

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, APRIL 21, 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. Press release from American Transmission Company seeking approval from the Public Service Commission to rebuild 14-miles of transmission lines from St. Martins Substation to Big Bend and Mukwonago.
  3. County Assessment Proposal removed from the State Budget.
- C. Approval of minutes:  
April 7, 2015 Common Council meeting.
- D. Hearings.
- E. Organizational Business.  
Mayoral Appointment to Boards and Commissions:
- Civic Celebrations Committee:
1. John Bergner, 8501 S. Parkland Dr, (Ald. Dist. 4), 3 year term expires 6/30/18.
  2. Jeanine Olson, 9044 W. Elm Ct., Unit E (Ald. Dist. 1), 3 year term expires 6/30/18.
  3. Randy Grass, 9056 W. Elm Ct., Unit F (Ald. Dist. 1), 3 year term expires 6/30/18.
  4. David J. Miller, 8508 S. Deerwood Ln. (Ald. Dist. 6), 3 years term expires 6/30/18.
- Environmental Commission:
5. Wesley Cannon, 8112 S. Lakeview Dr. (Ald. Dist. 5), 3 year term expires 4/30/17.
  6. Curtis Bolton, 8035 W. Imperial Dr. (Ald. Dist. 2), 3 year term expires 4/30/18.
  7. Albert Rindfleisch, 6860 S. 111<sup>th</sup> St. (Ald. Dist. 6), 3 year term expires 4/30/18.
- Fair Commission:
8. Romaine Denk, 9170 W. Highland Park Ave. #451 (Ald. Dist. 1), 3 year term expires 4/30/18.
  9. Rosemarie Bosch, 11625 W. St. Martins Rd. (Ald. Dist. 6), 3 year term expires 4/30/18.

Finance Committee:

10. Dennis Ciche, 8128 S. 43<sup>rd</sup> St. (Ald. Dist. 5), 1 year term expires 4/30/16.
11. Kevin Mineard, 8050 S. 35<sup>th</sup> St. (Ald. Dist. 4), 1 year term expires 4/30/16.
12. Robert Campbell, Jr., 5416 W. Behrendt St. (Ald. Dist. 5), 1 year term expires 4/30/16.
13. John Howard, 6658 W. Robinwood Ln. (Ald. Dist. 5), 1 year term expires 4/30/16.

Board of Health:

14. Dr. Henry Wengelewski, 3643 W. Sharon Ln. (Ald. Dist. 5), 2 year term expires 4/30/17.
15. Robert Fedran, 9163 S. 42<sup>nd</sup> St. (Ald. Dist. 4), 2 year term expires 4/30/17.
16. Patricia Nissen, 8010 W. Coventry Dr. (Ald. Dist. 2), 2 year term expires 4/30/17.

Parks Commission:

17. Philip Nickerson, 12001 W. Scherrei Dr. (Ald. Dist. 6), 3 year term expires 4/30/18.

Personnel Committee:

18. Carol Brunner, 7473 S. Karth Ct. (Ald. Dist. 5), 3 year term expires 4/30/18.
19. Michael Barber, 7931 S. 61<sup>st</sup> St. (Ald. Dist. 5), 3 years term expires 4/30/18.

Plan Commission:

20. Scott Thinnis, 7937 W. Beacon Hill Dr. (Ald. Dist. 1), 3 year term expires 4/30/18.
21. Patricia Hogan, 8239 W. Drexel Ave. (Ald. Dist. 1), 1 year term expires 4/30/16.

Board of Public Works:

22. Ken Skowronski II, 7960 S. 116<sup>th</sup> St. (Ald. Dist. 6), 3 year term expires 4/30/18.

Technology Commission:

23. Laura Galusha, 3922 W. Heatheridge Dr. (Ald. Dist. 3), 3 year term expires 4/30/18.

Board of Zoning/Building Appeals:

24. Bob Knackert, 9049 S. 83<sup>rd</sup> St. (Ald. Dist. 1), 3 year term expires 4/30/18.
25. Donald Adams (Alternate Member), 3211 W. Acre Ave. (Ald. Dist. 4), 3 year term expires 4/30/18.

