

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, DECEMBER 2, 2014
AT 6:30 PM

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Mayor Announcements:
Tree Lighting Ceremony, 12/7/14 6:30 p.m.
- C. Approval of minutes:
November 18, 2014 Common Council meeting.
- D. Hearings:
 - 1. Public Hearing – Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation for Property Located at Approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential – Multi-Family Use and Areas of Natural Resource Features (Proposed Lot 2) and From Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (Proposed Lot 3) (Approximately 17.3497 Acres) (Franklin Square, LLC, Applicant) (continued from November 18, 2014 Common Council meeting).
- E. Organizational Business
 - 1. Presentation by Chief Oliva - 2014 Franklin Police Department Service Awards.
 - 2. Boards and Commissions Appointments.
 - (a) David J. Miller, Ald. Dist. 6 - Civic Celebrations Committee (unexpired 3 year term, expiring 7/01/15).
 - (b) Tim Solomon, Ald. Dist. 2 - Community Development Authority (unexpired 4 year term, expiring 8/30/16).
 - (c) Matt Cool, Ald. Dist. 5 - Economic Development Commission (unexpired 2 year term, expiring 6/30/15).
 - (d) John Trudeau, Ald. Dist. 6 - Fair Commission (unexpired 3 year term, expiring 4/30/17).
- F. Letters and Petitions

G. Reports and Recommendations

1. Consent Agenda.
 - (a) Donation from Franklin Lions Club Foundation in the amount of \$250.00 to the Fire Department; Donation from the Residents of Brenwood Park to the Fire Department in the amount of \$400.00.
 - (b) Donation from Franklin Lions Club in the amount of \$2,500.00 for Park Pavilion.
 - (c) Authorization to pay WE Energies for the relocation of two street lights on the southeast corner of S. North Cape Road and W. Birchwood Lane and southeast corner of S. North Cape Road and W. Woods Road due to Milwaukee County's reconstruction of S. North Cape Road.
 - (d) October 2014 Monthly Financial Report.
2. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, being a part of the Southeast 1/4 of the Northeast 1/4 of Section 21, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Donald L. Statza and Catherine J. Statza Applicants) (9045 South 76th Street).
3. A 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 9045 South 76th Street (Donald L. Statza and Catherine J. Statza, Owners).
4. A Resolution Conditionally Approving a 2 Outlot Certified Survey Map, being a Redivision of Outlot 1 of Certified Survey Map No. 5718, being a part of the Northwest 1/4 of the Fractional Northwest 1/4 of Section 7, Town 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin (Alfred L. Block) (Approximately 12321 West Rawson Avenue).
5. A 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 12321 West Rawson Avenue (Alfred L. Block, Owner).
6. A Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Designation for Property Located at Approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential – Multi-Family Use and Areas of Natural Resource Features (Proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (Proposed Lot 3) (Approximately 17.3497 Acres) (Franklin Square, LLC, Applicant).
7. An Ordinance to Amend § 15-3.0430 of The Unified Development Ordinance Planned Development District No. 25 (Woodland Trails Condominiums-Burke Properties) to allow for a Market Rate Apartment Development (Franklin Square, LLC, Applicant) (Approximately 51st Street and Cobblestone Way).
8. A Resolution Conditionally Approving a 3 Lot Certified Survey map, being a Redivision of that part of Parcel 2 of Certified Survey Map No. 6924, Recorded as Document No. 8021091 on February 7, 2001 in the Milwaukee County Register of Deeds, being a part of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Franklin Square, LLC, Applicant) (Approximately 51st Street and Cobblestone Way).

