

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, DECEMBER 17, 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. Application for a Zoning Compliance Permit approval for the expansion of Baptista's Bakery, Inc. for the property located at 4625 Oakwood Park Drive in the Franklin Business Park, by TI Investors of Franklin, LLC, a subsidiary of Zilber, Ltd., and Baptista's Bakery, Inc. (scheduled for consideration by the Community Development Authority on Thursday, December 19, 2013 at 6:00 p.m.) (Mayor Taylor).
  
- C. Approval of Minutes
  - 1. Approval of regular meeting of December 3, 2013.
  - 2. Approval of special meeting of December 11, 2013.
  
- D. Hearings
  - 1. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for property located at approximately 11120 W. Loomis Road, from Residential and Areas of Natural Resource Features to Institutional (Victory of Lamb, Inc. applicant) and Areas of Natural Resource Features.
  
- E. Organizational Business
  - 1. Appointment of Inspectors of Election for 2014-2015.
  
- F. Letters and Petitions
  
- G. Reports and Recommendations
  - 1. Donation from Brenwood Park residents in the amount of \$415 to the Fire Department.
  - 2. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for property located at approximately 11120 W. Loomis Road from Residential Use and Natural Resources Use to Institutional Use and Natural Resources Use (approximately 14.95 acres) (Victory of Lamb, Inc., applicant).
  - 3. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to I-1 Institutional District (approximately 11120 W. Loomis Road) (approximately 14.95 acres) (Victory of Lamb, Inc., applicant).
  - 4. Resolution Authorizing Certain Officials to Execute an Agreement for Maintenance of the Security and Paging System in the Franklin Law Enforcement Center Services with SimplexGrinnell LP.
  - 5. Resolution Authorizing Certain Officials to Execute an Agreement for South Door Entry Security Equipment for the Franklin Law Enforcement Center with SimplexGrinnell LP.
  - 6. Ordinance to Amend the Franklin Municipal Code as it Pertains to Court Costs Imposed in Municipal Court Actions.

7. Modification of the Professional Services Agreement with Ruekert-Mielke pertaining to Impact Fee Updates.
8. Ordinance to amend Ordinance 2012-2096 (an ordinance adopting the 2013 budgets and tax levy for the City of Franklin), as amended, to modify the budget of the Development-Impact Fee Fund adding \$9,000 to the "Other Professional Services" line item, funded from Existing Administrative Fees for the modification of the Professional Services Agreement with Ruekert-Mielke for an Impact Fee Update which incorporates an Additional Project Contingency for the final completion of the project.
9. Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2014, with JSA Civil Environmental Engineers, Inc.
10. Resolution awarding contract to the low bidder, Musson Brothers, Inc. in the amount of \$245,508.25, for the S. 36th Street Private Property Sanitary Sewer Lateral Inflow and Infiltration rehabilitation from W. Missouri Avenue to W. Madison Boulevard.
11. Resolution awarding contract to the low bidder, Stark Asphalt, in the amount of \$52,595.00 for the installation of concrete sidewalk on S. 51st Street from W. Minnesota Avenue north 1,340 feet to W. Rawson Avenue.
12. Resolution authorizing officials to execute an Intergovernmental Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the private property infiltration and inflow (PPII) elimination on S. 36th Street between W. Missouri Avenue and W. Madison Boulevard.
13. Ordinance to Amend the Municipal Code to Provide for the Preservation of Blight Created by the Boarding Up of Windows upon Unoccupied Dwelling Structures (Ald. Taylor).
14. Amendment to the Agreement with Milwaukee County for the 2013 Clare Meadows North Handicap Accessible Sidewalk Community Development Block Grant Project, Phase III, granting an extension of the project to July 1, 2014.
15. Resolution to amend the City of Franklin Bargaining Employees' Retirement Plan and the City of Franklin Certain Employees' Retirement Plan to amend plan names, eligibility, employer pick-up contributions, vesting, and to meet federal requirements and to incorporate such into the employee handbook.
16. Aerotropolis Milwaukee Interlocal Cooperation Agreement.
17. Representation at the South Suburban Chamber of Commerce Annual Awards Dinner.
18. Authority to purchase MSGovern's "OpenForms" Upgrade to the City's Permitting Software for an amount not-to-exceed \$17,320.
19. 2014 Information Technology Services Agreement between Heartland Business Systems and the City of Franklin.
20. Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) Support and Database Maintenance Services for 2014.

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 Forward Franklin Economic Development Commission and Plan Commission may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission and Plan Commission has decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission and Plan 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:

December 25 & 26	HOLIDAY-CITY HALL CLOSED	
December 31 & January 1	HOLIDAY-CITY HALL CLOSED	
January 6	Committee of the Whole	6:30 p.m.
January 7	Common Council	6:30 p.m.