

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, APRIL 7, 2015
AT 6:30 PM**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
Mayoral Announcements:
 - 1. Proclamation – Alexander Mathers, Ald. District 4 (Eagle Scout Court of Honor).
 - 2. Proclamation – Ryan M. Simmons, Ald. District 1 (Eagle Scout Court of Honor).
 - 3. Kwik Trip (South 51st Street and West Rawson Avenue) Grand Opening April 8, 2015 from 9:00-11:00 am.
 - 4. Anticipated Opening of Hampton Inn - June 5, 2015.
- C. Approval of minutes:
 - 1. March 17, 2015 Common Council meeting.
 - 2. March 23, 2015 Special Common Council meeting.
 - 3. March 26, 2015 Special Common Council meeting.
 - 4. April 1, 2015 Special Common Council meeting.
- D. Hearings:
 - 1. A proposed Resolution which proposes the vacation of approximately 0.467 acres of right-of-way in an undeveloped cul-de-sac at the west end of West Allwood Drive adjacent to property located at 10819, 10835, 10847 and 10836 West Allwood Drive (Southbrook Church, Inc., Applicant).
 - 2. A proposed Resolution which proposes the vacation of approximately 1.8290 acres of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to Property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Tax Key No. 704-9980-002 located in the City of Franklin, Milwaukee County, Wisconsin (Hiller Ford, Applicant).
- E. Organizational Business.
- F. Letters and Petitions from Angeline Benning regarding Community Based Residential Facility at South 92nd Street and West St. Martin's Road.
- G. Reports and Recommendations:

1. A Resolution to Vacate Approximately 0.467 Acres of Right-of-Way in an Undeveloped Cul-De-Sac at the West End of West Allwood Drive Adjacent to Property Located at 10819, 10835, 10847 and 10836 West Allwood Drive.
2. A Resolution to Amend Resolution Nos. 88-3175, 95-4217, 99-4875, 99-4933, 2004-5733 (Not Recorded), and 2004-573, Imposing Conditions and Restrictions for the Approval of a Special Use for Properties Located at 6381, 6411, 6455 and 6421 South 108th Street to Allow for Building Expansion and Remodeling of the Hiller Ford New and Used Car Dealership Showroom, Offices and Service Righting Area, an Addition to the Existing Body Shop, Construction of a Used Vehicle Sales Building and Associated Parking and Landscaping Changes (Hiller Ford, Inc. and Dealership Properties, Inc., Applicants).
3. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, being part of the Northeast 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 6, Township 5 North, Ranges 21 East, City of Franklin, Milwaukee County, Wisconsin (Hiller Ford, Inc., and Dealership Properties, Inc., Applicants) (approximately 6381, 6411, 5421 and 6455 South 108th Street).
4. A Resolution to Vacate Approximately 1.8290 Acres of Right-of-Way Which Extends Approximately 60 feet Along Whitnall Edge Road Between South 108th Street and West Forest Home Avenue Adjacent to Property Located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and Property Adjacent to West Forest Home Avenue Bearing Tax Key No. 704-9980-002.
5. Status Update from the Quarry Monitoring Committee Pertaining to the Non-Metallic Mining Reclamation Plan and Ordinance, Quarry Monitoring, and the Implementation of Various Quarry Related Recommendations.
6. Common Council Request for Legal Opinion upon the meaning of "biannual" with regard to the text of Planned Development District No. 23 Section Z. ("every two (2) years").
7. Consideration of the Senior Travel Program's Community Development Block Grant Requirements and Alternative Senior Programming.
8. Park Development and Park Impact Fee Expenditure Options.
9. Status of Kayla's Playground at Franklin Woods and Authorization to sign Professional Engineering Contract with Graef.
10. An Ordinance to Create Chapter 238 of the Municipal Code Relating to Pawnbrokers, Secondhand Article Dealers and Secondhand Jewelry Dealers.
11. *State of Wisconsin vs. Wofford, Jr.*, Milwaukee County Circuit Court Case No. 95CF950391 March 26, 2015 Order regarding Milwaukee County Municipalities' Sex Offender Residency Restriction Ordinances; Intergovernmental Cooperation Agreement for Legal Services in Relation to Same.
12. A Resolution Opposing LRB-1183/LRB-2009 that Would Eliminate the Property Tax on Personal Property and the Computer State Aid Payments Made to Local Governments.

13. A Request to Authorize the City to Participate in the State Contract for Purchase of Salt.
14. Authorization for Continuation of a Contract with Inspiron Logistics for the Emergency Notification System.
15. Authorization to Retain a Part-Time Building Inspector within the Current Adopted Budget Appropriations.
16. A Resolution Authorizing Certain Officials to Accept a Landscape Maintenance Access Easement for and as Part of the Review and Approval for Avian Estates Subdivision located at West Avian Court off of West Puetz Road.
17. A Resolution Awarding the 2015 Bituminous and Aggregate Material Bids.
18. Franklin Rolling Dice Riders Gift Card Donation of \$25 in Appreciation for Allowing Snowmobile Safety Classes to be held at the Department of Public Works.
19. Intergovernmental Agreement with Milwaukee County for Purchase of New Election Equipment.
20. Summer Meeting Schedule for 2015.
21. Update on Transfer of Milwaukee Metropolitan Sewerage District Greenseams Land within the City of Franklin.
22. Recommendations from the Committee of the Whole:
 - (a) Presentation on Remote Application and Data Collection for the Geographic Information System (GIS) in the Field.
 - (b) Discussion Concerning and Consideration of Replacement of the Unified Development Ordinance's Use of the Standard Industrial Classification System and Potentially Including a Comprehensive Update or Replacement of the City of Franklin Unified Development Ordinance.
 - (c) Discussion to Provide Guidance to the Classification and Compensation Study Consultant on Pay Philosophy and Pay Plan Structure.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

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

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

[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.]

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REMINDERS:

April 9	Plan Commission	7:00 p.m.
April 21	Common Council Meeting	6:30 p.m.
April 23	Plan Commission	7:00 p.m.
May 5	Common Council Meeting	6:30 p.m.