F. Letters and Petitions:

Letter from Joel Salmon regarding action taken by Board of Water Commissioners at their February 17, 2015 meeting extending the water main along West St. Martins Road.

G. Reports and Recommendations:

1. Consent Agenda:
  - (a) Donations from Kwik Trip, Inc. in the amount of \$500 to the Police Department and \$500 to the Fire Department.

- (b) February 2015 Monthly Financial Report.
  - (c) Authorization for the Director of Administration to Enter into a New 4-Year Lease Agreement with Ricoh USA, Inc. for the City Hall's First Floor Main Copier.
  - (d) Request to Authorize the City to Participate in State Contract for Purchase of Salt.
  - (e) Temporary Street Closure Request in Conjunction with the June 6, 2015 Bike Rodeo.
2. Matt Talbot Recovery Services, Inc. 5 to 8 bedroom Community Based Residential Facility for the property located at 9132 South 92nd Street, Tax Key No. 886-9987-000; Letters and Petitions from Angeline Benning regarding Community Based Residential Facility at South 92nd Street and West St. Martins Road; Site Plan for a 5 to 8 Bedroom State Licensed Community Based Residential Facility Development (Matt Talbot Recovery Services, Inc., Applicant); Request from Matt Talbot Recovery Services, Inc. to extend water main along St. Martins Road, 90-degree bend to South 92nd Street, and past driveway to terminate water main at a possible future lot line.
  3. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, being a Re-Division of Parcel 2 of Certified Survey Map No. 7251, being a Part of the Northwest 1/4 and the Southeast 1/4 Section 8, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Jack R. Styza and Alice Styza, Applicants) (9745 West Woelfel Road).
  4. A Resolution to Reimburse Victory of the Lamb Church for Expenses Related to the Design of a City park at 11120 W. Loomis Road.
  5. Kayla's Playground Status and request for authorization to solicit bids for precast concrete restroom units and continue design efforts.
  6. An Ordinance Adopting an Ordinance to Repeal and Recreate Chapter 176 of the Municipal Code Pertaining to Non-Metallic Mining Reclamation and to Editorially Note the Provisions of Unified Development Ordinance Section 15-3.0428, Ordinance No. 97-1456 (PDD No. 23) §13.27s.6. and Unified Development Ordinance Section 15-3.0429, Ordinance No. 97-1457 (PDD No. 24) §13.27t.6. to State the Non-Metallic Mining Reclamation Regulatory Authority of Chapter 176 by Reference; A Resolution Approving a City of Franklin Nonmetallic Mining Reclamation Fees Schedule Pursuant to Chapter 176 of the Municipal Code Nonmetallic Mining Reclamation Ordinance Section 27
  7. Award of Contract to Demolish House and Garage located at 8015 West Beacon Hill Drive.
  8. 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 W. Avian Court off of W. Puetz Road.
  9. AT&T Work Order for Relocation of Cable at Franklin Water and Wastewater Operations and Maintenance Facility Site.

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10. A Resolution approving a Contract Change Order No. 1 with Payne & Dolan, Inc. in the amount of \$51,235.80 for the 2015 Local Street Improvement Program.
11. Recommendation to reject bids for the Purchase of Water Main and Service Items and Manhole Frame and Cover and Rebid.
12. Discussion to Provide Guidance to the Classification and Compensation Study Consultant on Pay Philosophy and Pay Plan Structure.
13. Report on Status of Bidding Out Insurance Broker Services.
14. 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.
15. Summer Meeting Schedule for 2015.

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.]

REMINDERS:

April 23	Plan Commission	7:00 p.m.
May 5	Common Council Meeting	6:30 p.m.
May 7	Plan Commission	7:00 p.m.
May 19	Common Council Meeting	6:30 p.m.
May 21	Plan Commission	7:00 p.m.