

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 16, 2014
AT 6:30 PM

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of minutes:
December 2, 2014 Common Council meeting.
- D. Hearings:
- E. Organizational Business
Boards and Commissions Appointments.
 - (a) Mark Kass, 8224 West Coventry Drive, Ald. Dist. 2 - Community Development Committee (4-year term, expiring 8/30/2018).
 - (b) Linda Wandtke, 9307 South 35th Street, Ald., Dist. 4 - Personnel Committee (3-year term, expiring 4/30/2016).
 - (c) Patricia Pomahac, 8111 South Forest Hills Circle, Ald. Dist. 2 - Environmental Committee (3-year term, expiring 4/30/2016).
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Police Department Community Grant Award of \$2,000 from the Wal-Mart Foundation.
 - 2. A Ordinance to Amend §15-3.0426 of the Unified Development Ordinance Planned Development District No. 21 (Brenwood Park) to Allow for a Multi-Family Senior Housing Apartment Development (H.O.L.I.E., Inc., Applicant) (9260 West Highland Park Avenue).
 - 3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as part of the Review and Approval of a Site Plan and Natural Resource Special Exception for Property Located at 4800 West Rawson Avenue (Tax Key No. 740-9988-006) (Wisconsin Electric Power Company, Owner).
 - 4. Request from the Parks Commission for the Common Council to Provide Direction Regarding a Citizen's Request for the City to Locate, Design and Build a Dog Park.
 - 5. A Resolution to Replace the Pedestrian Bridge Crossing – Legend Creek.
 - 6. A 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, 2015, with JSA Civil Environmental Engineers, Inc.
 - 7. Extension of Towing Contract with N & S Towing for 2015.
 - 8. Recommendation by the Economic Development Commission to Direct Staff to Simplify the Temporary Sign Process for New Businesses and New Construction.

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9. A Jurisdictional Transfer of the roadway of West St. Martins Road (CTH MM) from South North Cape Road to South Lovers Lane Road from Milwaukee County to the City.
10. Acceptance of 10-year special assessment Water Main Deferments for West St. Martins Road from S. Chapel Hill Drive to 440 Lineal Feet to southeast of S. Chapel Hill Drive.
11. A Resolution Authorizing Officials to Execute a Milwaukee Metropolitan Sewerage District Green Solutions Funding Grant to Water & Wastewater Building Site, 5550 W. Airways Avenue.
12. A Resolution to Modify Equipment Additions to the Equipment Replacement Fund for the City of Franklin.
13. Contract for Professional Services with GovHR USA, LLC for a Classification and Compensation Study.
14. Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) Support and Database Maintenance Services for 2015.
15. Update on "Off-The-Shelf" EditApp Solution Project--Information Services Department.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

J. Adjournment

*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:

December 18 Plan Commission
December 24 & 25
December 31 & January 1

7:00 pm
City Hall Closed
City Hall Closed