting on issues of continuing discussion on matters of import that "I will be here as long as it takes, whether it is well into tonight, or tomorrow morning or whatever it takes – the matter needs to be properly addressed"; and

WHEREAS, during his time as Mayor, Tom Taylor was also there at all of the Community events, *all* of the Community events; all of the Chamber of Commerce events; all of the Franklin High School sports and education events; all of the local business events; all of the Metropolitan area business and government events; all of the social events in the Community; *all* of the events; and

WHEREAS, without repeating all of the governmental positions held and served by Tom Taylor during his years at work, as those were included in part in the commendations he received during his last Common Council meeting as Presiding Officer, including appreciative awards from the Franklin Police Department and from all of the Emergency Medical Services Fire Departments in Milwaukee County, a Wisconsin State Legislature *Citation of Congratulation, Commendation and Gratitude*, a State of Wisconsin Office of the Governor *Certificate of Commendation*, and a United States House of Representatives *Certificate of Special Congressional Recognition*, noteworthy is the achievement of Tom Taylor in his being a ten letter winner across the spectrum of sports at James Madison High School, his wedded bliss to his high school sweetheart Carol, and his continuing big brother continuing love and care for his brother Tim; and

WHEREAS, in addition to the foregoing, Tom Taylor sat across the table on competing alternate sides during his years of service as a labor negotiator, led a trip of Franklin representatives to the Wisconsin Institutes for Discovery at the University of Wisconsin-Madison with interested parties to discuss development in Franklin matters of unique and futuristic scientific endeavors, rode his motorcycle around town, sang the National Anthem at Miller Park and more, proudly congratulated the Franklin Sabers Football Team as it won the State Championship at Camp Randall Stadium, and always as usual, then went back to work; and

WHEREAS, Thomas M. Taylor is an Irishman; Thomas M. Taylor is a Man for All Seasons.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Stephen R. Olson, Mayor of the City of Franklin, Wisconsin, on behalf of all of the Citizens of Franklin, hereby commend and salute the time, effort and talent of Thomas M. Taylor, which he exerted and extended to make the World a Better Place.

Presented to the City of Franklin Common Council this 15th Day of April, 2014.

Stephen R. Olson, Mayor

B.2.b.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

A PROCLAMATION IN GRATITUDE TO STEVE F. TAYLOR
FOR HIS PUBLIC SERVICE

WHEREAS, Steve F. Taylor was elected to the Common Council of the City of Franklin on April 1, 2008 and commenced his service as Alderman for District 4 on April 15, 2008; and

WHEREAS, Steve F. Taylor was elected as the Common Council President on his very first day in Office, and again thereafter, and continued to serve as Common Council President during each and every day of his 2,191 days, exactly six years, in Office, with his term expiring at midnight on the night of April 14, 2014; and

WHEREAS, during his tenure, Steve additionally served upon appointment and confirmation as a member of the Finance Committee, License Committee, Mayoral Ad Hoc Development Process Review Committee, Forward Franklin Economic Development Committee and the Civic Celebrations Commission; and

WHEREAS, Steve is interested by his nature in public service, having previously served as an Alderman in the City of La Crosse upon his election at the age of 21 and also having served on the East Lansing, Michigan, Zoning Board of Appeals; and while also being practiced in running for public office, Steve also is practiced at running to win, his men's track career spanning his years at Muskego High School and that at the University of Wisconsin – La Crosse; and

WHEREAS, while Steve's term of office in Franklin has expired, Steve F. Taylor will continue to serve the Citizens of the City of Franklin; Steve F. Taylor was elected to the Milwaukee County Board of Supervisors on April 3, 2012 and upon his Oath of Office on April 16, 2012, began his service as the Milwaukee County Supervisor for the 9th District, which in addition to a substantial area of the City of Franklin, includes areas in Hales Corners and Oak Creek; and

WHEREAS, while Supervisor Taylor serves on the Milwaukee County Economic & Community Development Committee, the Transportation, Public Works & Transit Committee, the Health & Human Needs Committee and the Milwaukee County Commission on Aging, one might reasonably suspect that his attendance at sporting events involving Wisconsin colleges and universities and also and primarily, those football, basketball, track and baseball events at Franklin High School, shall continue in full stride.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Stephen R. Olson, Mayor of the City of Franklin, Wisconsin, on behalf of all of the Citizens of Franklin, hereby express our gratitude for the years of public service received upon the work of Steve F. Taylor, and our look forward to the continuation of his working with and for the City of Franklin.

Presented to the City of Franklin Common Council this 15th Day of April, 2014.

Stephen R. Olson, Mayor

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A PROCLAMATION IN RECOGNITION OF JODI VANDEN BOOM
FOR HER THIRTY-FOUR YEARS OF SERVICE TO THE COMMUNITY

WHEREAS, Jodi Vanden Boom began her employment with the City of Franklin on February 11, 1980 as a General Office Clerk, later working as a Data Entry Clerk, an Administrative Secretary and then as Deputy Clerk commencing on February 16, 2000; and

WHEREAS, Jodi has spent her entire adult life in the City of Franklin, initially with her parents, Richard and Marlene, who continue to live here and call Franklin their Home (Marlene also having worked for the City for a number of years), and then choosing to dwell within a stone's throw of City Hall, and to this day spending substantial time with her parents and extended family relatives within the Vanden Boom Family also residing in and for a long time being among those anchor resident families of Franklin; and

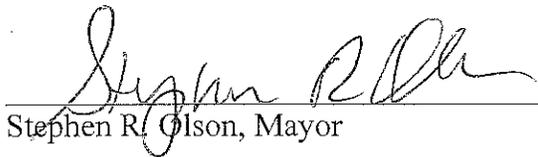
WHEREAS, Jodi is a Hometown Girl, having been on the job during the times when Franklin's population more than doubled; Jodi lives here, works here and goes to Church here; and for thirty-four years, when a Citizen walked into City Hall, Jodi was always there; and

WHEREAS, Jodi Vanden Boom has submitted her resignation, with plans to consider new endeavors and to continue to enjoy life in Franklin, in retirement from her position as Deputy Clerk, effective May 2, 2014; and

WHEREAS, while the number of her trips with her Father to Lambeau Field to cheer on the Green Bay Packers will likely increase, and while Jodi may be the ultimate Packers fan, above and beyond all, Jodi is the Franklin Girl.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Stephen R. Olson, Mayor of the City of Franklin, Wisconsin, on behalf of all of the Citizens of Franklin, hereby recognize and commend the service of Jodi Vanden Boom to the Citizens of the City of Franklin, and wish her the best in the years to come.

Presented to the City of Franklin Common Council this 15th Day of April, 2014.



Stephen R. Olson, Mayor

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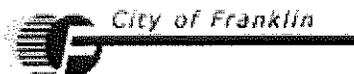
Sandi Wesolowski

B.2.d.

From: Sandi Wesolowski
Sent: Friday, April 11, 2014 2:50 PM
To: Steve Olson; Alderman
Subject: Deputy City Clerk

Pursuant to §62.09(11)(i), Wis. Stats., and effective May 5, 2014, I am pleased to inform you that the Deputy City Clerk for the City of Franklin will be Shirley J. Roberts.

Sandi



Sandra L. Wesolowski
City Clerk/Director of Clerk Services
City of Franklin
9229 West Loomis Road
Franklin WI 53132
ph (414)425-7500
fax (414)425-6428
swesolowski@franklinwi.gov
www.franklinwi.gov

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DEPARTMENT OF TRANSPORTATION
Milwaukee County

Brian Dranzik • Director
• Highway Commissioner

B.2.f.
RECEIVED
CITY OF FRANKLIN
2014 APR -9 PM 12:43

March 31, 2014

Mr. John Bennett, P.E.
City of Franklin
9229 West Loomis Road
Franklin, WI 53132-9630

RE: RECONSTRUCTION OF S. NORTH CAPE RD. (CTH J) IN THE CITY OF FRANKLIN

Dear Mr. Bennett,

Thank you for your March 20, 2014 letter of approval of the cross section for the S. North Cape Rd. (CTH J) improvement project. The approved cross section is 2-eleven foot paved lanes, a 3 foot wide shoulder and a 1 foot gravel shoulder on each side and ditches on each side with a foreslope and backslope at 3:1. In addition, the letter confirms that the City of Franklin is committed to paying for the cost for piping or extra curb and gutter used to save trees along the S. North Cape Rd. (CTH J) corridor.

The City of Franklin Common Council asked Milwaukee County to consider to favor one side with a wider shoulder but not to increase the width of the total roadway. After further consideration, Milwaukee County recommends consistency of the shoulder widths on both sides in agreement with the approved cross section. As clarified in your letter, this recommendation will not change the approval of the cross section.

We look forward to moving forth with the design of the project with the approved cross section and working closely with you to ultimately reach our mutual goal of a jurisdictional transfer.

Sincerely,

Brian Dranzik

Attachment: City of Franklin March 20, 2014 Cross Section Approval Letter

cc: Mayor Thomas M. Taylor, City of Franklin
Aldermen, City of Franklin
Clark Wantoch, Milwaukee County
Andrea Weddle-Henning, Milwaukee County
Paul Jenswald, Himalayan Consultants, LLC

MILWAUKEE COUNTY – CITY CAMPUS 2711 WEST WELLS STREET SUITE 300 MILWAUKEE, WI 53208
PHONE NUMBERS: Administration 414 -278-4929 Transportation Services 414-278-5096
FAX NUMBERS: Administration 414 -223-1899 Transportation Services 414-223-1850



March 20, 2014

Mr. Brian Dranzik
Director of Administration
Transportation Division/DPW
Milwaukee County Department of Transportation
2711 W. Wells Street, Suite 300
Milwaukee, WI 53208

RE: RECONSTRUCTION OF S. NORTH CAPE ROAD IN THE CITY OF FRANKLIN

Dear Mr. Dranzik:

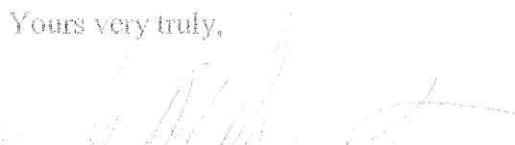
Pursuant to the reconstruction of S. North Cape Road, County Trunk Highway "J," please be advised that the Franklin Common Council at their regular meeting of March 18, 2014 has approved the latest cross-section prepared by Himalayan Consultants, LLC. The selected cross-section provides for 2-eleven foot paved lanes, a 3 foot wide paved shoulder and a one foot gravel shoulder on each side and ditches on each side with a fore and back slope at 3:1.

The Common Council also asked if it is possible to favor one side with a wider shoulder but not increase the width of the total roadway. Please review this request, but please do not delay the project. I think they will be able to live with whatever solution the County makes.

The Franklin Engineering staff would like to work with the County and your consultant to see what can be done to save as many of the 100 trees identified by the City's arborist with the greatest emphasis on the ones identified as specimens. It is the City's understanding that the cost for piping or extra curb and gutter utilized to save trees will be funded by the City.

If you have any questions, please advise.

Yours very truly,


John M. Bennett, P.E.
City Engineer

JMB/db

cc: Mayor Thomas M. Taylor
Aldermen
Andrea Weddle-Hemming
Clark Wantoch
Paul Jenswald, Himalayan Consultants

- RES. NO. 2014-6976
SPECIAL USE-
THE ROCK SPORTS
COMPLEX, LLC
- G.1. Alderman Mayer moved to adopt Resolution No. 2014-6976, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN OUTDOOR MINOR LEAGUE PROFESSIONAL BASEBALL STADIUM USE UPON PROPERTY LOCATED AT 7900 WEST CRYSTAL RIDGE DRIVE (THE ROCK SPORTS COMPLEX, LLC, APPLICANT), with paragraph 13 to include the following amendment: immediately before "prior" insert "and noise regulations and any other matters reasonably related to a concert and/or fireworks use,". Seconded by Alderman Taylor. Upon unanimous Aye voice vote, motion carried.
- DONATION TO POLICE
DEPT.
- G.2. Alderman Taylor moved to accept the donation of \$2,000 from The Walmart Foundation and Facility #1551 to the Police Department. Seconded by Alderman Mayer. All voted Aye; motion carried.
- MILWAUKEE COUNTY
FIRE DEPARTMENT
AGREEMENT FOR
MUTUAL ASSISTANCE
- G.3. Alderman Taylor moved to adopt A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT FOR MUTUAL ASSISTANCE AMONG MILWAUKEE COUNTY FIRE DEPARTMENTS TO PROVIDE FOR POTENTIALLY MORE RAPID RESPONSE TIMES WITHIN AREAS OF ADJOINING COMMUNITIES IN MILWAUKEE COUNTY. Seconded by Alderman Dandrea. Alderman Taylor withdrew his motion and Alderman Dandrea withdrew his second.
Alderman Taylor then moved to table the Resolution until such time as determined by staff. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- 2014/15 SALT PURCHASE
- G.4. Alderman Schmidt moved to authorize the City Engineer to purchase under 2013 reserve salt contract, the purchase of 450 tons @52.49 per ton for \$23,620.50 and to contract for the purchase of 3,350 tons of salt under the State contract (1,450 tons to make up the extra salt used this season and 1,900 tons of salt for the 2015/16 season). The estimated cost is not known but assumed to be in the vicinity of \$58 per ton using appropriation unit and contingency appropriations as required. Seconded by Alderman Mayer. All voted Aye; motion carried.
- BIKE LANE MARKING
AND SIGNAGE S. 27TH
ST.
- G.5. Alderman Mayer moved to authorize the City Engineer to sign the application/permit for bike lane marking and signage for the west side of S. 27th Street from W. College Avenue to W. Drexel Avenue which will require the City to maintain the pavement marking and signage. Seconded by Alderman Schmidt. All voted Aye; motion carried.

EMERGENCY
NOTIFICATION SYSTEM
SERVICE AGREEMENT

- G.6. Alderman Mayer vacated his seat at this time.
Alderman Taylor moved to authorize the Mayor to execute the Amendment to the WENS (Emergency Notification System) Service Agreement with Inspiron Logistics, LLC, extending the term for 7 additional months at no added cost. Seconded by Alderman Dandrea. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

- H.1. Alderman Taylor moved to grant the following licenses:
Operator License to Strucel-Dzioba, Sandra L., 10115 W. Coldspring Rd. with warning letter from City Clerk; Rueth, Ryan J., 11130 W. Mallory Ave., Hales Corners and Wilson, Debra A., W192S6391 Regency Ct. #3, Muskego. Seconded by Alderman Dandrea. All voted Aye; motion carried.
Alderman Mayer returned to his seat at this time.

VOUCHERS AND
PAYROLL

- I.1. Alderman Skowronski moved to approve net general checking account City vouchers in the range Nos. 151548 through 151687 in the amount of \$833,846.10 dated March 21, 2014 through March 27, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net general checking account City vouchers Nos. 151689 in the amount of \$21,193.94 dated March 31, 2014. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated April 4, 2014, estimated at \$332,000 and payments of the various payroll deductions estimated at \$209,000 plus any City matching payments, where required. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve property tax settlements in the range of Nos. 13270 in the amount of \$1,500.00 dated March 27, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Dandrea moved to adjourn the meeting at 8:52 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.

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E. I. a.

NINNEMANN TRUCKS & EQUIPMENT LLC
287-27TH STREET
CALEDONIA, WI 53108

City of Franklin
9229 W Loomis Rd.
Franklin, WI 53132
City Clerk Office

February 19, 2014

Dear Sandra Wesolowski

I would once again like to take this time to extend my services with the City of Franklin by continuing to serve as the City's Weed Commissioner/cutter for the upcoming season of 2014. As always, I have enjoyed the privilege to help server the City and its residence and look forward to the opportunity again. The rates for the 2014 season will be \$85.00 per hour.



Sincerely,
Gene Ninnemann

To:
City of Franklin
9229 W. Loomis Rd
Franklin WI 53132

February 20th 2014

City Clerks office
Bid for Weed Commissioner/ Cutter

Weed Commissioner / Cutter Services

Qualifications:

I have the experiences of being Franklin's Weed Commissions / Cutter for the past 7 years along with experience of dealing with the general public through my own small business for the past 20 years. Both of which will help me perform these duties. I believe that it is not the work of one person that makes a success, but the workings of a team together to ensure that success.

As in the past my approach is to still work with the people to come to a solution that is acceptable to the city, reasonable for the property owner and the least costly for both parties. In order to do this I do have longer office hours to be reached at for questions. All calls are welcome. 7:00 am to 6:00 pm Monday – Friday and 8:00 am to 1:00 pm Saturday.

I am a Resident of the City of Franklin, and have lived or worked in the city most all my life. I am currently a business owner of a truck equipment and repair service along with the sales of Lawn equipment. This I consider to be a benefit to the position as I can perform the duties needed of the commissioner at any time during the day as called upon. Also my equipment is always available at all times, unlike other lawn services where the jobs must be scheduled into the work load. The equipment below will be solely for the use of City cutting first and any other personal use second.

Equipment to be used:

Model 618 zero turn Grasshopper mower with 52 in deck
Case JX1075 tractor with a 72 inch brush hog rough cut mower deck
Qty 3 Weed trimmers one with a sickle end for heavy duty cutting
Qty 2 leaf blowers
Two trailers and trucks to transport equipment to site

Insurance :

Insurance Carrier is Erie Insurance Co. Inc. with a Liability coverage of 1 Million dollars
And a certificate of insurance can be provide upon request.

Personnel

I Gene Ninnemann will be performing all the duties of the weed commissioner

Debra Ninnemann will be performing the clerical duties of researching the tax key code, owners name and mailing addresses, along with typing all paperwork and invoicing. She has three year experience with the City billings and 25 years experience in office management.

I will be performing the cutting duties along with the help of any one of my employees listed below all of which have 3 to 5 years grass cutting experience.

Joshua Ninnemann

Hourly rate for the 2014 season will be \$85.00 per hour.

This will be for all work performed. Weather this be cutting, trimming, or clean up of debris. If a dumpster is needed for any job this will be billed for at the cost of the container as invoiced from the local company supplying the service plus \$15.00.

