

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, AUGUST 19, 2014
6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Mayor Olson
 - (a) Update on City Engineer Recruitment and Selection Committee members.
 - (b) Update on replacement Building Inspector.
- C. Approval of minutes of regular meeting of August 5, 2014
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda:
 - (a) Request to accept donations:
 - (i) Franklin Lions Club Foundation - \$250 donation to St. Martins Fair.
 - (ii) M Squared, Inc. (Crossroads II) - \$200 donation to St. Martins Fair.
 - (iii) Franklin Police Department National Night Out - \$115 donation to area food pantries.
 - (b) Establish 2014 Trick and Treat Times.
 - (c) An Ordinance to Update and Amend the Municipal Code as it Pertains to Hours of Operation and the Time for the Playing of Music at the St. Martins Fair.
 - 2. Intergovernmental Agreement with Milwaukee County Permitting Access to Milwaukee County's 800 Mhz Project 25 Trunked Radio System.
 - 3. Request for Authorization for Staff to Advertise and Receive bids for a Water and Wastewater Operations and Maintenance Facility.
 - 4. Resolution authorizing officials to amend an engineering services proposal for the proposed construction of a new Water and Wastewater Operations and Maintenance Facility in the added amount of \$34,900.
 - 5. Ordinance to Amend Section 15.03.0427 of the United Development Ordinance Planned Development District No. 22 (Clare Meadows) to Designate and Provide for One Lot Certified Survey Map Land Division to Create Single Lot of Record Status for the Area of the Property Supporting the Existing Three-Story 30 Unit Senior Independent Living Apartment Building (Franklin Senior Housing, Inc., Applicant) (7704 South 51st Street).
 - 6. Resolution Conditionally Approving a 1 Lot Certified Survey Map, being a Redivision of Parcel 1 of Certified Survey Map No. 2855 Located in Part of the Southwest 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 11, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Francis Woods, LLC, Owner, Franklin Senior Housing, Inc., Applicant) (7704 South 51st Street).
 - 7. Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as part of a Site Plan Amendment for the Property Located at 9775 South 60th Street to Allow for

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- Construction of a Two-Story Building Addition (Tax Key No. 898-9997-004) (Strauss Brands Incorporated, Applicant).
8. Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Certified Survey Map for Property Located at 7711 South 76th Street, 7901 West Imperial Drive and 7915 West Imperial Drive (Creative Homes, Inc., Owner).
 9. Standards, Findings and Decision of the City of Franklin Common Council upon the Application of Wisconsin Electric Power Company D/B/A WE Energies for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance for the WE Energies OakBrook Service Center Storage Building Construction Project at 4800 West Rawson Avenue.
 10. 2015-2017 Cooperation Agreement with Milwaukee County on Community Development Block Grants and the First Amendment to the Cooperation Agreement.
 11. City Hall Roof and Siding Replacement Capital Improvement Fund Project.
 12. Revisions of Job Descriptions for Building Maintenance Supervisor, Administrative/Project Assistant, Building Inspector, Deputy Treasurer, Lead Cashier, Cashier/Clerk, Accounting Supervisor, Clinic Staff Nurse, Chief of Police, Inspector of Police, Police Captain, Confidential Police Administrative Assistant, Emergency Services Communications/Clerical Supervisor, Police School Liaison Officer, Fire Chief, Assistant Fire Chief, Battalion Chief, Assistant City Engineer, Sewer and Water Superintendent, and Department of Public Works Superintendent.
 13. Population estimate as of January 1, 2014.

H. Licenses and Permits Miscellaneous Licenses

I. Bills Vouchers and Payroll approval

J. Adjournment

*Notice is given that a majority of the Board of Water Commissioners may attend this meeting to gather information about an agenda item over which the Board of Water Commissioners has decision-making responsibility. This may constitute a meeting of the Board of Water Commissioners per State ex rel. Badke v. Greendale Village Board, even though the Board of Water Commissioners 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:

September 1	Labor Day	City Hall Closed
September 4	Plan Commission	7:00 pm
September 8	Committee of the Whole	6:30 pm
September 9	Common Council Mtg.	6:30 pm
September 18	Plan Commission	7:00 pm
September 23	Common Council Mtg.	6:30 pm