

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, AUGUST 20, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Eagle Scout Tyler Bundies-Dist. #5.
- C. Approval of Minutes
 - 1. Approval of regular meeting of August 6, 2013.
- D. Hearings
 - 1. Public Hearing regarding Special Assessment for extension of sanitary sewer and water main on the west side of S. 76th Street in various locations from W. Puetz Road to W. Faith Drive.
- E. Organizational Business
 - 1. Boards and Commissions Appointment
 - a. Cindy McManus, Environmental Commission-Dist. #3.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. 2013 Revaluation Update: Presentation by Mark Link, City of Franklin Assessor.
 - 2. Recap from Civic Celebrations Commission of 2013 activities.
 - 3. Request approval to reauthorize capital budget funding for Fire Station #1 bathroom remodel the amount of \$20,000 to complete Fire Station #1 kitchen remodel.
 - 4. Standards, Findings and Decision of the City of Franklin Common Council upon the application of Franklin Public Schools for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance.
 - 5. Resolution authorizing certain officials to accept a Conservation Easement for and as part of a Site Plan Amendment and Natural Resource Special Exception for property located at 8222 S. 51st Street to allow for a 25% parking increase and additions and renovations to the Franklin High School Building and Site (Tax Key No. 807-9999-001) (Franklin Public Schools, Applicant).
 - 6. Resolution conditionally approving a 2 Lot Certified Survey Map, being a redivision of Lot 3 of Certified Survey Map No. 4918, being a part of the Southeast ¼ of the Southwest ¼ of Section 24, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Wyndham Homes LLC, owner) (3553 W. Sherwood Drive).
 - 7. Resolution imposing conditions and restrictions for the approval of a Special Use for a preschool educational facility use upon property located at 3501 W. Ryan Road (Academy of Preschool Learning, Inc., Applicant).
 - 8. Status report on the Pleasant View/Victory Creek Trail Development Project (immediately south of and east of Pleasant View Elementary School).

9. Change Order No. 5 for the Ryan Creek Interceptor Contract No. 1 for serving the southwest portion of the City, reducing the cost by \$201,213.75.
10. Change Order No. 5 for the Ryan Creek Interceptor Contract No. 2 for serving the southwest portion of the City, reducing the cost by \$260,554.61.
11. Change Order No. 8 for the Ryan Creek Interceptor Contract No. 3 for serving the southwest portion of the City, reducing the cost by \$264,701.89.
12. Change Order No. 4 for the Ryan Creek Interceptor Contract No. 4 for serving the southwest portion of the City, reducing the cost by \$153,909.34.
13. Resolution authorizing officials to execute an Engineering Services Agreement with Ruekert-Mielke for the sanitary sewer lining on S. 35th Street and S. 36th Street between W. Madison Boulevard and W. Marquette Avenue; W. Marquette Avenue between S. 35th Street and S. 36th Street; and the easement between S. 36th Street and S. 37th Place south of W. Madison Boulevard.
14. Population estimate as of January 1, 2013.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

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

**Notice is given that a majority of the Complete Streets and Connectivity Comm., Forward Franklin Economic Development Comm., and Plan Comm. may attend this meeting to gather information about an agenda item over which the Complete Streets and Connectivity Comm., Forward Franklin Economic Development Comm., and Plan Comm. has decision-making responsibility. This may constitute a meeting of the Complete Streets and Connectivity Comm., Forward Franklin Economic Development Comm., and Plan Comm. per State ex rel. Badke v. Greendale Village Board, even though the Complete Streets and Connectivity Comm., Forward Franklin Economic Development Comm., and Plan Comm. 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 22	Plan Commission	7:00 p.m.
September 3	Committee of the Whole AND Common Council	6:30 p.m.