Thank you for consideration of my proposal for this position


Gene Ninnemann

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 4/15/14
ORGANIZATIONAL BUSINESS	Boards and Commissions Appointments	ITEM NUMBER <i>E.I.B.</i>

Several terms of offices on various Boards and Commissions have or will be expiring. The Mayor may have appointments for Council confirmation:

Environmental Commission

Alderman D. Mayer, 1 yr. term expires 4/30/15

Finance Committee

Alderman Dandrea, 1 yr. term expires 4/30/15

Alderman Evans, 1 yr. term expires 4/30/15

Alderman S. Mayer, 1 yr. term expires 4/30/15

License Committee

Alderman Dandrea, 1 yr. term expires 4/30/15

Alderman Wilhelm, 1 yr. term expires 4/30/15

Alderman Evans, 1 yr. term expires 4/30/15

Parks Commission

Alderman Wilhelm, 1 yr. term expires 4/30/15

Plan Commission

Alderman S. Mayer, 1 yr. term expires 4/30/15

Civic Celebrations Commission

Alderman Evans, 2 yr. term expires 4/30/16

Community Development Authority

Alderman Dandrea, 3 yr. term expires 4/19/16

Complete Streets and Connectivity Committee

Alderman S. Mayer, 2 yr. term expires 11/1/16

Fair Commission

Alderman D. Mayer, 3 yr. term expires 4/19/16

Forward Franklin Economic Development Commission

Alderman Wilhelm, 3 yr. term expires 4/18/17

Board of Health

Alderman Evans, 3 yr. term expires 4/18/17

Quarry Monitoring Committee

Alderman Wilhelm, 2 yr. term expires 5/31/16

NOTE: Pursuant to the Franklin Municipal Code, aldermanic appointments to various boards and commissions require the aldermen to serve during their tenure in office. Therefore, the existing aldermanic appointments remain in effect and require no action:

Library Board

Alderman Schmidt, 3 yr. term expires 4/19/16

Personnel Committee

Alderman Dandrea, 3 yr. term expires 4/19/16

Alderman D. Mayer, 3 yr. term expires 4/19/16

Alderman Schmidt, 3 yr. term expires 4/19/16

Board of Public Works

Alderman Schmidt, 3 yr. term expires 4/19/16

Technology Commission

Alderman D. Mayer, 3 yr. term expires 4/19/16

Quarry Monitoring Committee

Alderman Schmidt, 2 yr. term expires 5/31/15

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">04/15/14</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A DANCE, MUSIC AND ACTING INSTRUCTION USE UPON PROPERTY LOCATED AT 10001 WEST ST. MARTINS ROAD (STACY M. TUSCHL, OWNER OF STUDIO 21 POM & DANCE ACADEMY, INC. D/B/A THE ACADEMY OF PERFORMING ARTS, APPLICANT)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.L.</i></p>

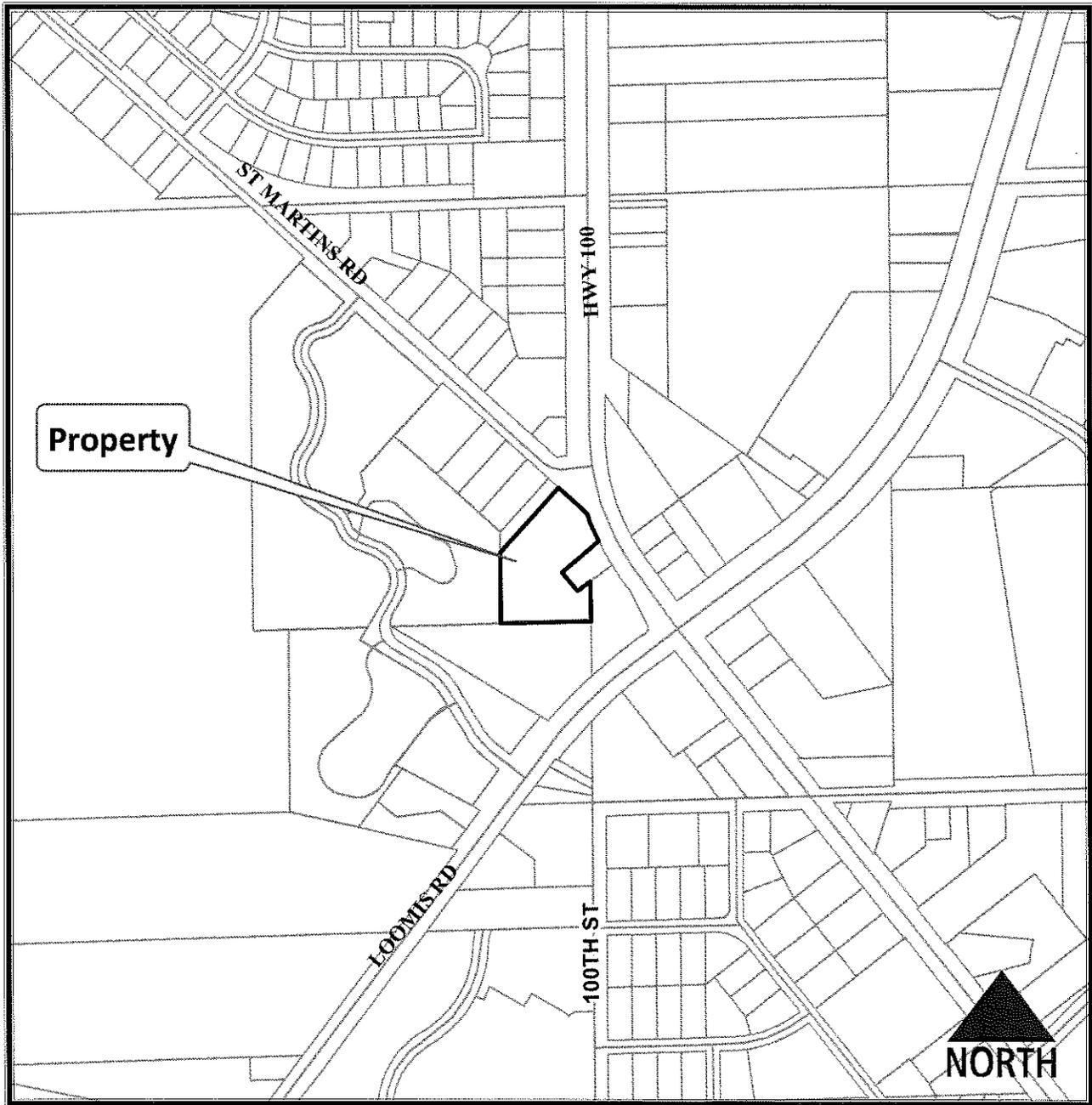
At their April 3, 2014 meeting, the Plan Commission recommended approval of a resolution imposing conditions and restrictions for the approval of a special use for a dance, music and acting instruction use upon property located at 10001 West St. Martins Road (Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, Applicant) with the condition of connecting pathways between adjoining properties.

COUNCIL ACTION REQUESTED

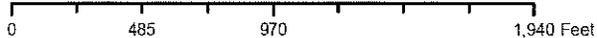
A motion to adopt Resolution No. 2014-_____, a resolution imposing conditions and restrictions for the approval of a special use for a dance, music and acting instruction use upon property located at 10001 West St. Martins Road (Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, Applicant).



10001 W. St. Martins Road
TKN 841-9993-004



Planning Department
(414) 425-4024



2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

RESOLUTION NO. 2014-_____

A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS
FOR THE APPROVAL OF A SPECIAL USE FOR A DANCE,
MUSIC AND ACTING INSTRUCTION USE UPON PROPERTY LOCATED
AT 10001 WEST ST. MARTINS ROAD
(STACY M. TUSCHL, OWNER OF STUDIO 21 POM & DANCE ACADEMY, INC.
D/B/A THE ACADEMY OF PERFORMING ARTS, APPLICANT)

WHEREAS, Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts having petitioned the City of Franklin for the approval of a Special Use within a B-3 Community Business District and C-1 Conservancy District under Standard Industrial Classification Title No. 7911 "Dance Studios, Schools, and Halls", to allow for a dance, music and acting instruction use, upon property located at 10001 West St. Martins Road, bearing Tax Key No. 841-9993-004, more particularly described as follows:

PARCEL 1, CERTIFIED SURVEY MAP NO. 5224, BEING A REDIVISION OF PARCELS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 2017, BEING A PART OF THE SOUTHEAST 1/4 AND NORTHEAST 1/4 OF THE SOUTHWEST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 17, TOWN 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN; and

WHEREAS, such petition having been duly referred to the Plan Commission of the City of Franklin for a public hearing, pursuant to the requirements of §15-9.0103D. of the Unified Development Ordinance, and a public hearing having been held before the Plan Commission on the 3rd day of April, 2014, and the Plan Commission thereafter having determined to recommend that the proposed Special Use be approved, subject to certain conditions, and the Plan Commission further finding that the proposed Special Use upon such conditions, pursuant to §15-3.0701 of the Unified Development Ordinance, will be in harmony with the purposes of the Unified Development Ordinance and the Comprehensive Master Plan; that it will not have an undue adverse impact upon adjoining property; that it will not interfere with the development of neighboring property; that it will be served adequately by essential public facilities and services; that it will not cause undue traffic congestion; and that it will not result in damage to property of significant importance to nature, history or the like; and

WHEREAS, the Common Council having received such Plan Commission recommendation and also having found that the proposed Special Use, subject to conditions, meets the standards set forth under §15-3.0701 of the Unified Development Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of

STACY M. TUSCHL, OWNER OF STUDIO 21 POM & DANCE ACADEMY, INC.
D/B/A THE ACADEMY OF PERFORMING ARTS – SPECIAL USE
RESOLUTION NO. 2014-_____

Page 2

the City of Franklin, Wisconsin, that the petition of Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, for the approval of a Special Use for the property particularly described in the preamble to this Resolution, be and the same is hereby approved, subject to the following conditions and restrictions:

1. That this Special Use is approved only for the use of the subject property by Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, successors and assigns, as a dance, music and acting instruction use, which shall be developed in substantial compliance with, and operated and maintained by Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, pursuant to those plans City file-stamped March 27, 2014 and annexed hereto and incorporated herein as Exhibit A.
2. Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, successors and assigns, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts dance, music and acting instruction facility, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
3. The approval granted hereunder is conditional upon Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, and the dance, music and acting instruction use for the property located at 10001 West St. Martins Road: (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.
4. Applicant shall remove all junk and debris from the site, prior to issuance of an Occupancy Permit.
5. Curb and gutter shall be installed along all drive and parking areas, contingent upon Engineering Department review and approval of a proper grading and drainage plan, prior to issuance of an Occupancy Permit.
6. A site grading plan and erosion control plan shall be submitted to the City Engineer for review and approval, prior to issuance of a Building Permit.

STACY M. TUSCHL, OWNER OF STUDIO 21 POM & DANCE ACADEMY, INC.
D/B/A THE ACADEMY OF PERFORMING ARTS – SPECIAL USE
RESOLUTION NO. 2014-_____

Page 3

7. A Snow Storage Plan shall be submitted by applicant to the Department of City Development for review and approval per Section 15-5.0210 of the UDO, prior to issuance of a Building Permit.
8. A Landscape Plan in compliance with Division 15-5.0300 and Division 15-7.0300 of the Unified Development Ordinance shall be submitted by applicant to and for Department of City Development staff review and approval, prior to issuance of a Building Permit.
9. Applicant shall provide proof of purchase or permission from the landowner for placement of landscaping on the 60-foot wide property to the northwest or the landscaping shall be relocated within the property at 10001 West St. Martins Road, prior to issuance of an Occupancy Permit.
10. A detailed Lighting Plan in compliance with Division 15-5.0400 of the Unified Development Ordinance, to include a photometric plan and light catalog pages, shall be submitted by applicant to the Department of City Development for review and approval, prior to issuance of a Building Permit.
11. Applicant shall submit a Natural Resource Protection Plan to the Department of City Development for review and approval, prior to issuance of a Building Permit.
12. Applicant shall submit a Conservation Easement to the Department of City Development for Common Council review and approval and recording with Milwaukee County, prior to issuance of an Occupancy Permit.
13. Applicant shall provide pedestrian pathways between adjoining properties per the April 3, 2014 Plan Commission recommendation of approval.

BE IT FURTHER RESOLVED, that in the event Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, successors or assigns, or any owner of the subject property, does not comply with one or any of the conditions and restrictions of this Special Use Resolution, following a ten (10) day notice to cure, and failure to comply within such time period, the Common Council, upon notice and hearing, may revoke the Special Use permission granted under this Resolution.

BE IT FURTHER RESOLVED, that any violation of any term, condition or restriction of this Resolution is hereby deemed to be, and therefore shall be, a violation of the Unified Development Ordinance, and pursuant to §15-9.0502 thereof and §1-19. of the Municipal Code, the penalty for such violation shall be a forfeiture of no more than \$2,500.00, or such other maximum amount and together with such other costs and terms as may be specified therein from time to time. Each day that such violation continues shall be a

STACY M. TUSCHL, OWNER OF STUDIO 21 POM & DANCE ACADEMY, INC.
D/B/A THE ACADEMY OF PERFORMING ARTS – SPECIAL USE
RESOLUTION NO. 2014-_____

Page 4

separate violation. Failure of the City to enforce any such violation shall not be a waiver of that or any other violation.

BE IT FURTHER RESOLVED, that this Resolution shall be construed to be such Special Use Permit as is contemplated by §15-9.0103 of the Unified Development Ordinance.

BE IT FURTHER RESOLVED, pursuant to §15-9.0103G. of the Unified Development Ordinance, that the Special Use permission granted under this Resolution shall be null and void upon the expiration of one year from the date of adoption of this Resolution, unless the Special Use has been established by way of the issuance of an occupancy permit for such use.

BE IT FINALLY RESOLVED, that the City Clerk be and is hereby directed to obtain the recording of a certified copy of this Resolution in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

YES _____ NOES _____ ABSENT _____



Keller

Planners | Architects | Builders
Offices in Fox Cities, Madison,
Milwaukee & Wausau

Franklin

MAR 27 2014

March 25th, 2014

City Development

City of Franklin
Department of City Development
Franklin, WI

RE: Academy of Performing Arts - Narrative

Dear City Plan Commission Members,

The Academy of Performing Arts is a Dance Studio use and also provides music and theatre classes. The owner Stacy Tuschl currently has locations in Oak Creek and Franklin. The proposed project would replace her current location in Franklin. The classes for dance, music, and acting are offered for students of all ages (2-18). The hours of operation are Monday – Thursday 4:00 pm – 8:00 pm and Saturdays 9:00 am – 12:00 pm.

The existing building is 7,157 SF and a 100 SF addition is proposed. The parcel is approximately 4 acres containing the building, parking, lot, ample green space, and wetlands. Wetland delineation was performed in 2013 and defined the wetlands as only existing in the South portion of the lot. It is proposed the entire parking lot surface be removed and replaced. The final design will accommodate 26 stalls for the dance studio. This is arranged in angled parking with (1) way drive aisles. The comparable size of the Oak Creek studio has 26 parking stalls. Class times are staggered to keep traffic demands low at any one time. The unique design of this lot will require even less parking with the dedicated drop-off area at the front doors. A 10' wide drop off lane that can accommodate (4) cars at any one time will allow for parents to safely and quickly drop off their children without having to park and walk them inside. The majority of students over the age of 5 are dropped off at the front door.

Site grading will remain within +/- 1'0" from existing grade. Complete civil plans will be submitted at the time of building permit application. Total additional impervious surface will not be more than ½ acre and total disturbance will not exceed 1 acre. The Sanitary sewer and natural gas service will remain existing. New 6" combined water/fire protection lateral will be installed along with a new electrical service.

ADDRESS

P.O. Box 620, Kaukauna, WI 54130-0620

WEB SITE

www.kellerbuilds.com

PHONE

920-766-5795 1-800-236-2534

FAX

920-766-5004



A new fire hydrant will be provided on site within 50' of the FDC. Location will be coordinated with the fire department. Easements for Access from St.Martins Road & HWY 100 are in place. Negotiations are in progress to purchase the adjacent property to the north-west (CSM2017). A completed landscape plan will be submitted with complete civil documents for staff approval. At a minimum 6 canopy trees, 6 decorative tress, and 6 shrubs will be provided. It is our intension to exceed the numbers and provided a well balanced landscaping package. Snow storage will be to the South of the main parking area.

The dumpster enclosure will be constructed of a board-on-board cedar fence material. It will be 6' high with dog-ear tops and the gates will also be cedar fencing. Elevations will be shown on the permit drawings for staff approval. There are (4) parking lot lights that will be 20' tall and standard bronze color. They will utilize a 400 watt metal halide fixture. Keller, Inc. has discussed future plans for St.Martins road and HWY 100 with the DOT. At this time no plans have been drawn for these future road plans. Keller, Inc. was verbally assured that any plans would not affect the access from St. Martins road. Green space will extend to the East property line which is now concrete and parking. The North and West parking lot boundaries will have curb& gutter with the south portion of the lot being sheet drained off the asphalt.

The Conservation easement will be proposed as part of the final building permit plan sets. At this time of year an arborist cannot evaluate the quality of trees contained at the South portion of the lot. The conservation easement will incorporate the wetland area and within city standards for woodland. Once the growing season starts and weather permits Keller, Inc. will start the process of evaluating this area of the lot. Also shown on the lot is the potential for future add parking depending upon the tenant at the time of committal. Adding parking and tenant use will come through the plan commission for approval.

The existing building façade will be altered per plans. All glass will be replaced and windows added to the East and West Sides. All overhead doors and existing openings will be blocked in. The brick masonry on the front of the building will be replaced with a 4" thick chiseled block. The back (smooth masonry units) will be painted. An EIFS band is added along (3) sides of the building. The front lower roof will be structurally modified for a flat roof with parapet walls. The rear of the building will have new standing seam metal roofing with aluminum soffit and fascia.

Please feel free to contact Keller, Inc. at anytime with questions or concerns.
Thank You for your consideration of this growing business in your community.



OWNER

Stacy Tuschl
The Academy of Performing Arts
9160 S. Pennsylvania Avenue
Oak Creek, WI 53154
414.768.0101 office

**ARCHITECT/
BUILDER**

Keller, Inc.
Nathan Laurent (Project Manager)
Rob Lindstrom (Architect)
W177 N9856 Rivercrest Drive
Germantown, WI 53022
262.250.9710 office
262.894.2612 cell
262.250.9740 fax
nlaurent@kellerbuilds.com

SHEET INDEX

- C1.0 SITE PLAN
- A1.0 FLOOR PLAN
- A2.0 ELEVATIONS
- AZ.1 3D VIEW
- A3.0 BUILDING SECTIONS

PROJECT INFORMATION

APPLICABLE BUILDING CODE
 2000 INTERNATIONAL BUILDING CODE (WITH WISCONSIN AMENDMENTS)
 ASHES, STORMWATER (M) 1007

BUILDINGS CONTENT
 100 S.F.
 2,237 S.F.
 TOTAL FLOOR AREA

OCCUPANCY

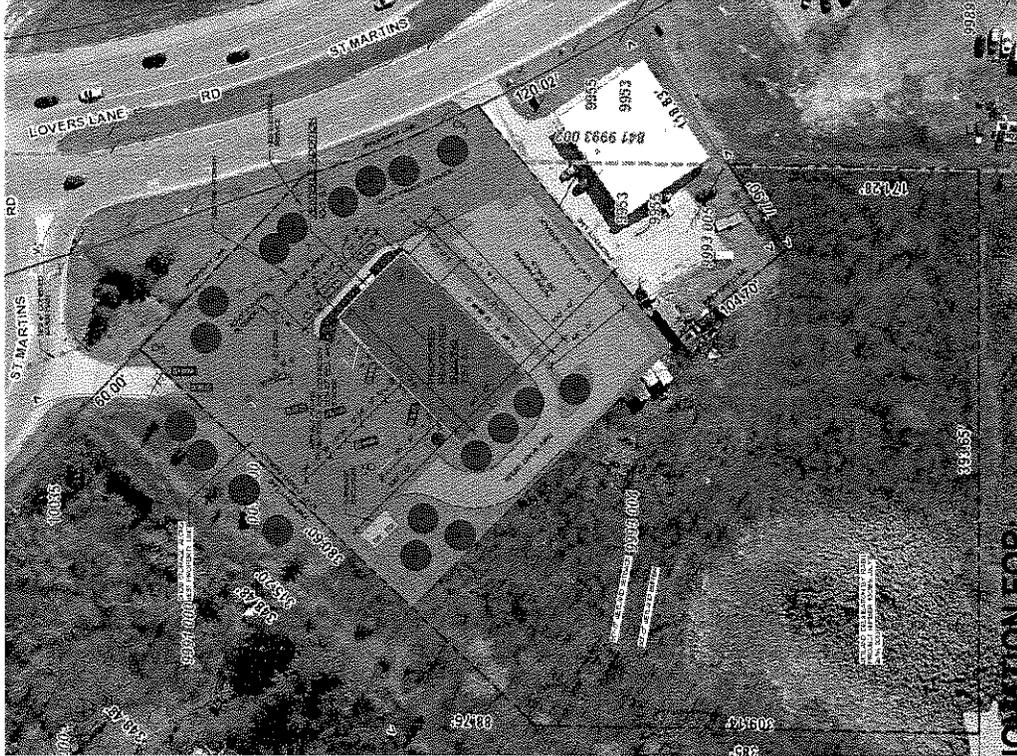
- A. ASSEMBLY
- B. EDUCATIONAL
- C. EXECUTIVE OFFICE
- D. MANUFACTURE
- E. STORAGE
- F. RETAIL
- G. OFFICE
- H. OTHER
- I. RESIDENTIAL
- J. OTHER
- K. OTHER
- L. OTHER
- M. OTHER
- N. OTHER
- O. OTHER
- P. OTHER
- Q. OTHER
- R. OTHER
- S. OTHER
- T. OTHER
- U. OTHER
- V. OTHER
- W. OTHER
- X. OTHER
- Y. OTHER
- Z. OTHER

CONSTRUCTION CLASSIFICATION

- TYPE I - FIRE RESISTANT
- TYPE II - FIRE RESISTANT
- TYPE III - NON-FIRE RESISTANT
- TYPE IV - NON-FIRE RESISTANT
- TYPE V - NON-FIRE RESISTANT

BUILDINGS SITE CONTENT

- BUILDING SIZE 7,237 S.F.
- HARD DRIVEWAY 21,785 S.F.
- PARKING PROVIDED 28 STALLS (17 STALLS PA) 1,571 S.F.
- PERMITS 4,800 SQUARE FEET
- EXISTING HARD DRIVEWAY 10,882 S.F.
- EXISTING DRIVEWAY 35,882 S.F.
- TOTAL DRIVEWAY 46,764 S.F.