9. A Resolution Conditionally Authorizing the Vacation of Public Utility and Roadway Easements Upon Lands Described within Certified Survey Map No. 6924, Recorded as Document No. 8021091 on February 7, 2001 in the Milwaukee County Register of Deeds, being a part of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Approximately 51st Street and Cobblestone Way) (Franklin Square, LLC, Certified Survey Map Applicant).
10. Kayla's Krew Design Day; All-accessible and All-inclusive Playground and Park Nature Center: City of Franklin, Kayla's Krew and Community Partners, Penfield Children's Center, The Conservation Fund and the Milwaukee Metropolitan Sewerage District Greenseams Program.
11. Recommendation from the Department of Public Works to Accept Bids Received for the Sale of Surplus Vehicles and Equipment.
12. A Resolution Authorizing the Issuance and Sale of \$1,300,000 General Obligation Promissory Bonds.
13. A Resolution Authorizing the Issuance and Sale of \$5,345,000 General Obligation Promissory Notes.
14. City of Franklin Audit Agreement between Clifton Gunderson LLP and the City of Franklin for Audit of the 2014 Year.
15. A Ordinance to Amend Ordinance 2013-2120, an Ordinance Adopting the 2014 Budgets for the General Fund, for the City of Franklin for Fiscal Year 2014 to Approve Budget Amendments for Fire Non-Personnel Costs to the 2014 Budget.
16. Solicitation of the City of Franklin to be Included in the South Suburban Chamber of Commerce "Membership Directory & Community Guidebook."
17. 2015 Property and Casualty Insurance Coverage.
18. Recommendations from the Committee of the Whole:
 - (a) Request from Dave Bartels and Ruzica Bartoshevich for the City to locate, design and build a minimum of 8 tennis courts and 2 mini-tennis courts adjacent to one another in a single cluster layout within a City park to provide adequate tennis facilities for City residents as recommended in the Comprehensive Outdoor Recreation Plan.
 - (b) Discussion concerning and consideration of a possible comprehensive update or replacement of the City of Franklin Unified Development Ordinance.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

J. Adjournment

Common Council Agenda

December 2, 2014

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

December 4	Plan Commission	7:00 pm
December 16	Common Council	6:30 pm
December 18	Plan Commission	7:00 pm
December 24 & 25		City Hall Closed

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 18, 2014
MINUTES

ROLL CALL

A. The regular meeting of the Common Council was held on November 18, 2014 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

B.1. Citizen comment period was opened at 6:37 p.m. and closed at 6:43 p.m.

MAYOR
ANNOUNCEMENTS

B.2.(a) Mayor Olson updated the Common Council on current Intergovernmental Cooperation Council items.

B.2.(b) Mayor Olson noted that the groundbreaking for the Water and Wastewater Treatment Facility will be in spring 2015.

APPROVAL OF
MINUTES

C.1. Alderman Schmidt moved to approve the minutes of October 6, 2014 Committee of the Whole meeting. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

C.2. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of November 3, 2014 as amended. Seconded by Alderman Schmidt. All voted Aye; motion carried.

C.3. Alderwoman Evans moved to approve the minutes of the special Common Council meeting of November 4, 2014. Seconded by Alderman Dandrea. All voted Aye; motion carried.

PUBLIC HEARING
2015 PROPOSED
BUDGET

D.1. The public hearing was called to order at 7:25 p.m. regarding 2015 Proposed Budget and was closed at 7:34 p.m. (See Item G.1.)

CHANGE OF FUTURE
LAND USE FOR S. 51ST
ST. AND COBBLESTONE
WAY

D.2. The public hearing was called to order at 8:11 p.m. regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately S. 51st Street and Cobblestone Way, from Residential Use to Residential-Multi-Family Use (Lot 2) and from Residential Use to Commercial Use (Lot 3)(Franklin Square, LLC, applicant). At 8:40 p.m. Alderwoman Evans moved to adjourn the public

hearing to the Common Council meeting on December 2, 2014 at 6:30 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ORD. 2014-2152
2015 ANNUAL BUDGETS

G.1. Alderman Schmidt moved to adopt Ordinance No. 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE GENERAL FUND, LIBRARY FUND, SOLID WASTE COLLECTION FUND, SEWER SERVICE FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, DEBT SERVICE FUND, DEVELOPMENT FUND AND TIF DISTRICT FUNDS AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

AMEND
COMPREHENSIVE
MASTER PLAN FOR
51ST STREET AND
COBBLESTONE WAY
(FRANKLIN SQUARE,
LLC)

G.2. No action was taken on an Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the future land use map designation for property located at approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential-Multi Family Use and Areas of Natural Resource Features (Proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use and areas of Natural Resource Features (Proposed Lot 3)(Approximately 17.3497 Acres)(Franklin Square LLC, Applicant).

CONTRACTS FOR 2015
CIVIC CELEBRATION
EVENT

G.3. Alderwoman Evans moved to authorize the Civic Celebrations Commission to sign and execute contracts for the 2015 Civic Celebration event planned for July 2, 3 and 4, 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

STATUS REPORT ON
RECOMMENDATIONS
FROM THE QUARRY
MONITORING
COMMITTEE

G.4. Alderwoman Wilhelm moved to direct staff to review the Zoning Code as it applies to the Planned Development District, as previously directed by the Mayor (recommendation #16) and to negotiate survey services of PDD boundaries within the next quarry monitoring contract (recommendations #1 and #17) and to obtain the corresponding survey coordinates from Payne & Dolan for the S. 51st/extraction boundary for City files as a future reference (recommendation #4); and
To direct staff to review the City noise ordinance as it applies to the quarry (recommendations #2, #9 and #19); and
To direct staff to verify and place on file the permits required within the PDD (recommendations #1 and #18) and review the State law for interpretation and enforcement as it relates to

restraint of truckloads (recommendation #11); and
To adopt the more efficient blast reporting procedures using newer technology as implemented by staff and agreed to by Payne & Dolan (recommendation #10), and direct the QMC to prepare a status update to Council in 3 months on any remaining outstanding items.
Seconded by Alderman Schmidt. All voted Aye; motion carried.

OUTDOOR FITNESS
EQUIPMENT FOR ERNIE
LAKE SPECIAL PARK

G.5. Alderman D. Mayer moved to approve the purchase of four pieces of Tri-Active America outdoor fitness equipment for Ernie Lake Special Park from Miller & Associates, for a total price of \$5,980. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

AGREEMENT WITH
MILWAUKEE COUNTY
ON GSC SOFTWARE

G.6. Alderwoman Wilhelm moved to approve the Intergovernmental Cooperation Agreement with Milwaukee County regarding the use of GCS Software for the next five years. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ORD. 2014-2153
AMEND ORD 2013-2120
BUDGET AMENDMENTS
TO 2014 BUDGET

G. 7. Alderwoman Wilhelm moved to adopt Ordinance No. 2014-2153, AN ORDINANCE TO AMEND ORDINANCE 2013-2120, AN ORDINANCE ADOPTING THE 2014 ANNUAL BUDGETS FOR THE SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2014 TO APPROVE BUDGET AMENDMENTS TO THE 2014 BUDGET. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2014-7037
AWARDING CONTRACT
TO VISU-SEWER, INC.

G.8. Alderman D. Mayer moved to adopt Resolution No. 2014-7037, A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, VISU-SEWER, INC., FOR THE LINING OF 342 LINEAL FEET OF SANITARY SEWER ON W. FOREST HOME AVENUE. Seconded by Alderwoman Evans. All voted Aye; motion carried.

ORD. 2014-2154
AMEND MUNICIPAL
CODE TO UPDATE
HEALTH DEPARTMENT
LICENSE CATEGORIES

G.9. Alderman D. Mayer moved to adopt Ordinance No. 2014-2154, AN ORDINANCE TO AMEND §169-1 OF THE MUNICIPAL CODE, "LICENSES REQUIRED" TO UPDATE THE HEALTH DEPARTMENT LICENSE CATEGORIES AND FEES AS REFERRED TO BY §138-28 OF THE MUNICIPAL CODE, "FEES.". Seconded by Alderwoman Evans. All voted Aye; motion carried.

- ORD. 2014-2155
MUNICIPAL CODE ON
"ESCORT SERVICES"
- G.10. Alderwoman Evans moved to adopt Ordinance No. 2014-2155, AN ORDINANCE TO CREATE CHAPTER 170 OF THE MUNICIPAL CODE, "ESCORT SERVICES", PURSUANT TO THE MUNICIPAL AUTHORITY PROVIDED UNDER WIS. STAT. §66.0107(2). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2014-2156
MUNICIPAL CODE ON
"CERTIFIED MASSAGE
THERAPISTS AND
BODYWORKERS"
- G.11. Alderwoman Evans moved to adopt Ordinance No. 2014-2156, AN ORDINANCE TO CREATE §169-5 OF THE MUNICIPAL CODE, "CERTIFIED MASSAGE THERAPISTS AND BODYWORKERS", PURSUANT TO THE MUNICIPAL AUTHORITY PROVIDED UNDER WIS. STAT. §66.0107(2), as amended by the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- NONCOMPLIANCE
ORDER BY SANITARIAN
- G.12. Alderwoman Wilhelm moved to receive and place on file the withdrawal by the Health Department of Item Number G.2. "Recommendation to Amend Municipal Ordinance to Add a Fine (\$50.00) for Noncompliance of a Written Order by the Registered Sanitarian." on November 3, 2014. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ORD. 2014-2157
PARKING
RESTRICTIONS ON S.
31ST STREET
- G.13. Alderwoman Wilhelm moved to adopt Ordinance No. 2014-2157, ORDINANCE TO AMEND SECTION 245.5(D)(4) OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING ON BOTH SIDES OF S. 31ST STREET FROM W. DREXEL AVENUE TO W. MINNESOTA AVENUE TO "NO PARKING 5 AM TO 3 PM EXCEPT WEEKENDS AND HOLIDAYS". Seconded by Alderwoman Evans. All voted Aye; motion carried.
- RES. 2014-7038
EASEMENT AT 5550 W
AIRWAYS AVENUE
- G.14. Alderwoman Wilhelm moved to adopt Resolution No. 2014-7038, A RESOLUTION GRANTING WISCONSIN ELECTRIC POWER COMPANY A DISTRIBUTION EASEMENT FOR THE RELOCATION OF SERVICES AT 5550 W. AIRWAYS AVENUE. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- TEMPORARY
ASSIGNMENT PAY
- G.15. Alderman D. Mayer moved to approve temporary assignment pay of \$200 per pay period to the Assistant City Engineer while he is performing interim transitional duties and responsibilities within Engineering and Public Works for the period October 31, 2014 through December 26, 2014. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

THIRD PARTY
ADMINISTRATORS

G.16. Alderman Schmidt moved to recommend retaining Humana to provide our health plan network, stop loss insurance (including a guaranteed claims maximum), 3rd party administrative services and prescription services; to transfer Life and Long Term Disability coverage to Hartford; and to retain Diversified Insurance Services as our consultant/broker for 2015 or until the completion of the bid process for such services; and to authorize the Director of Administration to execute such documents as necessary to effectuate such action. Seconded by Alderman Dandrea. All voted Aye; motion carried.

INSURANCE BROKER
SERVICES BID

G.17. Alderman Dandrea moved to postpone implementing the practice of bidding out the insurance broker services every 3 years until 2015 and that a status report shall be provided to the Common Council at or prior to April 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2014-7039
2014 AND 2015 NON-
REPRESENTED
EMPLOYEE GENERAL
WAGE ADJUSTMENTS

G.18. Alderman Dandrea moved to adopt Resolution No. 2014-7039, A RESOLUTION TO ADDRESS THE 2014 AND 2015 NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENTS, INCLUDING A 1% INCREASE RETROACTIVE TO JULY 2014, AS FUNDED IN THE ADOPTED BUDGET, AND HOLDING IN ABEYANCE ANY 2015 GENERAL WAGE ADJUSTMENTS, AND TO FURTHER ADDRESS THE EMPLOYEE COST SHARE OF MONTHLY HEALTH INSURANCE PREMIUMS. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

LICENSES

H.1. Alderman Dandrea moved to approve the following: Hold the Operator's license application to Wendy Brengosz, 411 N Greenfield Ave., Waukesha, for additional information; Grant Operators' licenses to Harpreet Toor, 9520 W. Woelfel Rd., Franklin; and Seema Varma, 3200 E Carrolton Dr., Oak Creek. Seconded by Alderwoman Evans. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderwoman Evans moved to approve net general checking account City vouchers in the range of Nos. 154295 through 154472 in the amount of \$1,216,562.00 dated October 31, 2014 through November 13, 2014. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.
Alderwoman S. Mayer moved to approve net payroll dated November 14, 2014 in the amount of \$337,364.27 and payments of the various payroll deductions in the amount of \$185,880.96 plus any City matching payments, where required.

Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve net payroll dated November 28, 2014 estimated at \$336,000.00 and payments of the various payroll deductions estimated at \$350,000.00 plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Schmidt moved to adjourn the meeting at 9:25 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

CITY OF FRANKLIN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE COMMON COUNCIL OF THE CITY OF FRANKLIN will conduct a public hearing on Tuesday, November 18, 2014, at 6:30 p.m., or as soon thereafter as the matter may be heard, in the Common Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132, to hear public comment regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 51st Street and Cobblestone Way, from Residential Use to Residential-Multi-Family Use (Lot 2) and from Residential Use to Commercial Use (Lot 3) (Franklin Square, LLC, applicant). The property which is the subject of this application bears tax key no. 882-9983-006, consisting of approximately 17.3497 total acres of land (proposed Lot 2: 15.6174 acres, proposed Lot 3: 1.7323 acres). This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d). The public is invited to attend the public hearing and to provide input. The proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan is available and open for inspection by the public in the Office of the City Clerk at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132, during normal business hours. The proposed draft ordinance is also available and open for inspection by the public at the Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin 53132, during normal business hours. In addition, the draft ordinance is available for review at www.franklinwi.gov. Any questions or comments about the proposed amendment to the Comprehensive Master Plan may be directed to Joel Dietl, City of Franklin Planning Manager, at 414-425-4024.

Dated this 9th day of October, 2014.

Sandra L. Wesolowski
City Clerk

N.B. Class I

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<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COMMON COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>12/02/2014</p>
<p>ORGANIZATIONAL BUSINESS</p>	<p>Board and Commission Appointments</p>	<p>ITEM NUMBER</p> <p><i>E. 2.</i></p>

The following Mayoral appointment has been submitted for Council confirmation:

- (a) David J. Miller, 8508 South Deerwood Lane, Ald. Dist. 6 - Civic Celebrations Committee (unexpired 3 year term, expiring 7/01/15).
- (b) Tim Solomon, 8026 South Mission Drive, Ald. Dist. 2 - Community Development Authority (unexpired 4 year term, expiring 8/30/16).
- (c) Matt Cool, 4934 West Forest Hill Avenue, Ald. Dist. 5 - Economic Development Commission (unexpired 2 year term, expiring 6/30/15).
- (d) John Trudeau, 11410 W. Mayers Drive, Ald. Dist. 6 - Fair Commission (unexpired 3 year term, expiring 4/30/17).

RECEIVED
CITY OF FRANKLIN

2014 APR 29 PM 1:43

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name TIMOTHY C SOLOMON
Address 8026 So. MISSION DR
Phone Number 414-529-2355
E-Mail _____
Length of Time a Franklin Resident 29 YRS.
Alderman or District Number # 2

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|--|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input checked="" type="checkbox"/> Library Board | <input checked="" type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Quarry Monitoring Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |
| <input type="checkbox"/> Complete Streets & Connectivity Committee | |

Why are you interested in joining this (these) particular Board and/or Commission?

PREVIOUSLY HAVE SERVED ON THE LIBRARY BOARD FOR 8 YRS.
AND ONE YR. ON THE PLANNING COMM.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: <i>Ameritech</i>	Address: <i>Now At&T</i>	Telephone:
Date started: <i>1964</i>	Starting Position:	
Date left: <i>1995 Retired</i>	Position upon leaving: <i>TECHNICAL support</i>	
Description of duties: <i>MIDDLE MANAGER</i>		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

13 years AS DISTRICT #2 ALDERMAN

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: *Timothy C Solomon*

Date: *4/29/14*

Name:	Matt Cool
PhoneNumber:	414.217.2802
mailAddress:	<u>mcool@greenfirellc.net</u>
YearsasResident:	5
Alderman:	Schmidt
ArchitecturalBoard:	0
CivicCelebrations:	0
CommunityDevelopmentAuthority:	0
FinanceCommittee:	0
EnvironmentalCommission:	0
ForwardFranklinEconomicDevelopComm:	1
FairCommission:	0
BoardofHealth:	0
FirePoliceCommission:	0
ParksCommission:	0
LibraryBoard:	0
PlanCommission:	0
PersonnelCommittee:	0
BoardofReview:	0
BoardofPublicWorks:	0
BoardofWaterCommissioners:	0
TechnologyCommission:	0
WasteFacilitySitingCommittee:	0
BoardofZoning:	0
WasteFacilitiesMonitoringCommittee:	0
CompleteStreetsandConnectivityCommittee:	0
CompanyNameJob1:	
TelephoneJob1:	
StartDateandPositionJob1:	
EndDateandPositionJob1:	
CompanyNameJob2:	
TelephoneJob2:	
StartDateandPositionJob2:	
EndDateandPositionJob2:	
CompanyNameJob3:	

TelephoneJob3:
StartDateandPositionJob3:
EndDateandPositionJob3:

Signature: Matt Cool
Date: 9/10/13
Signature2: Matt Cool
Date2: 9/10/13
Address: 4934 W. Forest Hill Ave.
PriorityListing:

WhyInterested:

My expertise and skills as President of a Construction Management company may be valuable to Franklin. I have been fortunate to raise most of my family in the great City of Franklin and I want to give back by donating my time.

CompanyAddressJob1:

DescriptionofDutiesJob1:

AddressJob2:

DescriptionofDutiesJob2:

AddressJob3:

DescriptionofDutiesJob3:

AdditionalExperience:

ClientIP: 12.180.174.66

SessionID: rj1cqW45pxcnxbnyovr3uy45

e Current Results

RECEIVED
CITY OF FRANKLIN
2014 MAY 20 PM 2:36

RECEIVED
CITY OF FRANKLIN
City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132
2014 MAY 20 PM 2:36

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name John Trudeau

Address 11410 W. MAYERS DR

Phone Number 414-313-9334

E-Mail Jotrdo2112@yahoo.com

Length of Time a Franklin Resident 10 Years

Alderman or District Number Sue Mayer

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input checked="" type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

I feel I can help.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

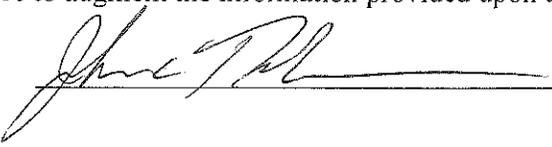
Company Name:	Address:	Telephone:
Trudeau Specialties	11410 W. Mayers	414-313-9337
Date started:	Starting Position:	
4-1-2000	Owner	
Date left:	Position upon leaving:	
Still there		
Description of duties: Estimating, Billing, