

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, AUGUST 7, 2012, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of July 24, 2012.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
 - 1. Letter from Wisconsin Department of Natural Resources regarding grant from the Knowles-Nelson Stewardship Program.
- G. Reports and Recommendations
 - 1. Method of obtaining refuse and recycling hauling municipal/resident services to be used relative to the refuse contract expiring December 31, 2012; John's Disposal Service, Inc. 5 year contract term proposal.
 - 2. Request to purchase digital compatible mobile and portable radios for the Police Department from the Capital Improvement Fund.
 - 3. Ordinance to amend Ordinance No. 2011-2063, an Ordinance adopting 2012 budgets and tax levy for the City of Franklin, to approve a 2012 budget change for the general fund, capital outlay fund, capital improvement fund and debt service fund.
 - 4. Capital Improvement Fund revenue shortfall.
 - 5. The City of Franklin Board of Water Commissioners Report to the Common Council upon Public Service Commission of Wisconsin Case No. 4310-Wr-104; Application of the Oak Creek Water and Sewer Utility to Increase Water Rates; Public Service Commission of Wisconsin Final Decision Dated July 20, 2012 and Mailed July 23, 2012.
 - 6. Quarry Monitoring Proposals: Recommendation from work group on consultant selection and staff recommendations for contract development.
 - 7. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of an amendment to Planned Development District No. 22 for the Franklin Meadows senior independent living apartment building development (Franklin Senior Housing, Inc., applicant) (7704 S. 51st Street).
 - 8. Resolution approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Resolution – Reporting year 2011.
 - 9. Professional Services Agreement between the City of Franklin and Racine County for services to verify a certified soil tester's soil and site evaluation.

10. Change Order No. 1 for the Jack Workman Park natural improvements relating to the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street.
11. Resolution accepting storm sewer easement and petition and waiver of hearing form and for the Department of Public Works to replace a storm sewer along north property line of 9342 S. 31st Street.
12. Resolution to receive Library Board wage recommendations and establish wage rates and 2012 wage adjustments for the positions of Library Shelver & Library Assistant.
13. Resolution to address fringe benefits of library employees, included related part-time employee designations.
14. Police and Fire Department grants referred to the Technology Commission.
15. Ordinance to repeal and recreate Section 10-15 B. of the Municipal Code of the City of Franklin, in order to amend the number of members of the Technology Commission that comprise a quorum.
16. Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a new Medical Office Building greater than 40,000 square feet in area use upon property located at 9969 South 27th Street (Wheaton Franciscan Healthcare-Franklin, Inc., Applicant). Wheaton Franciscan Healthcare-Franklin, Inc. (Wheaton Franciscan HealthCare Center 64,800 Square Foot Three-Story Medical Office Building Development, as Part of an Intended Plan for the Potential Future Development of a Total of Four Such Buildings, Adjacent to the Existing Wheaton Franciscan HealthCare Center Facility). The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to consider the terms and negotiation of a potential development agreement with Wheaton Franciscan Healthcare-Franklin, Inc. and related parties, concerning public improvements related to the development of the proposed medical office buildings and the terms of general property taxation of existing and future development and uses of the Wheaton Franciscan Healthcare-Franklin Inc. property within Tax Incremental District No. 4, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
17. Potential Development of Property within the South 27th Street Corridor. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential development of property within the South 27th Street Corridor, and the governmental actions in relation thereto and to effect such development, and to 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.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

Franklin Common Council

8/07/12

Page Three

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

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

REMINDERS:

August 9	Plan Commission	7:00 p.m.
August 14	Partisan Primary	7:00 a.m.-8:00 p.m.
August 21	Common Council	6:30 p.m.