PROPOSED BUILDING RENOVATION FOR:

ACADEMY OF PERFORMING ARTS

FRANKLIN,

WISCONSIN



Keller
 PLANNERS ARCHITECTS BUILDERS
 1000 UNIVERSITY AVENUE
 SUITE 1000
 MADISON, WI 53706
 TEL: 608.261.1111
 FAX: 608.261.1112
 WWW.KELLERBUILDERS.COM

ACADEMY OF PERFORMING ARTS
 WISCONSIN

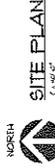
PROPOSED BUILDING RENOVATION FOR:

FRANKLIN,

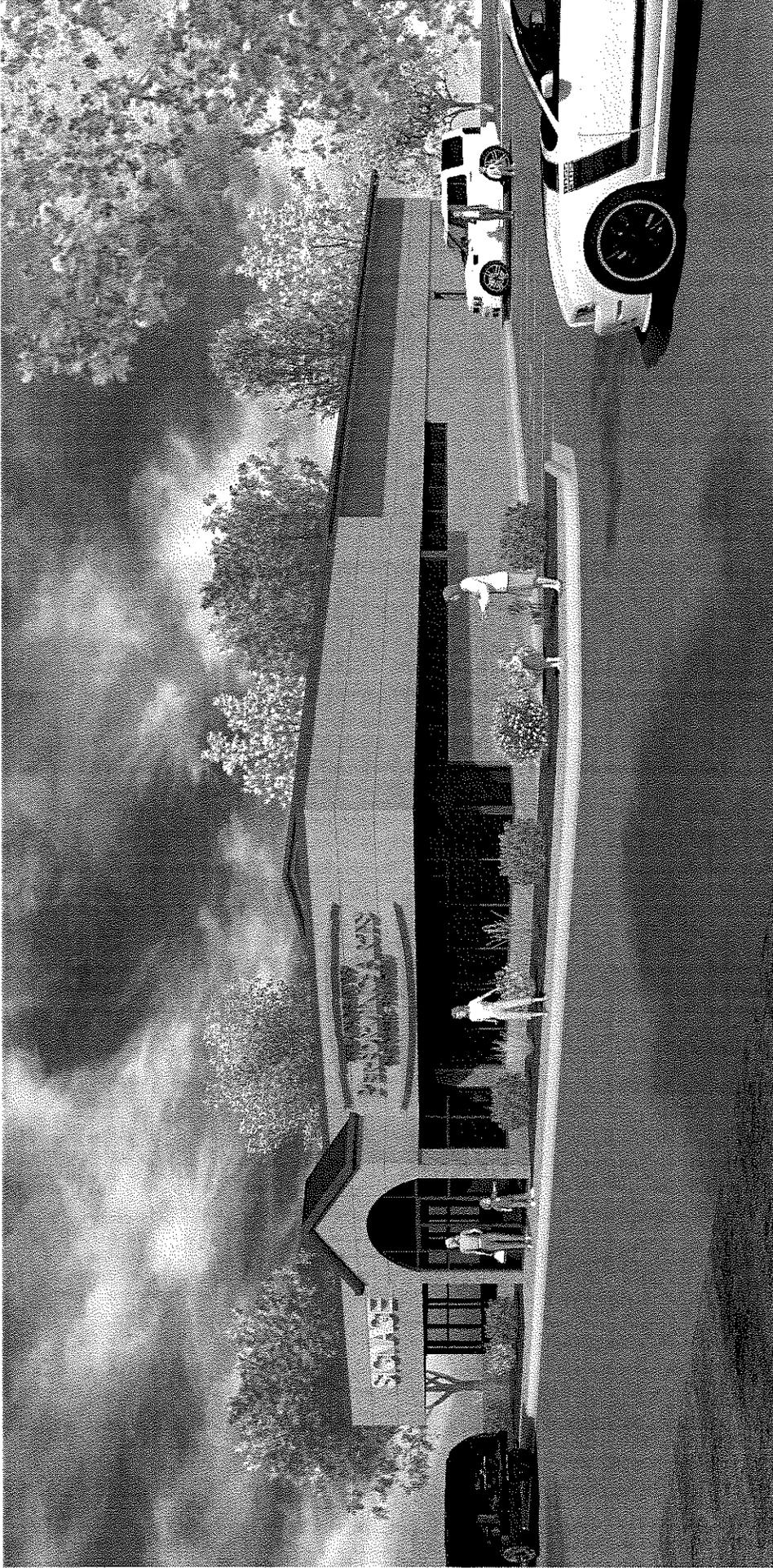
WISCONSIN

DESIGNER	K. LARSEN
DATE	12/15/2007
PROJECT NO.	07-001
PROJECT NAME	ACADEMY OF PERFORMING ARTS
OWNER	ACADEMY OF PERFORMING ARTS
ARCHITECT	K. LARSEN
ENGINEER	K. LARSEN
PLUMBER	K. LARSEN
ELECTRICIAN	K. LARSEN
MECHANICAL	K. LARSEN
PAINTER	K. LARSEN
CONTRACT NO.	
DATE	
SHEET	C1.0

PRELIMINARY - NOT FOR CONSTRUCTION

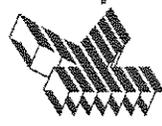


THIS SITE PLAN AND ALL INFORMATION CONTAINED HEREIN IS UNLAWFUL AND VOID IF ANY PART IS NOT IN ACCORDANCE WITH ALL CITY, COUNTY AND LOCAL ORDINANCES AND/OR WITH CERTIFIED SURVEY MAP DATA. SURVEY DATA IS REQUIRED.



THE ACADEMY OF
PERFORMING ARTS
OAK CREEK - FRANKLIN

RENOVATED EXTERIOR



Keller
Planners | Architects | Builders
Office in Fort Collins & Milwaukee



Keller
 PROVIDING INNOVATIVE SOLUTIONS

PROJECT: MEZZANINE
 CLIENT: MEZZANINE
 PROJECT NO.: 18-112
 DATE: 10/15/18
 DRAWN BY: R. LINDEN
 CHECKED BY: N. LAURET
 PROJECT MANAGER: N. LAURET
 PRELIMINARY NO.: PH020
 CONTRACT NO.:

WISCONSIN
ACADEMY OF PERFORMING ARTS
 PROPOSED BUILDING RENOVATION FOR:
 FRANKLIN, WISCONSIN

CONSENT NOTICE
 THIS DOCUMENT IS THE PROPERTY OF KELLER. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREIN. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF KELLER.

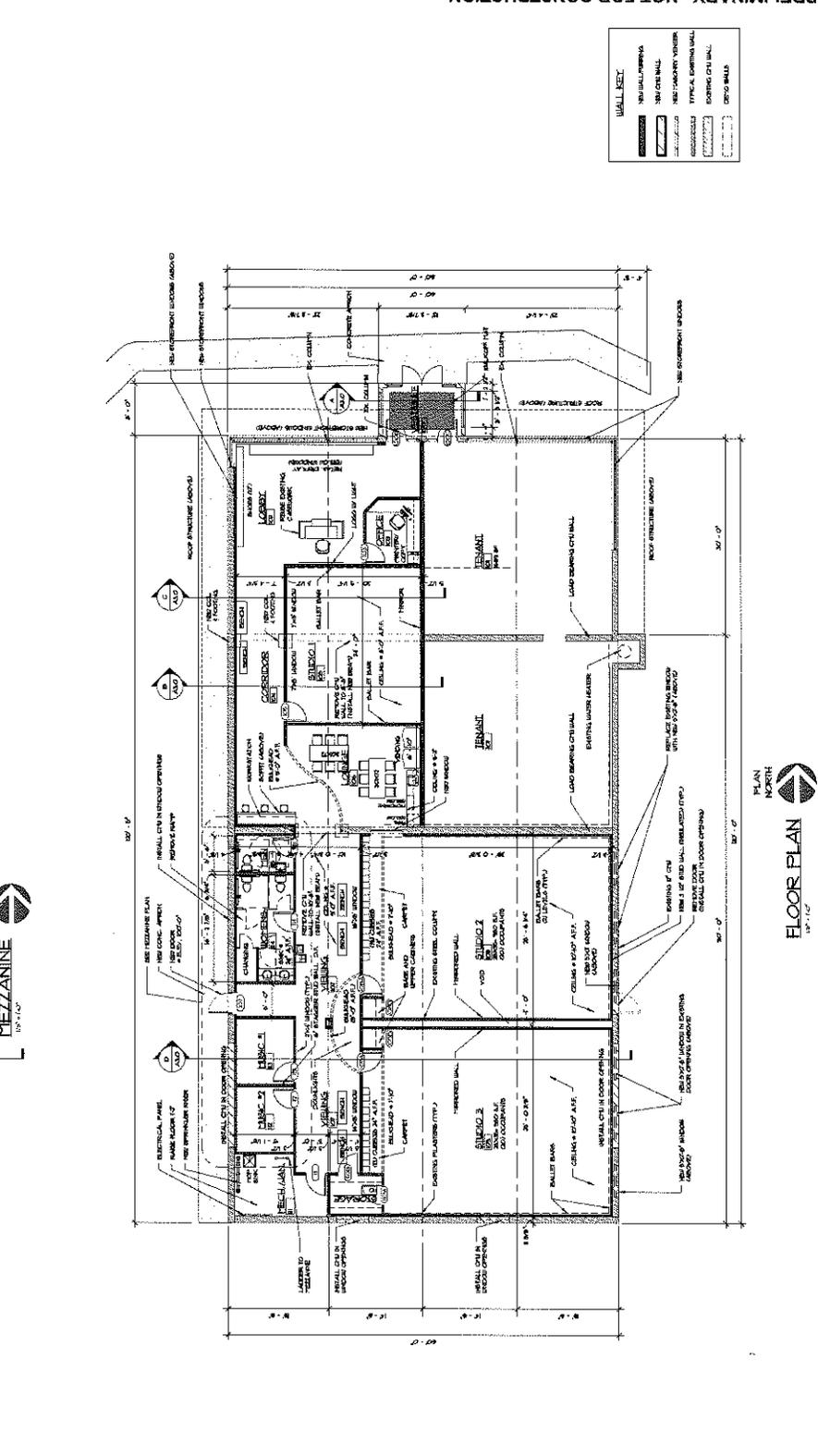
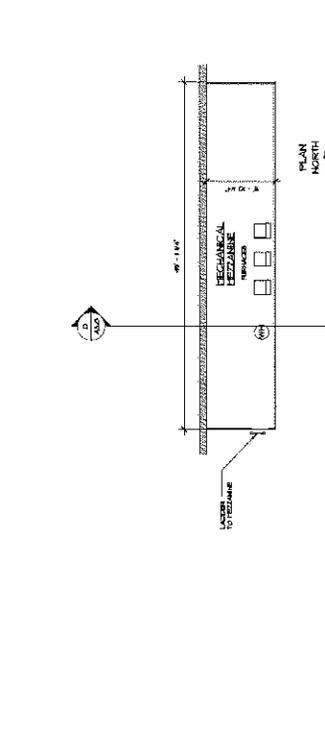
REVISIONS:
 1. 10/15/18
 2. 10/15/18
 3. 10/15/18

PROJECT MANAGER: N. LAURET
 DESIGNER: R. LINDEN
 DRAWN BY:

DATE: 10/15/18
 SHEET: **A1.0**

PRELIMINARY - NOT FOR CONSTRUCTION

R/W#	ROOM NAME	FLOOR	ROOM SCHEDULE				WALLS		CEILINGS		REMARKS
			BASE	NORTH	EAST	WEST	MATERIAL	NOT			
101	MECHANICAL MEZZANINE										
102	MECHANICAL MEZZANINE										
103	MECHANICAL MEZZANINE										
104	MECHANICAL MEZZANINE										
105	MECHANICAL MEZZANINE										
106	MECHANICAL MEZZANINE										
107	MECHANICAL MEZZANINE										
108	MECHANICAL MEZZANINE										
109	MECHANICAL MEZZANINE										
110	MECHANICAL MEZZANINE										
111	MECHANICAL MEZZANINE										
112	MECHANICAL MEZZANINE										
113	MECHANICAL MEZZANINE										
114	MECHANICAL MEZZANINE										
115	MECHANICAL MEZZANINE										
116	MECHANICAL MEZZANINE										
117	MECHANICAL MEZZANINE										
118	MECHANICAL MEZZANINE										
119	MECHANICAL MEZZANINE										
120	MECHANICAL MEZZANINE										





REPORT TO THE PLAN COMMISSION

Meeting of April 3, 2014

Special Use

RECOMMENDATION: Department of City Development staff recommends approval of the Special Use Application, subject to the conditions in the draft resolution.

Table with 2 columns: Label (Project Name, Project Address, Applicant, Property Owner, Current Zoning, 2025 Comprehensive Plan, Use of Surrounding Properties, Applicant Action Requested) and Value (Academy of Performing Arts Special Use, 10001 West St. Martins Road, Stacy Tuschel, Studio 21 Pom & Dance Academy, Inc., Waukesha State Bank, B-3 Community Business District and C-1 Conservancy District, Mixed Use and Areas of Natural Resource Features, Multi-family residential and commercial, Approval of the Special Use Application and site and building modifications for Academy of Performing Arts)

Introduction

Please note:

- Staff recommendations are underlined, in italics and are included in the draft ordinance.

On March 10, 2014, the applicant submitted a Special Use Application for Academy of Performing Arts, a dance, music and acting instruction use for property located at 10001 West St. Martins Road. The proposed business use is permitted in the B-3 Community Business District as a Special Use under Standard Industrial Classification Title No. 7911 "Dance Studios, Schools, and Halls." The property also contains C-1 Conservancy District zoning.

Academy of Performing Arts has two locations, Franklin and Oak Creek. The applicant is planning to relocate the current Franklin location, located at 7221 South 76th Street, to the subject property. Academy of Performing Arts provides dance, music and acting classes for children between the ages of 2 and 18. Hours of operation for the proposed use are Monday through Thursday from 4:00 p.m. to 8:00 p.m., Saturdays from 9:00 a.m. to 12:00 p.m. and closed on Sundays.

The applicant is proposing to utilize the existing building onsite, with a 100 square foot vestibule addition. The majority of the building will be occupied by the Academy of Performing Arts (approximately 5,568 square feet). Approximately 1,689 square feet of tenant space remains for a future tenant.

Site modifications indicated as future on the site plan will require separate review and approval if and when they are proposed. The process will likely depend on the future tenant use and whether that use is a Permitted or Special Use in the B-3 District.

Project Description/Analysis

Site Plan:

The subject property is approximately 4.03-acres, and was formerly occupied by Banner Pools, Inc. The property currently consists of a single-story 7,157 square foot building and a parking area. The site also contains junk and debris, primarily located behind the building, from the previous owner and the adjacent property to the south (according to the applicant). Staff recommends that the applicant shall remove all junk and debris from the site, prior to issuance of an Occupancy Permit.

The applicant is proposing to renovate the interior of the building, remodel the exterior and construct a 100 square foot vestibule addition, improve the parking with pavement and striping, extend a drive across the front of the property, install additional landscaping and add parking lot lighting. The front drive will allow for a queued drop off and pick up area for parents and students.

The applicant is proposing to completely remove and replace the existing parking lot and install curb and gutter along the north and west parking lot boundaries. The applicant is requesting to not place curb and gutter on the south side of the drive and parking lot for drainage purposes and that there may be future drive and parking lot expansions. Staff recommends that curb and gutter be installed along all drive and parking areas, contingent upon Engineering Department review and approval of a proper grading and drainage plan, prior to issuance of an Occupancy Permit. If drainage cannot be reasonably addressed with curb and gutter along the south parking lot boundary or proves to be cost prohibitive, the Engineering Department may not require curb and gutter in those areas.

The site currently contains approximately 10,820 square feet of impervious surface. The proposed development will add approximately 10,569 square feet of impervious surface, totaling 21,389 square feet. The site size is about 174,356 square feet, resulting in a Landscape Surface Ratio of 0.88 or 88% (152,967 landscaped area/174,356 site area), which greatly exceeds the required minimum B-3 District Landscape Surface Ratio of 0.40 or 40%.

The applicant has indicated that the proposed grades will remain within one foot of existing grades. Staff recommends that a site grading plan and erosion control plan shall be submitted to the City Engineer for review and approval, prior to issuance of a Building Permit.

The applicant is proposing to construct a dumpster enclosure using dog-eared cedar fence, six feet in height. The enclosure is located southwest corner of the parking lot.

The applicant indicated that snow would be primarily stored to the south of the main parking lot. Staff recommends that a Snow Storage Plan shall be submitted by applicant to the Department of

City Development for review and approval per Section 15-5.0210 of the UDO, prior to issuance of a Building Permit.

Access:

The property is accessed via two shared accesses with adjacent properties. There is a 60-foot strip of land to the northwest, which contains a drive extending to West St. Martins Road. The ingress/egress to South Lovers Lane Road is shared with the property to the southeast, 9953 W. St. Martins Road. Access easements are in place for both locations.

Parking:

Table 15-5.0203 of the UDO requires a Standard Parking Ratio (SPR) of one parking space per student based upon the maximum number of students that can be accommodated within the design capacity of the facility be provided for dance studios.

The subject building contains a vacant tenant spaces, and the use is unknown at this time. The applicant is showing a future parking area to accommodate this tenant space.

The applicant is proposing 26 parking spaces, which is the same amount of parking at their Oak Creek location. Staff believes the parking provided is sufficient. The parking spaces and drive aisles also conform to UDO minimum size and width requirements.

Two ADA accessible parking spaces are provided adjacent to the building, which complies with ADA standards and Table 15-5.0202(I)(1) of the UDO, which requires a minimum of two accessible parking spaces for off-street parking lots with 26 to 50 parking spaces.

Landscaping:

Table 15-5.0302 of the UDO requires one canopy/shade tree, one evergreen tree, one decorative tree and one shrub for every five provided parking spaces. Given that the applicant is providing 26 parking spaces, six plantings of each type are required.

The applicant has indicated that a minimum of six plantings of each type will be provided; however, a detailed Landscape Plan has not yet been submitted. Staff recommends that a Landscape Plan in compliance with Division 15-5.0300 and Division 15-7.0300 of the Unified Development Ordinance shall be submitted by applicant to and for Department of City Development staff review and approval, prior to issuance of a Building Permit.

The applicant is showing plantings on the adjacent 60-foot wide property to the northwest and has indicated that they are negotiating the purchase of this property. Staff recommends that the applicant provide proof of purchase or permission from the landowner for placement of landscaping on the 60-foot wide property to the northwest or the landscaping shall be relocated within the property at 10001 West St. Martins Road, prior to issuance of an Occupancy Permit.

Lighting:

The applicant has indicated that the site will contain four parking lot lights, which are shown on the Site Plan. The lights will be bronze in color and twenty feet in height. Staff recommends that a detailed Lighting Plan in compliance with Division 15-5.0400 of the Unified Development Ordinance, to include a photometric plan and light catalog pages, shall be submitted by applicant to the Department of City Development for review and approval, prior to issuance of a Building Permit.

Architecture:

The primary building materials are the existing CMU (to be painted) and EIFS. The front of the building will feature new storefront glass. Windows will be added to the east and west sides of the building. A new metal roof is also proposed.

Signage:

Signs are shown for reference only and require separate review and approval and a Sign Permit from the Inspection Department.

Stormwater Management:

A stormwater management plan is not required as less than a ½ acre of impervious surface will be added and total disturbance will be less than 1 acre. As already recommended in this report, the Engineering Department will review the grading plan and drainage prior to issuance of a Building Permit.

Natural Resource Protection Plan and Conservation Easement:

The applicant is utilizing information on file from a July 26, 2013 Natural Resource Protection Plan prepared by Tina Meyers, PWS, Lead Ecologist/Project Manager of R.A. Smith National, Inc. The wetland onsite was delineated by Meyers on July 16, 2013, less than five years ago.

The property contains a wetland and associated wetland buffer and setback as well as a woodland. The applicant has indicated that due to the time of year and weather, an arborist cannot evaluate the quality of trees onsite. The applicant has stated that the conservation easement will include the wetland, wetland buffer and woodland area(s) within the City's protection standards. Wetlands, wetland buffers and wetland setbacks carry a protection standard of 100%. The applicant will be required to preserve a minimum of 50% of any young woodland onsite and 70% of any mature woodland onsite.

Based upon the information above, staff recommends that the applicant submit a Natural Resource Protection Plan to the Department of City Development for review and approval, prior to issuance of a Building Permit. Furthermore, staff recommends submittal of a Conservation Easement to the Department of City Development for Common Council review and approval and recording with Milwaukee County, prior to issuance of an Occupancy Permit.

Comprehensive Master Plan Consistency:

- *Consistent with, as defined by Wisconsin State Statute, means “furthers or does not contradict the objectives, goals, and policies contained in the comprehensive plan.”*

The City of Franklin 2025 Comprehensive Master Plan (CMP) identifies the subject property as Mixed Use and Areas of Natural Resource Features. The surrounding future land uses are Residential, Residential – Multi-Family, Mixed Use and Areas of Natural Resource Features.

Department of City Development staff finds the proposed development generally consistent with the Comprehensive Master Plan, meeting with several goals and objectives, encouraging redevelopment of private property and contributing to the tax base and 70/30 goal of the City.

Staff Recommendation

Department of City Development staff recommends approval of the Special Use Application, subject to the conditions in the draft resolution.

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 4/15/14
REPORTS & RECOMMENDATIONS	ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 6531 "REAL ESTATE AGENTS AND MANAGERS" TO ALLOW FOR SUCH USE AS A PERMITTED USE IN THE B-3 COMMUNITY BUSINESS DISTRICT (CITY OF FRANKLIN, APPLICANT)	ITEM NUMBER <i>G.2.</i>

At their meeting on April 3, 2014, the Plan Commission recommended approval of an ordinance to amend the Unified Development Ordinance text at Table 15-3.0603 Standard Industrial Classification Title No. 6531 "Real Estate Agents and Managers" to allow for such use as a permitted use in the B-3 Community Business District (City of Franklin, Applicant).

COUNCIL ACTION

A motion to adopt Ordinance No. 2014-_____ to amend the Unified Development Ordinance text at Table 15-3.0603 Standard Industrial Classification Title No. 6531 "Real Estate Agents and Managers" to allow for such use as a permitted use in the B-3 Community Business District (City of Franklin, Applicant).

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

ORDINANCE NO. 2014-_____

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE
TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION
TITLE NO. 6531 "REAL ESTATE AGENTS AND MANAGERS" TO ALLOW FOR SUCH
USE AS A PERMITTED USE IN THE B-3 COMMUNITY BUSINESS DISTRICT
(CITY OF FRANKLIN, APPLICANT)

WHEREAS, Table 15-3.0603 of the Unified Development Ordinance sets forth the permitted and special uses in the nonresidential zoning districts; and

WHEREAS, the City of Franklin having applied for a text amendment to Table 15-3.0603, Standard Industrial Classification Title No. 6531 "Real estate agents and managers", to allow for such use as a Permitted Use in the B-3 Community Business District; and

WHEREAS, the Plan Commission having reviewed the proposed amendment to allow for Standard Industrial Classification Title No. 6531 "Real estate agents and managers" as a Permitted Use in the B-3 Community Business District, and having held a public hearing on the proposal on the 3rd day of April, 2014 and thereafter having recommended approval of such amendment; and

WHEREAS, the Common Council having accepted the recommendation of the Plan Commission and having determined that the proposed amendment is consistent with the 2025 Comprehensive Master Plan of the City of Franklin, Wisconsin and will serve to further orderly growth and development and promote the health, safety and welfare of the Community.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: Table 15-3.0603 of the Unified Development Ordinance of the Municipal Code of the City of Franklin, Wisconsin, only as it pertains to: Standard Industrial Classification Title No. 6531 "Real estate agents and managers", is hereby amended as follows: insert "P" (Permitted Use) in the B-3 column.

SECTION 2: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

ORDINANCE NO. 2014-_____

Page 2

SECTION 3: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

**CITY OF FRANKLIN****REPORT TO THE PLAN COMMISSION**

Meeting of April 3, 2014

Unified Development Ordinance Text Amendment

RECOMMENDATION: City Development Staff recommends approval of the proposed Unified Development Ordinance Text Amendment to Table 15-3.0603 to allow Standard Industrial Classification Title No. 6531 "Real estate agents and managers" as a permitted use in the B-3 Community Business District.

Project Name:	SIC Code No. 6531 to the B-3 District
Project Address:	N/A
Applicant:	City of Franklin
Owners (property):	N/A
Current Zoning:	N/A
2025 Comprehensive Master Plan:	N/A
Use of Surrounding Properties:	N/A
Applicant Action Requested:	Recommendation of approval for the proposed Unified Development Ordinance Text Amendment to add SIC Code No. 6531 as a permitted use in the B-3 District.

INTRODUCTION & BACKGROUND:

On March 7, 2014, the Department of City Development routed an application for a Unified Development Ordinance Text Amendment to amend Table 15-3.0603 to allow Standard Industrial Classification No. 6531 "Real estate agents and managers" as a permitted use in the B-3 Community Business District.

The UDO Text Amendment was prompted by a recent application by Home Sales Realty, Inc. to occupy tenant space within the Orchard View Shopping Center to operate a real estate sales office, d/b/a Coldwell Banker. The proposed use corresponds with SIC Code No. 6531 and is not currently allowed within the B-3 Community Business District.

Following discussion with the applicant and the O'Braun Corporation, owner of the Orchard View Shopping Center, staff advised that Home Sales Realty, Inc. apply for a Temporary Use, pending the City proceeding with the subject UDO Text Amendment Application. If approved, the applicant may apply for a Zoning Compliance and Occupancy Permit. If denied, Coldwell Banker will have to vacate the tenant space.

The Plan Commission approved the Temporary Use for Home Sales Realty, Inc. at their February 20, 2014 meeting.

PROJECT DESCRIPTION AND ANALYSIS:

As mentioned in the introduction, the Department of City Development, with input from representatives of the Orchard View Shopping Center, is proposing to amend the Unified Development Ordinance (UDO) at Table 15-3.0603 to add Standard Industrial Classification (SIC) Title No. 6531 "Real estate agents and managers" as a permitted use in the B-3 Community Business District¹.

Table 15-3.0603 of the UDO sets forth those uses which are permitted and special uses in all nonresidential zoning districts in the City of Franklin. Use designations are based on the Standard Industrial Classification Manual (1987, or latest edition) published by the Executive Office of the President, Office of Management and Budget.

The SIC manual describes SIC Title No. 6531 as "Establishments primarily engaged in renting, buying, selling, managing, and appraising real estate for others." The following specific uses are associated with SIC Title No. 6531 and included in the description:

- Agents, real estate
- Appraisers, real estate
- Brokers of manufactured homes, on site
- Brokers, real estate
- Buying agents, real estate
- Cemetery management service
- Condominium managers
- Cooperative apartment manager
- Escrow agents, real estate
- Fiduciaries, real estate
- Housing authorities, operating
- Listing service, real estate
- Managers, real estate
- Multiple listing services, real estate
- Real estate auctions
- Rental agents for real estate
- Selling agents for real estate
- Time-sharing real estate: sales, leasing, and rentals

The O'Braun Corporation submitted the attached letter and photographs noting that real estate offices are a compatible use within retail shopping centers. Department of City Development staff does not object to the amendment and generally agrees that a commercial shopping center may consist of a mix of retail, office and restaurant uses, without adverse impacts.

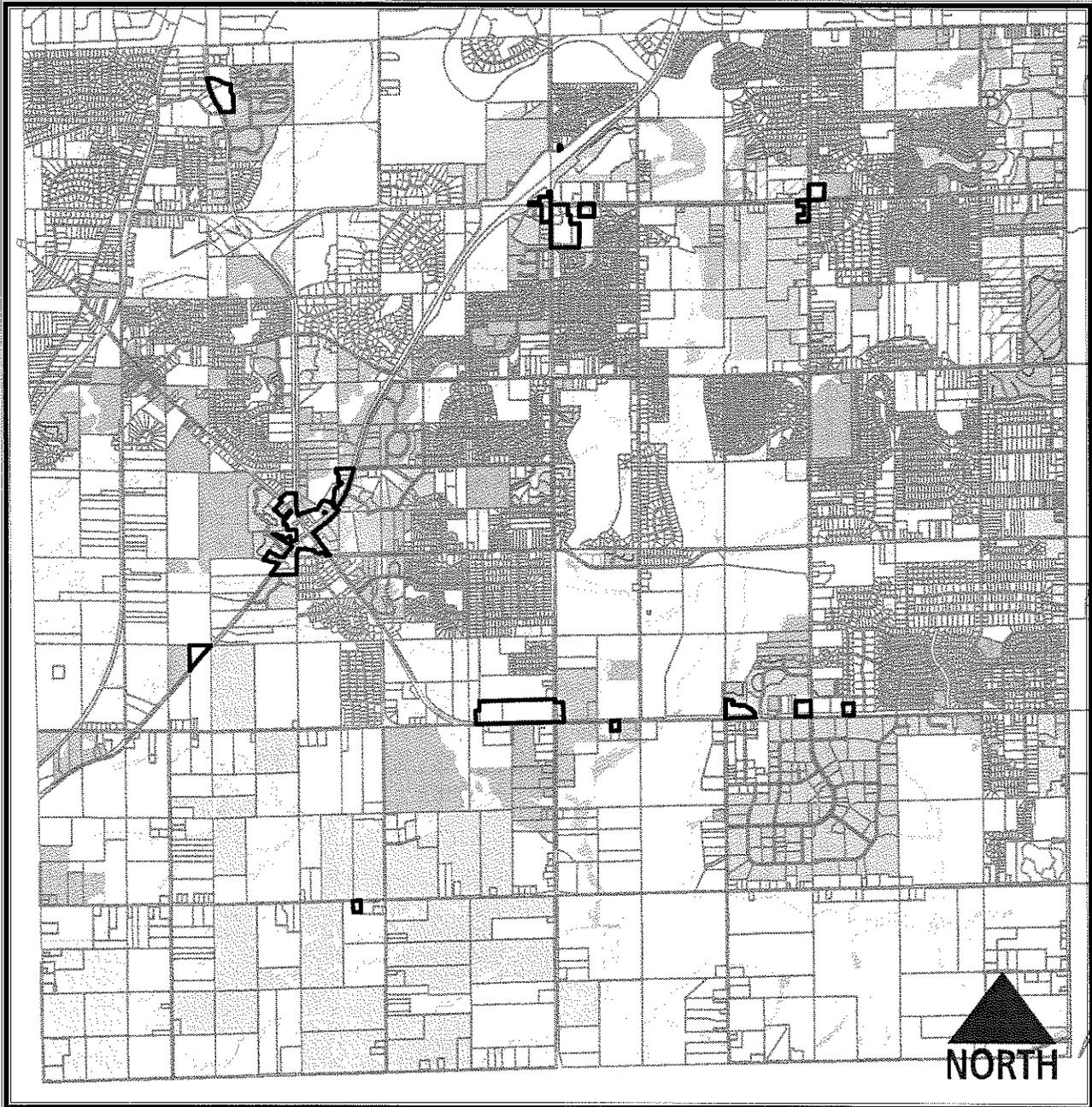
¹ Please note the proposed text amendment, if granted, will apply to all properties in the City of Franklin zoned B-3 Community Business District. Please see the attached map of areas in the City of Franklin zoned B-3 Community Business District.

STAFF RECOMMENDATION:

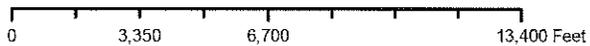
City Development Staff recommends approval of the proposed Unified Development Ordinance Text Amendment to Table 15-3.0603 to allow Standard Industrial Classification Title No. 6531 "Real estate agents and managers" as a permitted use in the B-3 Community Business District.



City of Franklin B-3 Community Business District Zoning



Planning Department
(414) 425-4024



2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

Table 15-3.0603 (continued)

SIC	STANDARD INDUSTRIAL CLASSIFICATION TITLE	B-1	B-2	B-3	B-4	B-5	B-6	B-7	CC	VB	I-1	P-1	M-1	M-2	BP	OL-1	OL-2	A-1	A-2	M-3	L-1	PDD
608	Foreign Bank & Branches & Agencies																					
6081	Foreign bank & branches & agencies				P		P	P	P						S	P	P					
6082	Foreign trade & international banks				P		P	P	P						S	P	P					
609	Functions Closely Related to Banking																					
6091	Nondeposit trust facilities				P		P	P	P						S	P	P					
6099	Functions related to deposit banking		P	P	P				P	P						P	P					P
61	NONDEPOSITORY INSTITUTIONS																					
611	Federal & Federal-Sponsored Credit																					
6111	Federal & federal-sponsored credit		P	P			P	S	P						S	S	P					P
614	Personal Credit Institutions																					
6141	Personal credit institutions		P	P				S							S	S	P					P
615	Business Credit Institutions																					
6153	Short-term business credit		P	P				S	S						S	S	S					P
6159	Miscellaneous business credit institutions		P	P				S	P						S	S	P					P
616	Mortgage Bankers and Brokers																					
6162	Mortgage bankers and correspondents		P	P	P			P	P						S	P	P					P
6163	Loan brokers		P	P	P			P	S						S	P	S					P
62	SECURITY AND COMMODITY BROKERS																					
621	Security Brokers and Dealers																					
6211	Security brokers and dealers						P	P	P						S	P	P					P
622	Commodity Contracts Brokers, Dealers																					
6221	Commodity contracts brokers, dealers						P	P	P						S	P	P					P
623	Security and Commodity Exchanges																					
6231	Security and commodity exchanges						P	P	P						S	P	P					P
626	Security and Commodity Services																					
6262	Investment advice		P	P			P	P	P						P	P	P					P
6269	Security & commodity services, not elsewhere classified						P	P	P						P	P	S					P
63	INSURANCE CARRIERS																					
631	Life Insurance	P	P	P			P								P		P					P
6311	Life insurance	P	P	P	P		P	P	P						P	P	P					P
632	Medical Service and Health Insurance	P	P	P			P								P		P					P
6321	Accident and health insurance	P	P	P	P		P	P	P						P	P	P					P
6324	Hospital and medical service plans	P	P	P	P		P	P	P						P	P	P					P
633	Fire, Marine, and Casualty Insurance	P	P	P			P								P		P					P
6331	Fire, marine, and casualty insurance	P	P	P	P		P	P	P						P	P	P					P
635	Surety Insurance	P	P	P			P								P		P					P
6351	Surety insurance	P	P	P	P		P	P	P	P					P	P	P					P
636	Title Insurance	P	P	P			P								P		P					P
6361	Title insurance	P	P	P	P		P	P	P	P					P	P	P					P
637	Pension, Health, and Welfare Funds	P	P	P			P								P		P					P
6371	Pension, health, and welfare funds	P	P	P	P		P	P	P						P	P	P					P
639	Insurance Carriers, not elsewhere classified	P	P	P			P								P		P					P
6399	Insurance carriers, not elsewhere classified	P	P	P	P		P	P	P						P	P	P					P
64	INSURANCE AGENTS, BROKERS, & SERVICE																					
641	Insurance Agents, Brokers, & Service																					
6411	Insurance agents, brokers, & service	P	P				P	P	P	P			P		P	P	P					P
65	REAL ESTATE (OFFICES OF)																					
651	Real Estate Operators and Lessors									S												
6512	Nonresidential building operators						P	P	S	P			P		P	P						P
6513	Apartment building operators						P	P	S	P					P	P						P
6514	Dwelling operators, except apartments						P	P	S	P					P	P						P
6515	Mobile home site operators																					
6517	Railroad property lessors							S								S						
6519	Real property lessors, not elsewhere classified						S	S	S				P		S	S						S
653	Real Estate Agents and Managers																					
6531	Real estate agents and managers		P	P			P	P	P	P			P		P	P	P					P
654	Title Abstract Offices																					
6541	Title abstract offices			P			P	P	P	P					P	P	P					
655	Subdividers and Developers																					
6552	Subdividers and developers, not elsewhere classified				P		P	P	P	P			P		P	P	P					
6553	Cemetery subdividers and developers				P		P	P			S				P	P						
67	HOLDING AND OTHER INVESTMENT OFFICES																					
671	Holding Offices						P								P							P
6712	Bank holding companies						P	P	P	S					P	P	P					P
6719	Holding companies, not elsewhere classified						P	P	P	S					P	P	P					P
672	Investment Offices																					
6722	Management investment, open-end						P	P	P	S					P	P	P					P
6726	Investment offices, not elsewhere classified						P	P	P	S					P	P	P					P
673	Trusts																					
6732	Educational, religious, etc. trusts						P	P	P	S					P	P	P					P
6733	Trusts, not elsewhere classified						P	P	P	S					P	P	P					P
679	Miscellaneous Investing						P			S					P							P
6792	Oil royalty traders						P	P	P	S					P	P	P					P
6794	Patent owners and lessors		P	P			P	P	P	S					P	P	P					P
6798	Real estate investment trusts						P	P	P	S					P	P	P					P
6799	Investors, not elsewhere classified						P	P	P	S					P	P	S					P

(Permitted Use = P, Special Use = S, Not Permitted = Blank)



UNITED STATES
DEPARTMENT OF LABOR

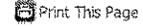
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[Major Group 65: Real Estate](#)

[Industry Group 653: Real Estate Agents And Managers](#)

6531 Real Estate Agents and Managers

Establishments primarily engaged in renting, buying, selling, managing, and appraising real estate for others.

- Agents, real estate
- Appraisers, real estate
- Brokers of manufactured homes, on site
- Brokers, real estate
- Buying agents, real estate
- Cemetery management service
- Condominium managers
- Cooperative apartment manager
- Escrow agents, real estate
- Fiduciaries, real estate
- Housing authorities, operating
- Listing service, real estate
- Managers, real estate
- Multiple listing services, real estate
- Real estate auctions
- Rental agents for real estate
- Selling agents for real estate
- Time-sharing real estate: sales, leasing, and rentals

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Just a note as to why shopping centers make some of the very good locations for realtor offices

Is the way realtors work, today most agents work from home with the computer age and

A lot is the use of mobile phones and I pads as if to carry your office with you.

As you can see by the pictures of Shorewest's Waukesha office the amount of office space it would take up to give everyone an office. when all they need is desk enough for their computer and I pad .

The agents mainly come to the office to use a conference room or drop off their paperwork they

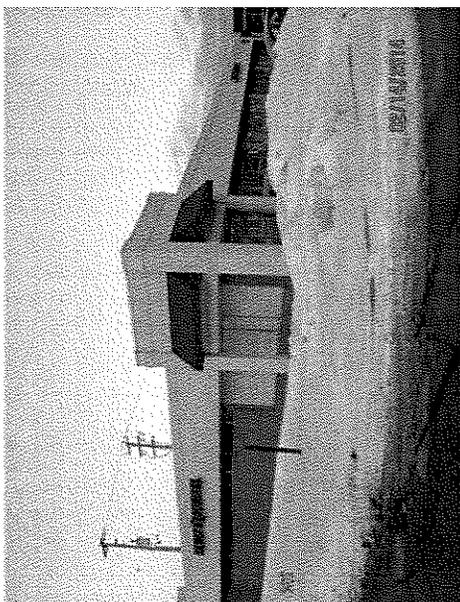
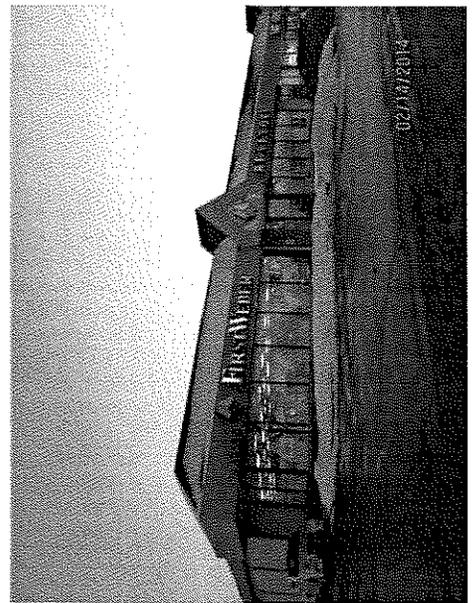
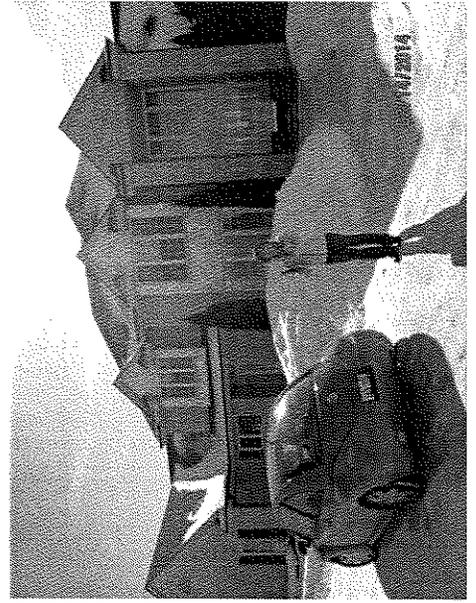
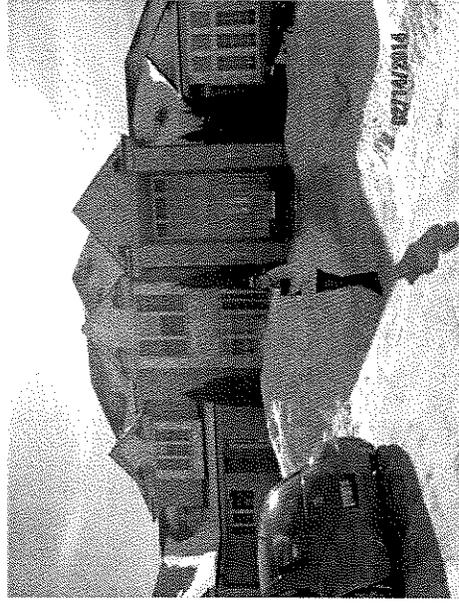
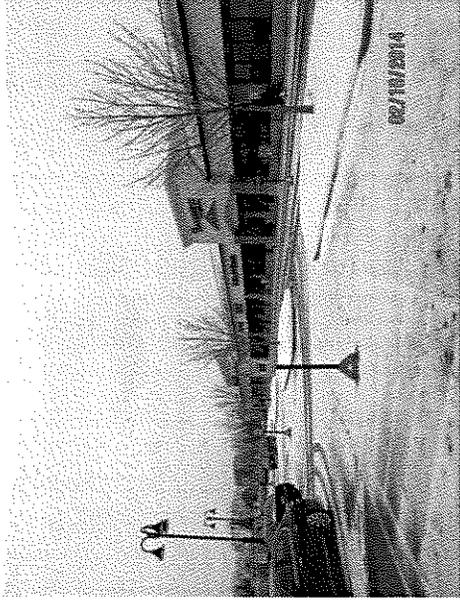
Work in small work stations . as enough space for an office for each agent would be impractical

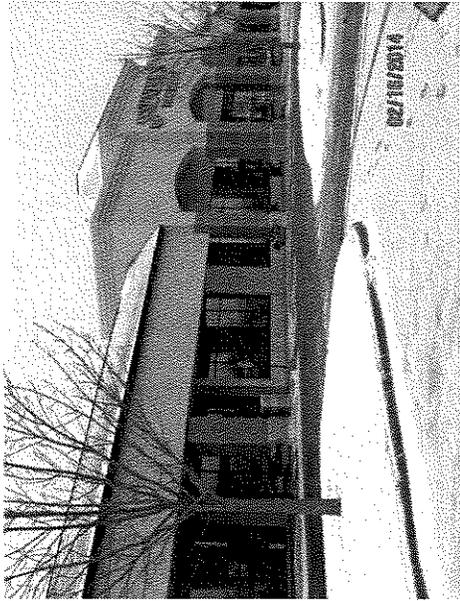
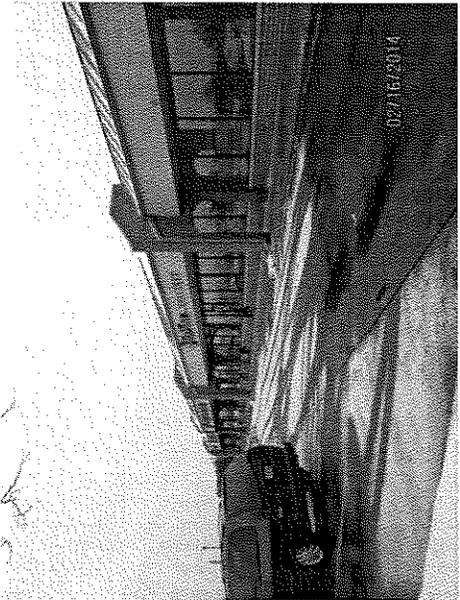
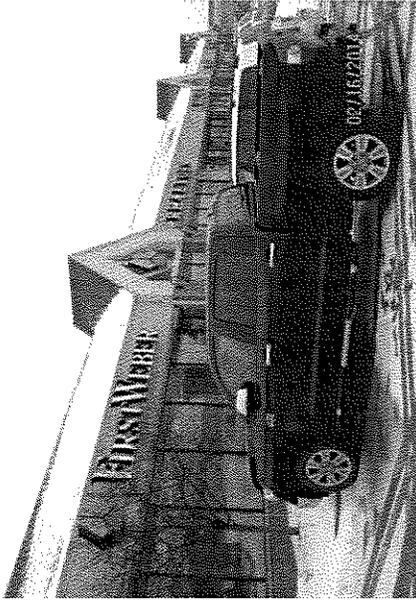
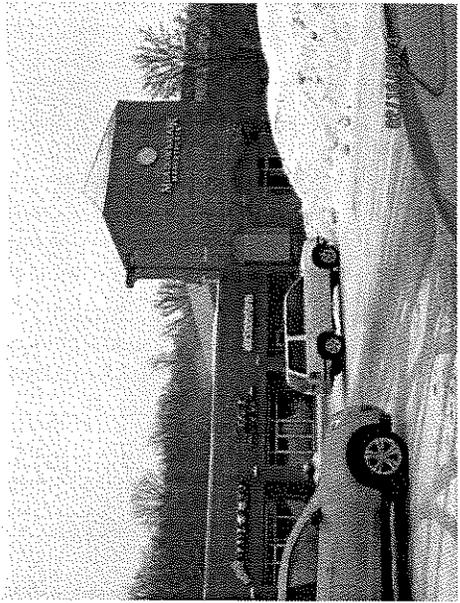
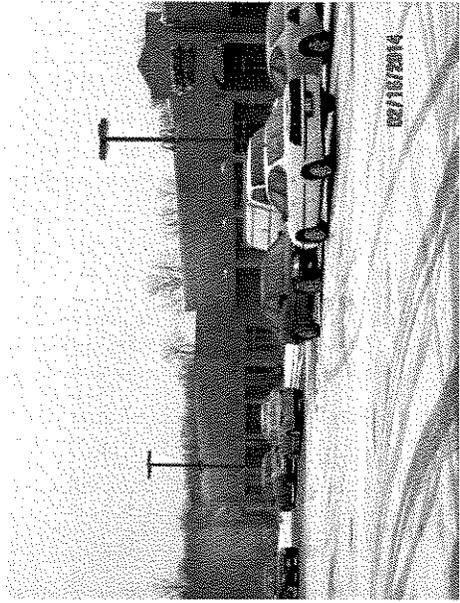
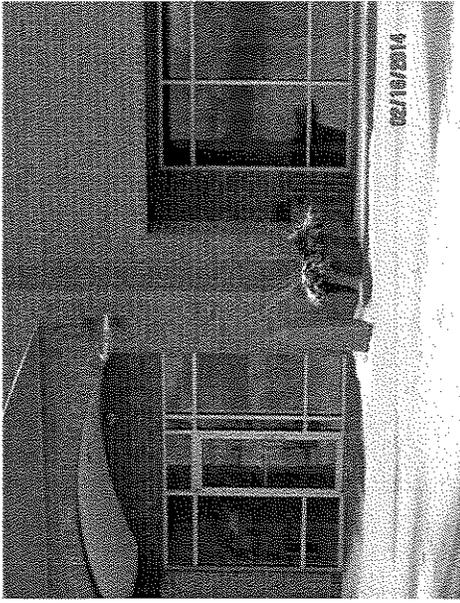
And unnecessary. The Orchard View Shopping Center has had a real estate office in it 31 YEARS

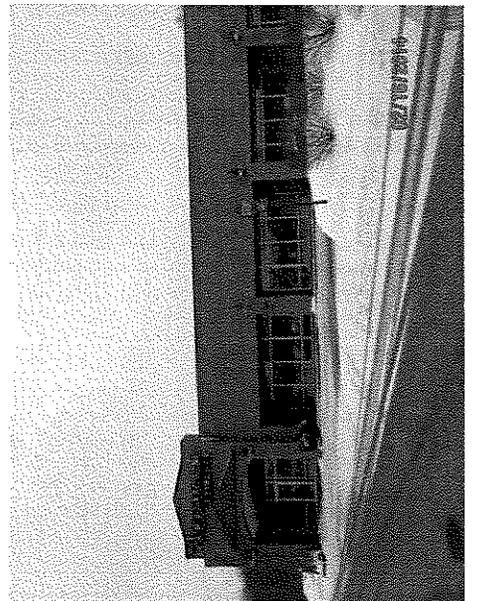
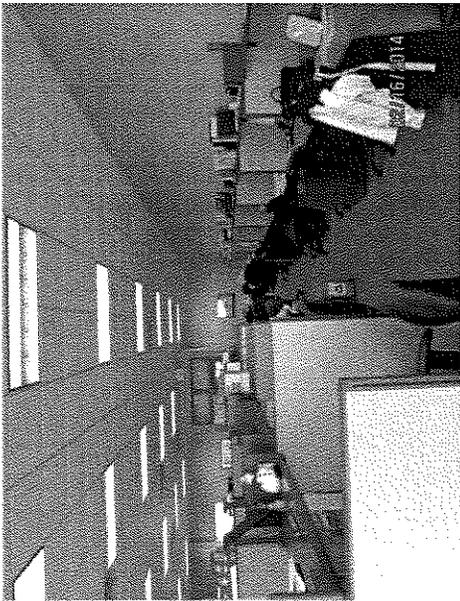
I cannot believe the zoning needed to be changed. Im sure the city did not receive a lot of calls

Complaining about a real estate company being there . the fact that there will be about 20 agents using some if not all of the stores for their needs will help the other shops with revenue that

is not there now.







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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 4/15/14
Reports & Recommendations	An Ordinance to Amend the Municipal Code as it Pertains to the Filling and Grading of Land to Further Regulate Filling Upon a Site Equal to or in Excess of 500 Cubic Yards of Soil	ITEM NO. <i>G.3.</i>

BACKGROUND

Staff is concerned that in the past some operations are filling land as a business with the operator charging for the fill placed on the property. Staff's concern is not as concerned about the filling operation, but the end product of the fill. If loose unclassified fill is placed on a property without compaction, the property will be very difficult to build on in the future. The building code requires footings to be placed on undisturbed soil or engineering compacted fill. Engineered compacted is fill that has been mechanically compacted under the direction of a geophysical engineer and certified as meeting the minimum compaction criteria; therefore, the footing can be placed on the compacted fill.

ANALYSIS

While it will be more costly to fill with monitored soil compaction, it is staff's recommendation that in the long-term it will benefit the property owner and add value to the property. Un-compacted fill placed on a parcel will have a negative effect and make the property more difficult or practically impossible to develop.

OPTIONS

Approve
or
Table

FISCAL NOTE

No additional cost to the City

RECOMMENDATION

A motion to adopt An Ordinance to Amend the Municipal Code as it Pertains to the Filling and Grading of Land to Further Regulate Filling Upon a Site Equal to or in Excess of 500 Cubic Yards of Soil.

JB/sr

CA/compacted fill on property 2014

[4/10/14 Note: below is an Eng. Dept. draft of proposed ordinance amendments provided for informational purposes; the ordinance draft provided for review by the Common Council at its meeting on April 15, 2014 contains provisions which are technically different from the below, but which do not differ in substance from the below draft.]

Chapter 129

FILLING AND GRADING

§ 129-1.	Filling permit.	§ 129-6.	Persons liable.
§ 129-2.	Topographic and contour map	§ 129-7.	Public nuisance.
§ 129-3.	Definitions.	§ 129-8.	Special permit; emergency.
§ 129-4.	Filling regulations.	§ 129-9.	Intent and purpose.
§ 129-5.	Inspector; powers and duties.	§ 129-10.	Violations and penalties.

[HISTORY: Adopted by the Common Council of the City of Franklin 8-5-1997 by Ord. No. 97-1461 as Sec. 13.13 of the 1997 Code. Amendments noted where applicable.]

GENERAL REFERENCES

Building construction – See Ch. 92.

Land disturbances – See Ch. 158.

§ 129-1. Filling permit.

- A. Required. No person shall fill upon any lot, tract or parcel of land unless he or she shall first obtain a filling permit pursuant to §129-2 hereof and post the same upon the premises in the manner provided for the posting of a building permit as set forth in Chapter 92, Building Construction.
- B. Application; revocation. A filling permit shall be issued by the City Engineer upon application being made and filed with him or her upon payment of the permit fee as set forth herein. Such application shall be signed by the owner of the premises involved, together with the person applying for the permit, if he or she be other than the owner. It shall contain the location of the premises and an accurate description of the same and include an estimate of the number of cubic yards necessary to fill such land to approximately the grade of the terrain bounding the area to be filled. The permit shall be for a period of one year and subject to renewal each successive year upon reapplication. The permit may be revoked by the City Council upon notice to the permittee and hearing if the permittee is depositing or permitting or causing to be deposited any materials on such premises other than solid fill or has failed to or refused to comply with any of the regulations set forth herein or any of the rules, regulations and orders of the Inspector herein. Such hearing shall be conducted in the manner provided in § 227.15, Wis. Stats.

C. Permit fees.

- (1) Up to 500 cubic yards of fill or up to ½ acre of fill area: \$50.
- (2) More than 500 cubic yards of fill or more than ½ acre of fill area: \$250.

D. Fill in excess of 500 cubic yards. If it appears from the application for such filling permit that the amount of fill reasonably required to alter the contour of the subject filling site to approximate grade of the terrain bounding the area to be filled shall exceed 500 cubic yards, the provisions of §129-2 shall become applicable and govern the issuance of such filling permit. If the estimate of the Inspector shall differ from the estimate of the applicant as to the number of cubic yards required, the estimate of the Inspector shall be controlling.

§ 129-2. Topographic and contour map.

Whenever the amount of fill required shall exceed 500 cubic yards or the area exceeds ½ acre, the applicant shall submit a topographic and contour map at a scale not over 100 feet to the inch, with two (foot)24 contour intervals based on a USGS using city datum. Such map shall show the proposed fill area, proposed final contours, drainage patterns and special drainage devices, if necessary, and all other pertinent information as may be required to clearly indicate the orderly development of the fill area; including a preliminary plan for the end use of the property, provided, however, in the case of the excavation or the filling in of a building site where a building permit has been issued for the erection of a new building or structure, the alteration or addition thereto and the proposed final grades of such excavation and grading are included in the plat plans as submitted and approved by the Building-Inspector and the total amount of filling required does not exceed 500 cubic yards, a filling permit shall not be required.

§ 129-3. Definitions.

For the purpose of this chapter, the following words and phrases are defined and shall be construed to mean, unless the context in which they are used clearly indicates intent to the contrary, as follows:

FILL or FILLING – The act of placing, setting down or depositing earthen solid-fill on land for the purpose of or which has the resultant effect of changing the existing contour of or raising the elevation of such land or any part thereof.

FILLING PERMIT – A permit to allow a person to engage in the act of filling on a specified parcel of land.

INFLAMMABLE AND COMBUSTIBLE MATERIALS – Includes oils and oil lights, sweepings from garage floors, barrels, boxes or other containers containing oil or other similar liquids, rags, clothes, paper, shavings, paper or cardboard boxes or cartons, grease, paints, varnish or other similar substances, any of which are likely to be readily inflammable or combustible.

INSPECTOR – The City Engineer or his designee. Building Inspector, Code Enforcement Officer and/or the Sanitarian of the city.

PERSON – Includes any natural person, firm corporation or partnership.

SOLID FILL – Earth, clay, soil, ground, stones, rocks or broken concrete if the same does not exceed 18 inches in diameter; cinders consisting of the residue from the combustion of coal and not less than 1/8 inches in diameter; or any mixture or combination of the foregoing.

§ 129-4. Filling Regulations.

- A. Every person who shall fill upon any lot, tract or parcel of land shall fill such land as evenly as possible, and at the end of such filling shall level and grade such fill and shall see to it that the top thereof shall be of soil, free from broken concrete and relatively free from gravel, and that the upper four inches thereof shall be of soil suitable for growing grass. He or she shall keep the surface of such filling free from dust at all times during the filling operations and thereafter.
- B. Land filling shall be operated and maintained in a sanitary manner, rodent free, with no emission of dust or dirt beyond its boundary lines.
- C. All materials delivered to the landfill site shall be deposited in a manner to prevent erosion into any watercourses, roadside ditches or onto adjoining properties.
- D. All fill operations shall be confined to the hours of 7:00 a.m. to 5:00 p.m. daily and 7:00 a.m. to 12:00 p.m. on Saturdays, unless otherwise shown or permitted on the application. No such activity shall be permitted on Sundays.
- E. No permittee hereunder shall operate equipment or otherwise cause noise which interferes with nearby property owners in the peaceable enjoyment of their properties. The permittee shall maintain roadways to and across the site in a smooth condition to minimize noise of delivery vehicles.
- F. Roadways to and across the landfill site shall be treated to prevent dust nuisances.
- G. No natural drainage-ways or swales shall be blocked, and fill shall be placed in a manner to prevent formation of water nuisances or insect-breeding ponds.
- H. Should any fill material erode into any watercourse or onto any adjoining property, the permittee shall remove such material at his or her expense upon the order of the City Engineer.
- I. Fencing or suitable visual screen as approved by the Plan Commission shall be provided on all sides of the site, unless waived by the City Council on application.

- J. No permittee hereunder nor the owner of the property shall deny the City Engineer, Building Inspector, police officer or other authorized officer or employee of the city the right-of-entry on his or her property during normal business hours for the purpose of inspection thereof or for the purpose of enforcing or carrying out the provisions of this chapter.
- K. No permittee shall fail to obey a stop order or revocation order issued by the City Engineer, Building Inspector or authorized city officer for a violation of this chapter. The permittee may appeal such stop order or revocation order to the City Council, such appeal to be filed, in writing, with the City Clerk within five days of service thereof. If no appeal is taken within such time, the order shall be final. Such appeal shall be heard within five days in public, at which time the permittee may be represented by counsel. The City Council may affirm, reverse or modify the order appealed from and shall do so within five days of the hearing. The permittee shall not operate under his or her permit until the appeal is decided.
- L. For permits of 500 cubic yards or more over, the permittee shall be required to compact all fill in layers to achieve a density of 3,000 pounds per square foot or to a density approved by the City Engineer to support the lands final use. The permittee shall make an effort to maintain the density through proper drainage and ground cover and shall be responsible to maintain the approved density until the final completion of the filling operation. The permittee shall provide professional geo-physical technician daily inspection, or as established by the City Engineer, with sufficient density testing such that the area can be certified by a geo-physical engineer as meeting the established density. Weekly reports shall be submitted to the City Engineer for review and approval. On completion of the filling operation the permittee shall submit a full geo-physical report signed and stamped by said engineer.
- M. If any person fails to complete or correct his or her landfill operation in accordance with the terms of his or her permit and the provisions of this chapter, the City Engineer shall notify the permittee that the City Council will hold a public hearing on his or her recommendation that the city complete or correct such work, either by the city staff or by contract, and assess the reasonable cost thereof against the property on which located. Notice shall be given by personal service or certified mail at least seven days prior to the hearing. The permittee shall have the right to be heard and to be represented by counsel. The City Council by resolution may order the work completed or corrected and levy a special assessment for the reasonable cost thereof, which shall be a lien on the property, collected as other special assessments. The permittee may appeal to circuit court within 20 days after a copy of the final resolution is served upon him or her by personal service or certified mail. If no appeal is taken within such time the assessment shall be final.
- N. The Council may, in an individual case, upon recommendation by the Inspector, as a condition to issuance of a filling permit or at any time as a condition for the

continuance of such permit, require compliance by the permittee with any or all of the regulations set forth in this section.

§ 129-5. Inspector; powers and duties.

- A. There is hereby created the position of Inspector, who shall have such power, authority and duties concerning the inspection, supervision and control of fill or filling within the city as hereinafter set forth.
- B. Such Inspector shall have complete charge and supervision over the regulation and operation of filling. He or she shall have at all times full power and authority to require complete compliance with this chapter and with all other rules, regulations and orders for the regulation of filling and for the enforcement of this chapter, rules, regulations and orders. He or she shall have full power and authority to require of any person engaged in filling, his or her agent, servants or employees, compliance in all respects with the terms and provisions of this chapter and all other rules and regulations concerning filling within the city.
- C. Should the Inspector find that any person engaged in filling is failing to conform to the provisions of this chapter or other rules, regulations or orders, he or she may require that the person filling discontinue operations immediately and until such time as the person engaged in filling thereof may conform to this chapter, rules, regulations or orders. Should the operator, his or her servants, agents or employees or any other person, bring upon any such land materials which are prohibited by the terms and provisions of this chapter, the Inspector shall refuse to permit such materials to be unloaded. He or she shall, in the event that any portion or all of such materials shall have been unloaded, cause the operator or the person bringing such materials upon such land to reload the same and remove them from the premises.
- D. The Inspector shall be the representative of the city at any filling site within the city. He or she may require the ceasing of filling operations and the discontinuing of the operations until such time as there may be proper compliance with this chapter and such other rules, regulations and orders as may be necessary in the control, supervision and regulation of filling lands.

§ 129-6. Persons liable.

The owner, lessee or any other person having possession and control over any filling operation, be it public or private, under the terms of this chapter, shall be responsible for the actions of his or her agents, servants or employees to the same extent as though they were the acts of such principal, and such owner, lessee or other person shall be subject to arrest for violation of the provisions of this chapter by any of his or her agents, servants or employees, and any penalty imposed under the terms of this chapter may be imposed upon the principal and/or upon the agents, servants or employees of either or both of them.

§ 129-7. Public nuisance.

The depositing on any land of flammable and/or combustible materials and the depositing of fly ash, foundry refuse and other similar materials of such texture or material that they will be capable of being airborne and the permitting of such depositing shall be and is hereby declared to be a public nuisance.

§ 129-8. Special permit; emergency.

The Council may, however, in any emergency to be determined by it involving the abatement of a nuisance or in the protection of the public health, welfare or safety, permit the dumping of suitable materials even though prohibited by the terms of this chapter, provided that, in each instance, application therefore shall be made in writing to the Council. It shall determine the type of materials to be dumped, the circumstances surrounding the issuance of the permit, the justification therefore and the manner in which such operations may be performed. Any permit issued pursuant to such approval shall be in the nature of a special permit, separated and apart from any other permit issued to the applicant and from any permit for the operation of a dump or fill operation upon the same premises, and shall specifically indicate the type of materials to be dumped, the manner in which the same are to be dumped and shall contain such other specifications and requirements as the Council may determine to be necessary and desirable.

§ 129-9. Intent and purpose.

It is specifically determined by the Council that it is the intent and purpose of this chapter to regulate filling operations within the city limits on a basis whereby such operation may be readily controlled, supervised and regulated in the protection of the public health, welfare and safety.

§ 129-10. Violations and penalties.

- A. Any person or municipality violating the provisions of this chapter shall be liable for any or all damages or expenses sustained or incurred by the city by reason of any fire occurring in any such public or private dumping ground or other place within the city caused by any dumping referred to in this chapter, together with any expenses which the city may incur in enforcing any of the terms or provisions of this chapter.
- B. In addition to the suspension or revocation of any license or permit granted under this chapter, any person who shall violate any provision of this chapter shall be subject to a penalty as provided in Chapter 1, General Provisions, § 1-19.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

ORDINANCE NO. 2014-_____

AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO
THE FILLING AND GRADING OF LAND TO FURTHER REGULATE FILLING
UPON A SITE EQUAL TO OR IN EXCESS OF 500 CUBIC YARDS OF SOIL

WHEREAS, the City Engineering Department has reviewed the provisions of Chapter 129 of the Municipal Code, Filling and Grading, in relation to concerns that sites of substantial filling, under current regulations, may result in the filled property being rendered non-developable or difficult to develop, to the detriment of current property owners authorizing such filling without an experienced understanding of development regulations or without current development plans though intending development of the property at some future time, and to the potential detriment of the public and surrounding property owners, as current filling regulations do not require deposited soil compaction, while the Building Code requires building footings to be constructed upon undisturbed soil or upon engineering compacted fill; and

WHEREAS, the City Engineering Department has recommended amendments to Chapter 129 to provide for engineering compacted fill for sites to result in filling equal to or in excess of 500 cubic yards of soil; and

WHEREAS, the Common Council having found such recommendations to be reasonable and necessary to protect the public health, safety and welfare of the Community.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: §129-2. of the Municipal Code of the City of Franklin, Wisconsin, is hereby amended as follows: delete: "21" and in place thereof, insert: "two foot"; delete: "using city" and in place thereof, insert: "based on USGS"; immediately following "development of the fill area", insert: "including a preliminary plan for the current reasonably anticipated or determined end use of the property"; and delete: "Building".

SECTION 2: §129-3. of the Municipal Code of the City of Franklin, Wisconsin, is hereby amended as follows: as to the definition of "Fill or Filling", delete: "solid" and in place thereof, insert: "earthen"; as to the definition of "Filling Permit", immediately following "to", insert: "allow a person to"; as to the definition of "Inspector", delete: "Building Inspector, Code Enforcement Officer and/or the Sanitarian of

the city.” and in place thereof, insert: “The City Engineer or designee. The references to the Building Inspector in this Chapter are separate and distinct from the references to Inspector as provided herein.

SECTION 3: §§129-4.L and M. of the Municipal Code of the City of Franklin, Wisconsin, are hereby renumbered to §§M. and N., respectively.

SECTION 4: §129-4.L. of the Municipal Code of the City of Franklin, Wisconsin, is hereby created to read as follows:

L. For permits of 500 cubic yards or more, the permittee shall be required to compact all fill in layers to achieve a density of 3,000 pounds per square foot or to a density approved by the City Engineer to support the final use of the lands. The permittee shall make an effort to maintain the density through proper drainage and ground cover and shall be responsible to maintain the approved density until the final completion of the filling operation. The permittee shall provide professional geo-physical technician daily inspection, or as established by the City Engineer, with sufficient density testing such that the area can be certified by a geo-physical engineer as meeting the established density. Weekly reports shall be submitted to the City Engineer for review and approval. Upon completion of the filling operation, the permittee shall submit a full geo-physical report signed and stamped by said engineer.

SECTION 5: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 6: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 7: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014, by Alderman _____.

ORDINANCE NO. 2014-_____

Page 3

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

APPROVAL <i>Slw Pal</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 4/15/2014
REPORTS & RECOMMENDATIONS	February 2014 Monthly Financial Report	ITEM NUMBER <i>G.4.</i>

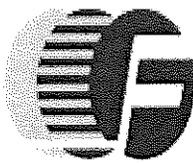
Background

The February 2014 Monthly Financial Report is attached. The Director of Finance and Treasurer, at the direction of the Director of Administration, has developed the form and format of the report for your consideration.

The Finance Committee reviewed the February Financial report for form and content at its March 25, 2014 meeting.

COUNCIL ACTION REQUESTED

Action: Motion to Receive and File



City of Franklin

Date: March 19, 2014
To: Mayor Taylor, Common Council and Finance Committee Members
From: Paul Rotzenberg, Director of Finance & Treasurer *Pal*
Subject: February 2014 Financial Report

Enclosed are the following reports:

General Fund Summary	Debt Service Fund
TID Funds (3 & 4)	Solid Waste Collection Fund
Sanitary Sewer Fund	Capital Outlay Fund
Equipment Replacement Fund	Capital Improvement Fund
Street Improvement Fund	Development Fund
Self Insurance Fund	Post Employment Benefits Trust Fund

The new financial software is resulting in greater visibility to financial transactions and permitting the Finance Dept to record certain activity quicker. That will be reflected in the statements as certain items appear earlier in 2014 than in 2013. As the year progresses, those differences will reverse. You will also note accounts payable balances in 2014, where none existed in 2013. This is a result of the quicker recording of activity.

The presentation in each fund is meant to provide a picture of progress in relation to the budget at this time. The budget is broken down by month using a number of criteria. The normal criteria for year to date budgets are one twelfth of the annual budget for each month. Those items that are not received or paid on that basis are adjusted to reflect their normal payment cycle. (Example – shared revenues are normally received in the third and fourth quarter months so the entire budget will show in those months and nothing in earlier months.) Caution is advised at this early stage of the reporting year, when reviewing variances that are either favorable or unfavorable. As noted above, the timing of the budget may not follow current year experience or steps taken by department heads may mitigate early unfavorable experience.

GENERAL FUND - For YTD February, 2014, the General Fund had \$10,526,187 in revenue. Which is slightly less than the \$10,608,515 in February, 2103 revenues. Property Tax revenue of \$9,533,626 is less than the prior year but favorable to budget. While the tax levy in 2014 was the same as 2013, payments are now a little slower than 2013. On the other hand, Licenses & Permits income of \$90,882 is \$39,328 unfavorable to budget and about the same as 2013. Other Revenues are comparable to 2013, with the exception of Interest & Investment income. The \$92,958 of investment income is 402% of budget and 654% of last year. Early 2014 had market interest rates fall from 3.0% to 2.6%, and thus the City's US Treasury note investments

increased in value. That increase in market value is driving investment income and will fluctuate as interest rates change during the year.

General Government expenditures are favorable to budget, due to timing issues. General Government is performing similar to last year at this time, with a few exceptions. Information Services has seen invoices processed faster this year compared to 2013, and the Finance Dept personnel costs are lower with the retirement of the former Director.

Public Safety: costs are favorable to budget by \$198,439. The Police Department is seeing lower personnel costs for several reasons. January 2013 gross wages included severance payouts that did not occur in 2014. Increased employee contributions to the retirement plan lowered the City's costs, retiree health benefit costs dropped (when the Council adopted the Cadillac Tax avoidance resolution in early December 2013) and increased employee contributions to health insurance have reduced the City's cost. Non-personnel costs increased \$32,000, related to equipment maintenance contract invoices. The Fire Department had less Overtime in 2014 compared to 2013 (with fewer disabilities) and reduced retirement and retiree health contributions. (See comments in the Police Department.)

Public Works experienced an increase in costs in DPW for snow removal compared to 2013 but are on budget. Fuel costs also increased for snow removal operations. De-icing supplies were \$7,300 this year, and zero a year ago. Some of this cost was offset by lower Parks personnel costs, as the staff was involved with snow removal.

Overall, General Fund expenditures of \$3,708,293 are \$295,011 favorable to budget and \$107,532 less than 2013, principally on the reduced personnel costs in Public Safety.

DEBT SERVICE and TID 3 & 4 – Tax receipts have occurred, and interfund loan payments made. Outside principal and interest payments are due March 1. See following comments under Interfund loans.

Interfund Loans - TID 3 made a \$9.695 million loan payment March 1, 2014. \$6.195 million was funded when Northwestern Mutual Life repaid a loan in February. The TID did not have sufficient funds on hand to make the remaining payment. The Development and Self Insurance Funds each advanced \$1.1 million to fund the payment. These advances were reflected in the 2014 budget. It is anticipated that the advances will be repaid by 2018. TID 3 will pay a rate of 3.5% (approximately equal to a new external borrowing), while the Development and Self Insurance funds will earn returns greater than would be possible in other investments.

Total interfund loans to TID 3 are \$3,350,000. Total Interfund loans to TID 4 (no advances in 2014) are \$1,238,000. The Debt Service Fund (no advances in 2014) has Interfund loan balances of \$1,075,000.

SOLID WASTE FUND – Revenue is comparable to budget and 2013. The new financial system is advancing the recognition of refuse collection costs, by year's end this timing difference will disappear.

DEVELOPMENT FUND –2014 Impact fees totaled \$126,178 and are about even to budget and favorable to 2013. No expenditures are planned until the March debt service payments.

CAPITAL OUTLAY FUND – revenues are in line with budget and comparable to 2013.

EQUIPMENT REPLACEMENT FUND – Revenues are in line with budget and comparable to 2013. The Fire Dept has begun the process of purchasing the Command Vehicle.

CAPITAL IMPROVEMENT FUND – The Police have begun the investment in the Video System carried forward from 2013.

STREET IMPROVEMENT FUND – Revenues are in line with budget and comparable to 2013, and no expenditure activity has occurred as yet.

SEWER FUND – Revenues get recorded in March when service billings go out. MMSD costs are recorded at that time as well. Personnel costs are lower than 2013 on reduced benefit costs. Other operating costs include some sewer rehabilitation costs on 36th Street.

SELF INSURANCE FUND – Reduced city premiums for 2014 are offset by increased contributions from participants. The change in claims processors appears to have retarded the recording of some claims. Claims are lumpy, therefore watching longer term trends is more important in this fund.

RETIREE HEALTH FUND – The Actuarial Required Contribution (ARC) for 2014 was reduced \$219,097 after the Council adopted the Dec 2013 resolution on the Cadillac Tax. That reduced the payment from the City to this fund compared to the forecast and thus revenues into it. The ARC will be further reduced in March when the City's portion of retiree premiums is recorded. The Retiree Health Fund has experienced higher claims costs for the last several months, some of which is expected given the older age of this group. Should current claim costs exceed current premium revenues, then the OPEB Trust will step in and fund the excess claims costs, the whole purpose of the Trust fund.

City of Franklin
2014 Financial Report
General Fund Summary
For the Two months ended February 28, 2014 and 2013

Revenue	2014		2014		2014		2013		2013		Variance Favorable (Unfavorable)
	Amended Budget	Year-to-Date Budget	Year-to-Date Actual	Variance Favorable (Unfavorable)	Amended Budget	Year-to-Date Budget	Year-to-Date Actual	Variance Favorable (Unfavorable)			
Property Taxes	\$ 16,220,400	\$ 9,245,628	\$ 9,533,626	\$ 287,998	\$ 16,330,000	\$ 9,248,820	\$ 9,703,008	\$ 454,188			
Other Taxes	1,770,500	180,033	179,489	(544)	1,802,000	174,933	179,478	4,545			
Intergovernmental Revenue	2,549,550	338,900	324,709	(14,191)	2,542,600	353,000	334,181	(18,819)			
Licenses & Permits	864,300	130,210	90,882	(39,328)	753,000	104,967	93,777	(11,190)			
Law and Ordinance Violations	444,000	74,000	90,376	16,376	450,000	67,833	87,265	19,432			
Public Charges for Services	1,416,400	225,733	200,578	(25,155)	1,323,500	207,592	185,946	(21,646)			
Intergovernmental Charges	125,000	13,333	-	(13,333)	125,000	13,333	-	(13,333)			
Investment Income	138,500	23,083	92,958	69,875	142,000	70,167	14,222	(55,945)			
Miscellaneous Revenue	74,700	9,950	13,569	3,619	91,000	12,667	10,638	(2,029)			
Transfer from Other Funds	400,000	-	-	-	-	-	-	-			
Total Revenue	\$ 24,003,350	\$ 10,240,870	\$ 10,526,187	\$ 285,317	\$ 23,559,100	\$ 10,253,312	\$ 10,608,515	\$ 355,203			
			102.79%				103.46%				
Expenditures											
General Government	\$ 2,936,766	\$ 605,095	\$ 554,501	\$ 50,594	\$ 2,868,263	\$ 548,484	\$ 548,663	\$ (179)			
Public Safety	16,121,722	2,684,521	2,486,082	198,439	16,178,990	2,723,305	2,621,053	102,252			
Public Works	3,532,000	565,733	519,795	45,938	3,522,359	564,279	501,810	62,469			
Health and Human Services	657,804	109,634	89,031	20,603	659,002	108,352	88,898	19,454			
Other Culture and Recreation	173,682	19,744	5,581	14,163	171,901	19,868	5,522	14,346			
Conservation and Development	471,758	78,627	53,303	25,324	408,010	75,870	49,879	25,991			
Contingency	1,075,000	-	-	-	1,120,057	-	-	-			
Anticipated underexpenditures	(360,300)	(60,050)	-	(60,050)	(350,000)	(67,833)	-	(67,833)			
Transfers to Other Funds	400,000	-	-	-	38,000	-	-	-			
Total Expenditures	\$ 25,008,432	\$ 4,003,304	\$ 3,708,293	\$ 295,011	\$ 24,616,582	\$ 3,972,325	\$ 3,815,825	\$ 156,500			
			92.63%				96.06%				
Excess of revenue over (under) expenditures	(1,005,082)	\$ 6,237,566	6,817,894	\$ 580,328	(1,057,482)	\$ 6,280,987	6,792,690	\$ 511,703			
Fund balance, beginning of year	7,625,034		7,625,034		6,502,134		6,502,134				
Fund balance, end of period	\$ 6,619,952	\$ 14,442,928	\$ 14,442,928		\$ 5,444,652	\$ 13,294,824	\$ 13,294,824				

City of Franklin
Debt Service Funds
Balance Sheet
February 28, 2014 & 2013

	2014 Special Assessment	2014 Debt Service	2014 Total	2013 Special Assessment	2013 Debt Service	2013 Total
Assets						
Cash and investments	\$ 614,920	\$ 575,288	\$ 1,190,208	\$ 533,340	\$ 1,675,392	\$ 2,208,733
Taxes receivable	-	-	-	-	-	-
Accounts receivable	203,639	-	203,639	270,575	-	270,575
Total Assets	\$ 818,559	\$ 575,288	\$ 1,393,847	\$ 803,915	\$ 1,675,392	\$ 2,479,307
Liabilities and Fund Balance						
Unearned & unavailable revenue	\$ 203,639	\$ -	\$ 203,639	\$ 270,575	\$ 0	\$ 270,575
Due to other funds	-	1,075,000	1,075,000	-	3,112,000	3,112,000
Unassigned fund balance	614,920	(499,712)	115,208	533,340	(1,436,608)	(903,267)
Total Liabilities and Fund E	\$ 818,559	\$ 575,288	\$ 1,393,847	\$ 803,915	\$ 1,675,392	\$ 2,479,307

Statement of Revenue, Expenses and Fund Balance
For the Two Months ended February 28, 2014 & 2013

	2014 Special Assessment	2014 Debt Service	2014 Annual Budget	Variance Fav (Unfav)	2014 Year-to-Date Actual	2013 Special Assessment	2013 Debt Service	2013 Annual Budget	2013 Year-to-Date Actual	Variance Favorable (Unfav)
Revenue										
Property Taxes	-	\$ 1,600,000	\$ 1,600,000	\$ -	\$ 1,600,000	-	\$ 1,650,000	\$ 1,650,000	\$ 1,650,000	\$ -
Special Assessments	10	-	-	-	10	-	-	-	-	-
Investment Income	6,583	-	-	6,583	6,583	-	-	-	-	-
Interfund Interest Income	6,593	1,600,000	1,606,593	6,593	1,606,593	-	1,650,000	1,650,000	1,650,000	-
Total Revenue										
Expenditures:										
Debt Service:										
Principal	-	570,000	570,000	570,000	570,000	-	-	620,000	620,000	620,000
Interest	-	300,200	300,200	300,200	300,200	-	-	322,810	322,810	322,810
Interfund Interest Expense	-	45,444	45,444	-	45,444	-	-	86,570	86,570	-
Total expenditures	-	915,644	915,644	870,200	915,644	-	-	1,029,380	1,029,380	942,810
Transfers in	-	377,644	377,644	(377,644)	377,644	-	-	354,380	354,380	354,380
Net change in fund balances	6,593	1,600,000	1,062,000	499,149	1,606,593	-	1,650,000	975,000	1,650,000	1,297,190
Fund balance, beginning of year	608,327	(2,099,712)	(1,491,385)	-	(1,491,385)	533,340	(3,086,608)	-	-	-
Fund balance, end of period	\$ 614,920	\$ (499,712)	\$ 115,208	\$ 1,062,000	\$ 1,152,08	\$ 533,340	\$ (1,436,608)	\$ 975,000	\$ 975,000	\$ 975,000

City of Franklin
Tax Increment Financing District #3
Balance Sheet
February 28, 2014 and 2013

<u>Assets</u>	2014	2013
Cash and investments	\$ 10,064,906	\$ 90,464
Interest receivable	-	44,622
Notes receivable	-	6,195,000
Taxes receivable	-	-
Total Assets	\$ 10,064,906	\$ 6,330,086
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Unearned revenue	-	44,622
Line of Credit Advance from Development Fund	3,350,000	1,150,000
Total Liabilities	3,350,000	1,194,622
Nonspendable fund balance - note receivable	6,865,000	6,865,000
Unassigned fund balance	(150,094)	(1,729,536)
Total Fund Balance	6,714,906	5,135,464
Total Liabilities and Fund Balance	\$ 10,064,906	\$ 6,330,086

Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013

	2014	2014	2014	2013
	Annual	Year-to-Date	Year-to-Date	Year-to-Date
	Forecast	Forecast	Actual	Actual
Revenue				
General property tax levy	\$ 1,572,200	\$ 1,572,200	\$ 1,572,198	\$ 1,547,835
State exempt computer aid	407,500	-	-	-
Investment income	60,776	9,724	97,439	67,309
Total revenue	2,040,476	1,581,924	1,669,637	1,615,144
Expenditures				
Transfer to other funds	-	\$ -	126,346	-
Debt service principal	9,695,000	-	-	3,170,000
Debt service interest & fees	347,900	-	363	170,272
Administrative expenses	29,000	4,640	1,520	1,770
Interfund interest	-	-	-	-
Capital outlays	40,400	-	-	-
Total expenditures	10,112,300	4,640	128,229	3,342,042
	(8,071,824)	1,577,284	1,541,408	(1,726,898)
Fund balance, beginning of year	5,173,498		5,173,498	6,865,000
Fund balance, end of period	\$ (2,898,326)		\$ 6,714,906	\$ 5,138,102

City of Franklin
Tax Increment Financing District #4
Balance Sheet
February 28, 2014 and 2013

<u>Assets</u>	2014	2013
Cash and investments	\$ 150,504	\$ 1,025,171
Developer receivable	1,199	-
Taxes receivable	-	-
Total Assets	\$ 151,703	\$ 1,025,171
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Unearned revenue	-	-
Interfund Advance from Development Fund	1,238,000	3,038,000
Total Liabilities	1,238,000	3,038,000
 Unassigned Fund Balance	 (1,086,297)	 (2,012,829)
Total Liabilities and Fund Balance	\$ 151,703	\$ 1,025,171

Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013

	2014	2014	2014	2013
	Annual	Year-to-Date	Year-to-Date	Year-to-Date
	Forecast	Forecast	Actual	Actual
Revenue				
General property tax levy	\$ 954,700	\$ 954,700	\$ 972,728	\$ 839,109
State exempt computer aid	24,600	-	-	-
Investment income	1,600	256	1,052	-
Total revenue	980,900	954,956	973,780	839,109
 Expenditures				
Debt service/interfund interest	77,400	\$ -	-	-
Administrative expenses	11,400	1,824	1,200	1,436
Capital outlays	-	-	-	-
Total expenditures	88,800	1,824	1,200	1,436
 Revenue over (under) expenditures	 892,100	 \$ 953,132	 972,580	 837,673
 Fund balance, beginning of year	 (2,058,877)		 (2,058,877)	 (2,850,502)
 Fund balance, end of period	 \$ (1,166,777)		 \$ (1,086,297)	 \$ (2,012,829)

City of Franklin
Solid Waste Collection Fund
Balance Sheet
February 28, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 1,269,342	\$ 1,163,848
User fees receivable	-	-
Accrued Receivables	-	-
Total Assets	<u>\$ 1,269,342</u>	<u>\$ 1,163,848</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 118,306	\$ -
Accrued salaries & wages	315	318
Restricted fund balance	1,150,721	1,163,530
Total Liabilities and Fund Balance	<u>\$ 1,269,342</u>	<u>\$ 1,163,848</u>

Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013

<u>Revenue</u>	<u>2014</u>	<u>2014</u>	<u>2014</u>	<u>2013</u>
	<u>Adopted</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>
	<u>Budget</u>	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
Grants	\$ 69,000	-	\$ -	\$ -
User Fees	1,157,000	1,157,000	1,168,087	1,157,104
Landfill Operations-tippage	331,800	55,278	25,471	28,805
Investment Income	-	-	7,587	-
Sale of Recycling Bins	-	-	-	21
Sale of Recyclables	5,000	833	603	856
Total Revenue	<u>1,562,800</u>	<u>1,213,111</u>	<u>1,201,748</u>	<u>1,186,786</u>
Expenditures:				
Personal Services	22,194	3,698	2,883	4,550
Refuse Collection	654,200	108,990	108,185	52,806
Recycling Collection	361,800	60,276	59,621	29,161
Leaf & Brush Pickups	53,000	8,830	-	-
Tippage Fees	430,600	71,738	68,389	37,285
Miscellaneous	1,960	327	360	-
Printing	-	-	-	-
Total expenditures	<u>1,523,754</u>	<u>253,857</u>	<u>239,438</u>	<u>123,802</u>
 Revenue over (under) expenditures	 39,046	 <u>959,253</u>	 962,310	 1,062,984
 Fund balance, beginning of year	 <u>188,411</u>		 <u>188,411</u>	 <u>100,546</u>
 Fund balance, end of period	 <u>\$ 227,457</u>		 <u>\$ 1,150,721</u>	 <u>\$ 1,163,530</u>

**City of Franklin
Sanitary Sewer Fund
Comparative Balance Sheet
February 28, 2014 and 2013**

	<u>2014</u>	<u>2013</u>
<u>Assets</u>		
Current assets:		
Cash and investments	\$ 2,156,368	\$ 1,906,158
Accounts receivable	115,778	112,666
Accrued receivables	-	-
Due from Franklin Water Utility	45,097	59,063
Miscellaneous receivable	25,497	25,801
Total current assets	<u>2,342,740</u>	<u>2,103,688</u>
Non current assets:		
Due from MMSD	25,459,291	23,978,715
Sanitary Sewer plant in service:		
Land	358,340	358,340
Buildings and improvements	1,605,333	1,605,333
Improvements other than buildings	53,965,043	53,255,868
Machinery and equipment	780,336	684,036
Construction in progress	27,200	70,857
	<u>56,736,252</u>	<u>55,974,434</u>
Less accumulated depreciation	<u>(13,032,652)</u>	<u>(12,407,464)</u>
Net sanitary sewer plant in service	<u>43,703,600</u>	<u>43,566,970</u>
Total Assets	<u>\$ 71,505,631</u>	<u>\$ 69,649,373</u>
<u>Liabilities and Net Assets</u>		
Current liabilities:		
Accounts payable	\$ 848	\$ -
Accrued liabilities	24,860	292,175
Due to Franklin Water Utility	10,214	13,392
Due to General Fund - non-interest bearing	606,484	-
Total current liabilities	<u>642,406</u>	<u>305,567</u>
Non current liabilities:		
Accrued compensated absences	57,727	52,775
General Obligation Notes payable - CWF	24,565,422	23,441,957
Total liabilities	<u>25,265,555</u>	<u>23,800,299</u>
Net Assets:		
Invested in capital assets, net of related debt	43,703,600	43,566,970
Sewer equipment replacement	334,508	334,508
Retained earnings	2,201,968	1,947,596
Total net assets	<u>46,240,076</u>	<u>45,849,074</u>
Total Liabilities and Net Assets	<u>\$ 71,505,631</u>	<u>\$ 69,649,373</u>

City of Franklin
Sanitary Sewer Fund
Statement of Revenue, Expenditures,
and Changes in Net Assets
For the Two months ended February 28, 2014 and 2013

	2014 Amended Budget	2014 Year-to-Date Budget	Current Year-to-Date Totals	Prior Year-to-Date Totals
Operating Revenue				
Residential	\$ 1,919,075	\$ 319,846	\$ 24	\$ 113
Commercial	869,938	144,990	28	15
Industrial	284,321	47,387	-	-
Public Authority	218,545	36,424	-	-
Penalties/Other	40,000	6,667	3,906	3,497
Total Operating Revenue	<u>3,331,879</u>	<u>555,313</u>	<u>3,958</u>	<u>3,625</u>
Operating Expenditures				
Salaries and benefits	\$ 462,678	\$ 77,113	\$ 72,891	\$ 81,954
Contractual services	100,365	16,728	7,164	5,356
Supplies	102,500	17,083	7,829	8,984
Facility charges	57,504	9,584	641	4,554
Shared meter costs	10,000	-	-	-
Sewer service - MMUSD	2,048,209	341,368	-	-
Other operating costs	21,945	3,658	3,865	3,360
Allocated expenses	108,510	18,085	17,500	17,505
Sewer improvements	250,000	41,667	35,436	1,011
Depreciation	63,500	10,583	10,600	12,168
Total operating expenditures	<u>3,225,211</u>	<u>535,869</u>	<u>155,926</u>	<u>134,892</u>
Operating Income (Loss)	106,668	19,445	(151,968)	(131,267)
Non-Operating Revenue (Expenditures)				
Miscellaneous income	3,000	500	400	400
Investment income	518,860	86,477	19,298	(84,663)
Interest expense	(510,860)	(85,143)	-	85,786
RCI expenses	-	-	-	(2,403)
Total non-operating revenue (expenditures)	<u>11,000</u>	<u>1,833</u>	<u>19,698</u>	<u>(880)</u>
Income (Loss) before Capital Contributions	<u>117,668</u>	<u>21,278</u>	<u>(132,270)</u>	<u>(132,147)</u>
Retained Earnings- Beginning	2,658,268	2,658,268	2,658,268	2,422,962
Transfer (to) from Invested in Capital Assets	(1,430,450)	(715,225)	10,478	(8,711)
Retained Earnings- Ending	<u>1,345,486</u>	<u>1,964,321</u>	<u>2,536,476</u>	<u>2,282,104</u>
Capital Contributions	600,000	-	-	-
Depreciation - CIAC	(586,000)	(97,667)	(97,800)	(97,667)
Transfer (to) from Retained Earnings	1,430,450	238,408	(10,478)	8,711
Change in Net Investment in Capital Assets	1,444,450	140,742	(108,278)	(88,956)
Net Investment in Capital Assets-Beginning	43,811,878	43,811,878	43,811,878	43,655,926
Net Investment in Capital Assets-Ending	<u>45,256,328</u>	<u>43,952,620</u>	<u>43,703,600</u>	<u>43,566,970</u>
Total net assets	<u>\$ 46,601,814</u>	<u>\$ 45,916,941</u>	<u>\$ 46,240,076</u>	<u>\$ 45,849,074</u>

**City of Franklin
Capital Outlay Fund
Balance Sheet
February 28, 2014 and 2013**

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 735,029	\$ 676,183
Accrued Receivables	757	1,514
Total Assets	<u>\$ 735,786</u>	<u>\$ 677,697</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 9,091	\$ -
Miscellaneous claims payable	18,278	-
Assigned fund balance	708,417	677,697
Total Liabilities and Fund Balance	<u>\$ 735,786</u>	<u>\$ 677,697</u>

**Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013**

<u>Revenue</u>	<u>2014 Amended Budget</u>	<u>2014 Year-to-Date Budget</u>	<u>2014 Year-to-Date Actual</u>	<u>2013 Year-to-Date Actual</u>
Property Taxes	\$ 430,000	\$ 430,000	\$ 430,000	\$ 394,000
Grants	-	-	5,200	-
Landfill Siting	67,000	11,167	9,700	10,266
Investment Income	-	-	4,978	-
Miscellaneous Revenue	30,000	5,000	677	2,082
Transfers from Fund Balance	97,296	16,216	-	-
Total Revenue	<u>624,296</u>	<u>462,383</u>	<u>450,555</u>	<u>406,348</u>
Expenditures:				
General Government	110,850	18,475	2,997	25,656
Public Safety	375,666	62,611	59,691	35,275
Public Works	84,870	14,145	8,025	2,173
Health and Human Services	510	85	-	-
Culture and Recreation	18,000	3,000	-	-
Conservation and Development	1,750	292	-	680
Contingency	50,000	8,333	-	-
Total expenditures	<u>641,646</u>	<u>106,941</u>	<u>70,713</u>	<u>63,784</u>
Revenue over (under) expenditures	(17,350)	<u>355,442</u>	379,842	342,564
Fund balance, beginning of year	<u>328,575</u>		<u>328,575</u>	<u>335,133</u>
Fund balance, end of period	<u>\$ 311,225</u>		<u>\$ 708,417</u>	<u>\$ 677,697</u>

**City of Franklin
Equipment Replacement Fund
Comparative Balance Sheet
February 28, 2014 and 2013**

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 2,241,155	\$ 2,067,020
Total Assets	<u>\$ 2,241,155</u>	<u>\$ 2,067,020</u>
 <u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 665	\$ -
Assigned fund balance	2,240,490	2,067,020
Total Liabilities and Fund Balance	<u>\$ 2,241,155</u>	<u>\$ 2,067,020</u>

**Comparative Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013**

	<u>2014</u>	<u>2014</u>	<u>2014</u>	<u>2013</u>
	<u>Amended</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>
	<u>Budget</u>	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
Revenue:				
Property Taxes	\$ 337,000	\$337,000	\$ 337,000	\$ 285,000
Landfill	100,000	16,667	13,900	15,399
Investment Income	-	-	16,051	-
Transfers From Fund Balance	10,600	1,767	-	-
Total revenue	<u>447,600</u>	<u>355,433</u>	<u>366,951</u>	<u>300,399</u>
Expenditures:				
Public Safety	60,100	10,017	42,506	-
Public Works	182,000	30,333	-	74
Total expenditures	<u>242,100</u>	<u>40,350</u>	<u>42,506</u>	<u>74</u>
Revenue over (under) expenditures	205,500	<u>315,083</u>	324,445	300,325
Fund balance, beginning of year	<u>1,916,045</u>		<u>1,916,045</u>	<u>1,766,695</u>
Fund balance, end of period	<u>\$ 2,121,545</u>		<u>\$ 2,240,490</u>	<u>\$ 2,067,020</u>

City of Franklin
Capital Improvement Fund
Balance Sheet
February 28, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 181,062	\$ 276,308
Due from State of Wisconsin	96,720	-
Accrued receivables	14,886	847
Total Assets	<u>\$ 292,668</u>	<u>\$ 277,155</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 51,697	\$ -
Contracts Payable	27,786	10,211
Accrued payables	5,155	-
Assigned fund balance	208,030	266,944
Total Liabilities and Fund Balance	<u>\$ 292,668</u>	<u>\$ 277,155</u>

Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013

	<u>2014</u> <u>Amended</u> <u>Budget</u>	<u>2014</u> <u>Year-to-Date</u> <u>Budget</u>	<u>2014</u> <u>Year-to-Date</u> <u>Totals</u>	<u>2013</u> <u>Year-to-Date</u> <u>Totals</u>
Revenue:				
Block Grants	\$ 147,000	\$ 147,000	\$ -	\$ -
Landfill Siting	296,000	49,333	14,129	-
Transfers from Other Funds	2,700,000	450,000	126,346	-
Transfers from General Funds	200,000	33,333	-	-
Transfers from Impact Fees	1,410,140	235,023	-	-
Transfers from Connection Fees	1,000,000	166,667	-	-
Transfers from Fund Balance	137,519	22,920	-	-
Bond Proceeds	2,000,000	-	-	-
Refunds and Reimbursements	-	-	14,039	-
Total revenue	<u>7,890,659</u>	<u>1,104,277</u>	<u>154,514</u>	<u>0</u>
Expenditures:				
General Government	148,000	24,667	-	-
Public Safety	-	-	63,067	-
Public Works	238,545	39,758	195,238	400
Health and Human Services	-	-	-	-
Culture and Recreation	-	-	15	-
Conservation and Development	-	-	-	-
Sewer & Water	-	-	7,092	6,268
Contingency	7,138,488	1,189,748	-	-
Total expenditures	<u>7,525,033</u>	<u>1,254,172</u>	<u>265,412</u>	<u>6,668</u>
Revenue over (under) expenditures	365,626	<u>(149,896)</u>	(110,898)	(6,668)
Fund balance, beginning of year	318,928		318,928	273,612
Fund balance, end of period	<u>\$ 684,554</u>		<u>\$ 208,030</u>	<u>\$ 266,944</u>

**City of Franklin
Street Improvement Fund
Balance Sheet
February 28, 2014 and 2013**

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 925,232	\$ 902,086
Taxes receivable	-	-
Accrued receivables	-	-
Total Assets	<u><u>\$ 925,232</u></u>	<u><u>\$ 902,086</u></u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Contracts Payable - Retainages	-	-
Unearned revenue	-	-
Assigned fund balance	925,232	902,086
Total Liabilities and Fund Balance	<u><u>\$ 925,232</u></u>	<u><u>\$ 902,086</u></u>

**Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013**

	<u>2014 Amended Budget</u>	<u>2014 Year-to-Date Totals</u>	<u>2013 Year-to-Date Totals</u>
Revenue:			
Property Taxes	\$ 681,600	\$ 681,600	\$ 610,000
Landfill Siting	133,000	18,600	20,533
Investment Income	-	6,469	-
Local Road Improvement Aids	78,000	-	(77,771)
Transfer from General Fund	200,000	-	-
Transfer from Fund Balance	36,900	-	-
Total revenue	<u>1,129,500</u>	<u>706,669</u>	<u>552,762</u>
Expenditures:			
Street Reconstruction Program - Current Year	960,000	-	-
Transfer to General Fund	200,000	-	-
Street Reconstruction Program - Prior Year	36,900	-	-
Total expenditures	<u>1,196,900</u>	<u>-</u>	<u>-</u>
Revenue over (under) expenditures	(67,400)	706,669	552,762
Fund balance, beginning of year	218,563	218,563	349,324
Fund balance, end of period	<u><u>\$ 151,163</u></u>	<u><u>\$ 925,232</u></u>	<u><u>\$ 902,086</u></u>

**City of Franklin
Development Fund
Comparative Balance Sheet
February 28, 2014 and 2013**

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 1,853,346	\$ 428,931
Due From Debt Service Fund	1,075,000	3,112,000
Due From TID 3	2,250,000	1,150,000
Total Assets	<u>\$ 5,178,346</u>	<u>\$ 4,690,931</u>
 <u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ 3,700
Non- Spendable - Advances	3,112,000	3,112,000
Assigned fund balance	2,066,346	1,575,231
Total Fund Balance	<u>5,178,346</u>	<u>4,687,231</u>
Total Liabilities and Fund Balance	<u>\$ 5,178,346</u>	<u>\$ 4,690,931</u>

**Comparative Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013**

	<u>2014 Adopted Budget</u>	<u>2014 Year-to-Date Budget</u>	<u>2014 Year-to-Date Actual</u>	<u>2013 Year-to-Date Actual</u>
Revenue:				
Impact Fee: Parks	\$ 194,250	\$ 32,375	\$ 11,264	\$ 11,397
Impact Fee: Administration	5,000	833	220	165
Impact Fee: Water	275,000	45,833	91,998	54,968
Impact Fee: Transportation	17,000	2,833	304	228
Impact Fee: Fire Protection	31,250	5,208	1,564	1,173
Impact Fee: Law Enforcement	60,000	10,000	2,904	2,178
Impact Fee: Library	62,500	10,417	3,188	2,391
Investment Income	10,000	1,667	14,736	-
Interfund Interest Income	85,694	14,282	-	-
Total revenue	<u>740,694</u>	<u>123,449</u>	<u>126,178</u>	<u>72,500</u>
Expenditures:				
Transfer to Debt Service:				
Law Enforcement	204,978	-	-	-
Fire	43,013	-	-	-
Transportation	73,535	-	-	-
Library	133,650	-	-	-
Total Transfers to Debt Service	455,176	-	-	-
Transfer to Capital Improvement Fund:				
Water	-	-	-	-
Park	1,557,949	-	-	-
Total Transfers to Capital Improve	<u>1,557,949</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total expenditures	<u>2,013,125</u>	<u>-</u>	<u>-</u>	<u>-</u>
Revenue over (under) expenditures	(1,272,431)	<u>123,449</u>	126,178	72,500
Fund balance, beginning of year	<u>5,052,168</u>		<u>5,052,168</u>	<u>4,614,731</u>
Fund balance, end of period	<u>\$ 3,779,737</u>		<u>\$ 5,178,346</u>	<u>\$ 4,687,231</u>

City of Franklin
Self Insurance Fund - Actives
Balance Sheet
February 28, 2014 and 2013

Assets	2014	2013
Cash and investments	\$ 952,172	\$ 254,630
Accounts receivable	37,521	279
Interfund advance receivable	2,338,000	3,038,000
Prepaid expenses	57,500	-
Total Assets	\$ 3,385,193	\$ 3,292,909
Liabilities and Net Assets		
Accounts payable	\$ 37,651	\$ -
Claims payable	379,100	352,000
Special deposits	-	-
Unrestricted net assets	2,968,442	2,940,909
Total Liabilities and Fund Balance	\$ 3,385,193	\$ 3,292,909

City of Franklin Self Insurance Fund - Actives
Statement of Revenue, Expenses and Fund Balance
For the Two months ended February 28, 2014 and 2013

Revenue	2014 Forecast	2014 Year-to-Date Forecast	2014 Year-to-Date Actual	2013 Year-to-Date Actual
Medical Premiums-City	\$ 2,959,000	\$ 493,167	\$ 437,612	\$ 481,470
Medical Premiums-Employee	412,300	68,717	72,443	67,027
Other - Investment Income, etc.	92,190	15,365	8,574	-
Medical Revenue	3,463,490	577,248	518,629	548,497
Dental Premiums-City	105,630	17,605	17,448	16,248
Dental Premiums-Retirees	6,000	1,000	1,440	1,395
Dental Premiums-Employee	59,000	9,833	8,646	9,543
Dental Revenue	170,630	28,438	27,534	27,186
Total Revenue	3,634,120	605,687	546,163	575,683
Expenditures:				
Active Employees-Medical				
Medical claims - Current Year	2,275,200	379,200	92,530	97,730
Medical claims - Prior Year	54,300	9,050	321,563	337,811
Prescription drug claims	341,100	56,850	35,121	55,799
Refunds-Stop Loss Coverage	-	-	-	30,079
Total Claims-Actives	2,670,600	445,100	449,214	521,419
Medical Claim Fees	167,600	27,933	49,766	30,680
Memberships	-	-	4,525	-
Miscellaneous Wellness	21,300	3,550	1,513	-
Section 125 administration Fee	5,500	917	-	369
Stop Loss Premiums	487,500	81,250	146,559	82,890
Total Medical Costs-Actives	3,352,500	558,750	651,577	635,358
Active Employees-Dental				
Dental claims - Current Year	147,000	24,500	15,650	11,078
Dental claims - Prior Year	-	-	13,437	14,532
Dental Claim Fees	5,600	933	2,900	857
Total Dental Costs-Actives	152,600	25,433	31,987	26,467
Retirees-Dental				
Dental claims - Current Year	7,400	1,233	217	1,015
Dental claims - Prior Year	-	-	195	808
Dental Claim Fees	-	-	146	27
Total Dental Costs-Retirees	7,400	1,233	558	1,850
Total Dental Costs	160,000	26,667	32,545	28,317
Total Expenditures	3,512,500	585,417	684,122	663,675
Revenue over (under) expenditures	121,620	<u>\$ 20,270</u>	(137,959)	(87,992)
Net assets, beginning of year	3,106,401		3,106,401	3,028,901
Net assets, end of period	\$ 3,228,021		\$ 2,968,442	\$ 2,940,909

City of Franklin
City of Franklin Post Employment Benefits Trust
Balance Sheet
December 31, 2013 and 2012

<u>Assets</u>	<u>2013</u>	<u>2012</u>
Cash and investments	\$ (162,934)	\$ 511,445
Investments held in trust - Fixed Inc	523,474	142,791
Investments held in trust - Equities	3,639,421	2,752,023
Accounts receivable	78,913	3,587
Total Assets	<u>\$ 4,078,874</u>	<u>\$ 3,409,846</u>
<u>Liabilities and Net Assets</u>		
Accounts payable	\$ 26,377	\$ 9,192
Claims payable	74,600	24,500
Due from OPEB Trust	-	-
Net assets held in trust for post employment benefits	3,977,897	3,376,154
Total Liabilities and Fund Balance	<u>\$ 4,078,874</u>	<u>\$ 3,409,846</u>

City of Franklin Post Employment Benefits Trust
Statement of Revenue, Expenses and Fund Balance
For the Eleven months ended November 30, 2014 and 2013

	<u>2013</u>	<u>2013</u>	<u>2013</u>	<u>2012</u>
<u>Revenue</u>	<u>Forecast</u>	<u>Year-to-Date Forecast</u>	<u>Year-to-Date Actual</u>	<u>Year-to-Date Actual</u>
ARC Medical Charges - City	\$ 169,800	\$ 169,800	\$ 194,714	\$ 163,802
Medical Charges - Retirees	96,000	96,000	95,487	103,474
Implicit Rate Subsidy	-	-	393,276	72,461
Interest Income	-	-	(1,807)	3,295
Medical Revenue	<u>265,800</u>	<u>265,800</u>	<u>681,670</u>	<u>343,032</u>
Expenditures:				
Retirees-Medical				
Medical claims - Current Year	176,300	176,300	620,837	145,021
Medical claims - Prior Year	5,260	5,260	66,077	17,873
Prescription drug claims	114,200	114,200	200,276	124,495
Refunds-Stop Loss Coverage	-	-	(217,392)	-
Total Claims-Retirees	<u>295,760</u>	<u>295,760</u>	<u>669,798</u>	<u>287,389</u>
Medical Claim Fees	7,000	7,000	15,568	6,959
Stop Loss Premiums	42,000	42,000	46,366	42,485
Miscellaneous Expense	-	-	37	-
Total Medical Costs-Retirees	<u>344,760</u>	<u>344,760</u>	<u>731,769</u>	<u>336,833</u>
 Revenue over (under) expenditures	 (78,960)	 (78,960)	 (50,099)	 6,199
 Annual Required Contribution-Net	 580,800	 580,800	 106,257	 593,357
Other - Investment Income, etc.	332,500	332,500	545,585	343,667
Total Revenues	<u>913,300</u>	<u>913,300</u>	<u>651,842</u>	<u>937,024</u>
 Net Revenues (Expenditures)	 834,340	 834,340	 601,743	 943,223
 Net assets, beginning of year	 <u>3,376,154</u>	 <u>3,376,154</u>	 <u>3,376,154</u>	 <u>2,432,931</u>
 Net assets, end of period	 <u>\$ 4,210,494</u>	 <u>\$ 3,977,897</u>	 <u>\$ 3,977,897</u>	 <u>\$ 3,376,154</u>

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw Pat</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">4/15/2014</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION DESIGNATING SIGNATURES FOR CHECKS AND ORDERS PURSUANT TO SECTION 66.0607 WISCONSIN STATUTES</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">6.5.</p>

Background

US Bank NA is our banking depository. The City of Franklin has four accounts and the Water Utility has one account.

General Checking
Water Utility Checking
Payroll Checking

Property Tax Money Market Checking
Special Clearances Checking

There are three required authorized signors on the accounts. New depository resolutions are necessary at this time due to the change of the authorized signors.

Recommendation

That the signatures on the attached resolution be the authorized signors on the US Bank accounts.

COUNCIL ACTION REQUESTED

Motion to approve Resolution No. 2014-_____ Designating signatures for checks and orders pursuant to section 66.0607 Wisconsin Statutes.

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2014-_____

RESOLUTION DESIGNATING SIGNATURES FOR CHECKS AND ORDERS PURSUANT
TO SECTION 66.0607 WISCONSIN STATUTES

WHEREAS, US Bank, N.A. is designated as a public depository for the City of Franklin.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that withdrawal or disbursement from the above named depository shall by checks or orders as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance with, all checks and orders shall have three signatures. The Mayor or Acting Mayor, the Director of Finance and Treasurer or Deputy Treasurer and the City Clerk or Deputy City Clerk shall be the three signatures and shall be so honored, and

BE IT FURTHER RESOLVED that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them, as below shown, may be affixed on such checks and orders; that the above named depository shall be fully warranted and protected in making payment on any check or order bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

TITLE/NAME/SIGNATURE:

FACSIMILE
SIGNATURE

Mayor, Stephen R Olson

City Clerk, Sandra L. Wesolowski

Director of Finance & Treasurer Paul A. Rotzenberg

Common Council President when Acting Mayor,

Deputy City Clerk, Shirley Roberts

Deputy Treasurer, Rosanne Zimmerman

BE IT FURTHER RESOLVED that the City Clerk of the City of Franklin is hereby authorized and directed to certify to these Public Depositories the foregoing resolution and that the provisions thereof are in conformity with the Articles of Incorporation and Bylaws of the City of Franklin and to certify to these Public Depositories the names of the persons now holding the offices of Mayor, Acting Mayor, Director of Finance & Treasurer, Deputy Treasurer and City Clerk, and any changes thereafter in the persons holding said offices together with specimens of the signature of such present and future officers, and

BE IT FURTHER RESOLVED that the authority granted to the named officers of the City of Franklin shall continue in full force and effect and these Public Depositories may rely thereon in dealing with such officers, unless and until written notice of any change in or revocation of such authority shall be delivered to these Public Depositories by an officer or director of the City of Franklin, and any action taken by said officers and relied on by these Public Depositories pursuant to the authority granted herein to its receipt of such written notice shall be fully and conclusively binding on the City of Franklin, and.

BE IT FURTHER RESOLVED that these resolutions shall be in effect on April 15, 2014 and continue in force until express written notice of their rescission or modification has been furnished to and received by the Bank, and

BE IT FINALLY RESOLVED that any and all transactions by or on the behalf of the depositor with the Bank prior to the adoption of this resolution be, and the same hereby are, in all respects ratified, approved and confirmed.

Introduced at a regular meeting of the Common Council this 15th day of April, 2014 by Alderman _____

Passed and adopted by the Common Council of the City of Franklin this 15th day of April, 2014.

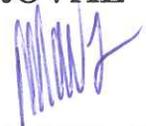
APPROVED:

Stephen R Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

<p>APPROVAL</p> <p><i>Slw</i> </p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>04/15/2014</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>The Rock Sports Complex, LLC/Zimmerman Ventures, LLC Proposal for a Public-Private Partnership Agreement for the Development of a Professional Baseball Stadium Project at The Rock Sports Complex</p>	<p>ITEM NUMBER</p> <p><i>G.6.</i></p>

The Rock Professional Baseball Stadium Development Proposal Franklin Task Force Committee held a meeting on April 2, 2014. At that meeting, the Task Force received a proposal from Rock Sports Complex, LLC / Zimmerman Ventures, LLC on the proposed stadium development. The Task Force reviewed the proposal in closed session and, after returning to open session, made the following motion:

“Motion to reject the proposal as submitted and to recommend staff work with the Rock Sports Complex, LLC on a revised proposal that incorporates, in part, a developer commitment to a Phase 3 development and other parameters as discussed in closed session and recognizes that existing property tax resources are not an appropriate funding source.”

Based on that motion, staff has worked diligently and collaboratively for many hours with representatives of Rock Sports Complex, LLC / Zimmerman Ventures, LLC, mutually addressing, in an open, give-and-take manner, the issues of both parties such that a final proposal could be brought forward by the Rock Sports Complex, LLC / Zimmerman Ventures, LLC, that is potentially beneficial to all parties. Staff anticipates final issues will be addressed such that the Rock Sports Complex, LLC / Zimmerman Ventures, LLC will have a proposal for the Task Force’s consideration at a meeting on Monday, April 14, 2014, at 4:30 p.m.

The purpose of this agenda item is to inform you of the Task Force’s motion of April 2, 2014, for your discussion and to apprise the Common Council at their meeting of April 15, 2014 on the Task Force’s subsequent action and recommendation to the Common Council pertaining to this item, if same occurs.

COUNCIL ACTION REQUESTED

The Common Council may enter closed session pursuant to Wis. Stat. 19.85(1)(e), to deliberate the Rock Sports Complex, LLC / Zimmerman Ventures, LLC proposal for a public-private partnership agreement and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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City Clerk's Office **APPLICATION** 414-425-7500
**For License to Serve Fermented Malt Beverages
and Intoxicating Liquor**
(Operator's License)

H.I.A.

Application date 4-3-14 Tavern/Restaurant Employer The Rock Sports Complex

Renewal New Attach proof of successful completion of *Responsible Beverage Server* course.

Driver's License Number (attach copy) [REDACTED]

To the Common Council of the City of Franklin, Wisconsin:
I hereby apply for a license to serve fermented malt beverages and intoxicating liquors, subject to the limitations imposed by §125, Wisconsin Statutes, and all acts amendatory thereof and supplemental thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, federal, state or local, affecting the sale of such beverages and liquors is a license is granted to me. I understand said license will be valid from the date of issue to midnight June 30th of the year in which said license is issued.

I certify that I have been a resident of the State of Wisconsin continuously since [REDACTED],
and of the City/Town/Village of FRANKLIN continuously since [REDACTED].

Date of birth [REDACTED] Place of Birth FRANKLIN, WI Age [REDACTED]
City & State or City & Country

Answer the following questions FULLY & COMPLETELY

Name AUSTIN HEIN Phone 414 520-5027
Address 8501 W CASCADE OAKS CT From 5/1995 to CURRENT
City, State, Zip FRANKLIN, WI 53132 Email ahein17@ymail.com

List any other names known by: _____

Addresses for the past 5 years

_____	From _____	to _____
_____	From _____	to _____
_____	From _____	to _____
_____	From _____	to _____
_____	From _____	to _____
_____	From _____	to _____

Send License to: 8501 Cascade Oaks Ct Franklin, WI 53132
(Address)

(complete back of form)

Do you currently have pending against you ANY charges for ANY violation of ANY federal, state or local laws?

O Yes No – If Yes, specify all offenses, giving dates of charges _____

Have you ever been arrested for or convicted of any offense, whether federal, state or local, subject to §§111.321, 111.322 or 111.335, Wisconsin Statutes?

O Yes No – If Yes, specify all offenses, giving dates and places of arrests and convictions _____

STATE OF WISCONSIN)

SS

MILWAUKEE COUNTY)

I, (PRINT FULL NAME HERE) Austin Hein

BEING FIRST DULY SWORN ON OATH, DEPOSES AND SAYS THAT I AM THE PERSON NAMED IN THE FOREGOING APPLICATION, THAT I HAVE CAREFULLY READ ALL THE QUESTIONS ASKED IN SAID APPLICATION, THAT I HAVE MADE A COMPLETE ANSWER TO EACH QUESTION AND THAT MY ANSWER IN EACH INSTANCE IS TRUE AND CORRECT.

(SIGN ONLY BEFORE A NOTARY PUBLIC)

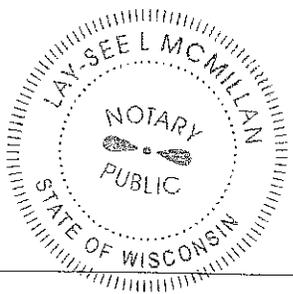
[Signature]
APPLICANT (SIGNATURE MUST BE WITNESSED & NOTARIZED)

SUBSCRIBED & SWORN TO BEFORE ME THIS

3rd DAY OF April, 2014

Lay-See L McMillan

NOTARY PUBLIC, COUNTY OF MILWAUKEE, STATE OF WISCONSIN
MY COMMISSION EXPIRES 7-31-2016





OPERATOR'S LICENSE RECORD CHECK

CITY OF FRANKLIN POLICE DEPARTMENT

APPLICANT: Austin Taylor Hein

LOCATION: Rock Sports Complex
7900 W Crystal Ridge

- _____ VALID WISCONSIN. DRIVER'S LICENSE
- _____ SUSPENDED WISCONSIN DRIVER'S LICENSE
- _____ REVOKED WISCONSIN DRIVER'S LICENSE

Comments:

Valid Wisconsin Driver's License

FRPD Record

Comments:

n/a _____

WISCONSIN Criminal History Record

Comments:

n/a

WISCONSIN

SERVER CERTIFICATION

School Name: Leominster
Certification #: WI 2075868

AT

Don't forget to sign and date the back of this certificate.



City of Franklin

9229 W. Loomis Road
Franklin, WI 53132-9728

City Clerk's Office

APPLICATION

414-425-7500

H.I.B.

For License to Serve Fermented Malt Beverages and Intoxicating Liquor (Operator's License)

Application date February 6, 2014 Tavern/Restaurant Employer Squirrel Haus / John Trudeau

Renewal New Attach proof of successful completion of *Responsible Beverage Server* course.

Driver's License Number [REDACTED]

To the Common Council of the City of Franklin, Wisconsin:

I hereby apply for a license to serve fermented malt beverages and intoxicating liquors, subject to the limitations imposed by §125, Wisconsin Statutes, and all acts amendatory thereof and supplemental thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, federal, state or local, affecting the sale of such beverages and liquors is a license is granted to me. I understand said license will be valid from the date of issue to midnight June 30th of the year in which said license is issued.

I certify that I have been a resident of the State of Wisconsin continuously since [REDACTED],

and of the City/Town/Village of Muskego continuously since March 2011.

Date of Birth [REDACTED] Place of Birth Milwaukee, Wisconsin Age [REDACTED]
City & State or City & Country

Answer the following questions fully and completely.

Name Toni Ordonez-Hodge Phone (414) 422-4642

S75 W14416 Easy Street, Muskego, Wisconsin 53150 From 03/2011 to current
Address, City, State, Zip

List any other names known by: Toni Ordonez

Addresses for the past 5 years

<u>10324 West Beloit Road, Greenfield, WI 53228</u>	From <u>07/2002</u>	to <u>03/2011</u>
_____	From _____	to _____
_____	From _____	to _____
_____	From _____	to _____
_____	From _____	to _____
_____	From _____	to _____

(photocopy of driver's license)

Do you currently have pending against you ANY charges for ANY violation of ANY federal, state or local laws?

O Yes No If Yes, specify all offenses, giving dates of charges _____

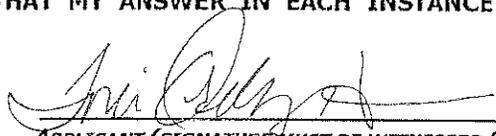
Have you ever been arrested for or convicted of any offense, whether federal, state or local, subject to §§111.321, 111.322 or 111.335, Wisconsin Statutes?

O Yes No If Yes, specify all offenses, giving dates and places of arrests and convictions _____

STATE OF WISCONSIN)
SS
MILWAUKEE COUNTY)

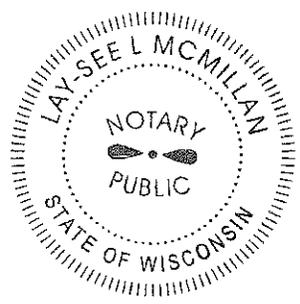
I, (*PRINT FULL NAME HERE*) Toni Ordonez-Hodge,
BEING FIRST DULY SWORN ON OATH, DEPOSES AND SAYS THAT I AM THE PERSON NAMED IN THE FOREGOING APPLICATION, THAT I HAVE CAREFULLY READ ALL THE QUESTIONS ASKED IN SAID APPLICATION, THAT I HAVE MADE A COMPLETE ANSWER TO EACH QUESTION AND THAT MY ANSWER IN EACH INSTANCE IS TRUE AND CORRECT.

(SIGN ONLY BEFORE A NOTARY PUBLIC)


APPLICANT (SIGNATURE MUST BE WITNESSED & NOTARIZED)

SUBSCRIBED AND SWORN TO BEFORE ME THIS
31 DAY OF March, 2006

Lay See L McMillan
NOTARY PUBLIC, COUNTY OF MILWAUKEE, STATE OF WISCONSIN
MY COMMISSION EXPIRES 7-31-2016





OPERATOR'S LICENSE RECORD CHECK

CITY OF FRANKLIN POLICE DEPARTMENT

APPLICANT: Toni Ordonez-Hodge

LOCATION: Squirrel Haus

11430 W Swiss St

- _____ VALID WISCONSIN. DRIVER'S LICENSE
- _____ SUSPENDED WISCONSIN DRIVER'S LICENSE
- _____ REVOKED WISCONSIN DRIVER'S LICENSE

Comments:

Valid Wisconsin Driver's License

FRPD Record

Comments:

n/a _____

WISCONSIN Criminal History Record

Comments:

n/a

WISCONSIN

SELLER / SERVER CERTIFICATION

Trainee Name: Toni Ordonez-Hodge
Date of Completion: 03/22/2014 16:46 CST

School Name: Learn2Serve
Certification #: WI 2194622



I, _____
certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66

Corporate Headquarters
13801 N. Mopac, Suite 100
Austin, Texas 78727
P. 800-442-1149

APPROVAL <i>Paul</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 4/15/14
Bills	Vouchers and Payroll Approval	ITEM NUMBER I. 1.

Attached is a list of vouchers dated April 3, 2014 through April 10, 2014 Nos. 151690 through Nos. 151841 totaling \$ 857,031.57. Included in this listing is EFT's Nos. 2569 through Nos. 2583 and Library vouchers in the amount of \$ 12,350.19.

The net payroll dated April 4, 2014 is \$322,504.79, previously estimated at \$332,000.00 Payroll deductions for April 4, 2014 are \$203,711.63, previously estimated at \$209,000.00. Payments were made with check Nos. 151690 through 151697 and EFT Nos. 2569 through 2571.

Payroll for April 18, 2014 will be reported on the revised Common Council Action Sheet.

The estimated net payroll dated May 2, 2014 is \$326,000.00 with estimated payroll deductions of \$206,000.00.

Attached is a list of property tax refunds dated April 3, 2014 Nos. 13271 through Nos. 13273 in the amount of \$6,358.10. Also attached is a list of voided checks in the amount of \$ (225.81).

The Sewer Fund has a \$1,404,457.28 principal and interest payment due April 30, 2014.

<u>VENDOR</u>	<u>DISCRIPTION</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>
State of Wi Environmental Fund	Improvement Fund Loan Payment	\$1,404,457.28	61.0000.2923 and 61.0731.5621

COUNCIL ACTION REQUESTED

Motion approving net general checking account City vouchers in the range Nos. 151690 through Nos. 151841 in the amount of \$857,031.57 dated April 3, 2014 through April 10, 2014.

Motion approving the net payroll dated April 4, 2014 in the amount of \$322,504.79 (estimate previously approved at \$332,000.00) and payments of the various payroll deductions in the amount of \$203,711.63 (estimate previously approved at \$209,000.00), plus any City matching payments, where required.

Motion approving the net payroll dated May 2, 2014 estimated at \$326,000.00 and payments of the various payroll deductions estimated at \$206,000.00 plus any City matching payments, where required.

Motion approving property tax settlements in the range of Nos. 13271 though Nos. 13273 in the amount of \$6,358.10 dated April 3, 2014.

Motion approving Sewer Fund loan payment April 30, 2014 of \$1,404,457.28.