

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 3, 2013, 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 November 19, 2013.
- D. Hearings
 - 1.
- E. Organizational Business
- F. Letters and Petitions
 - 1. Letter from Joe Hanrahan, Franklin Lions Club regarding remodeling of the pavilion at Lions Legend Park, 8050 S. Legend Drive.
- G. Reports and Recommendations
 - 1. Rescheduling of Public Hearing on Impact Fee Ordinance Amendment.
 - 2. Donations
 - a. from Stephen R. Olson and Beverly Sollazo-Olson in the amount of \$200 to the Police Department.
 - b. from Rolling Dice Riders of Franklin, Inc. Snowmobile Club, Menard's gift card in the amount of \$25 to the Department of Public Works.
 - 3. Resolution imposing conditions and restrictions for the approval of a Special Use for a warehousing and distribution facility use upon property located at 6801 S. 27th Street (Greywolf Partners, Inc., applicant).
 - 4. Resolution imposing conditions and restrictions for the approval of an indoor baseball educational/practice physical fitness facility use upon property located at 7150 S. 76th Street (The Rock Sports Complex, LLC, applicant).
 - 5. Resolution authorizing acceptance of Storm Water Facilities Maintenance Agreement for Avian Estates, LLC located at W. Avian Court.
 - 6. Resolution for acceptance of storm drainage, turn-around, sanitary, watermain and stormwater management and access easements for Avian Estates Subdivision located at W. Avian Court off of W. Puetz Road.
 - 7. Resolution to Release Previously Required and Recorded Public Easements Upon Property Now Within the Avian Estates Subdivision as the Public Needs Served by Such Prior Easements Have Been Met with the Easements Required as a Condition of the Approval of the Avian Estates Subdivision Plat.
 - 8. Resolution authorizing officials to execute a Survey Services Proposal for the proposed new sewer and water utility operations building.
 - 9. Contract with MSGovern for Data Conversion.
 - 10. 2014 Property and Casualty Insurance Coverage.
 - 11. Resolution adopting a policy that the City of Franklin's Employee Health Benefit Plan shall maintain a level of benefits to ensure that the City is not subject to the Affordable Care Act's "Cadillac Tax".

- 12. Recommendation of Personnel Committee to adopt a practice of bidding out health insurance broker services every three years.
- 13. Committee of the Whole Recommendations
 - A. Concept review for a proposed office/retail development (5600, 5602, and 5610 W. Rawson Avenue) (Blind Squirrel Development LLC, applicant).
 - B. Update on property condition complaints.
 - C. Reclassification of the Position of "Director of Administration" to "City Administrator".
 - D. Wireless Emergency Network Service (WENS) contract between the City of Franklin and Inspiron Logistics. The Common Council may enter closed session pursuant to Wis. Stats. 19.85(1)(e) for consideration of deliberating or negotiating a service contract and conducting public business which requires a closed session for competitive or bargaining reasons, in order to consider amendment of the terms of the service contract, up to and including consideration of termination of the contract, and/or in accordance with Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body concerning strategy to be adopted by the body with respect to litigation in which the City is likely to become involved in relation to consideration of said contract termination, and may 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

*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, Plan Commission, and Personnel Committee may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission, Plan Commission, and Personnel Committee has decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission, Plan Commission, and Personnel Committee per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission, Plan Commission, and Personnel Committee 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 5	Plan Commission	7:00 p.m.
December 17	Common Council	6:30 p.m.
December 17	Special Partisan Election Assembly District 82	7:00 a.m.-8:00 p.m.
December 25 & 26	HOLIDAY-CITY HALL CLOSED	
December 31 & January 1	HOLIDAY-CITY HALL CLOSED	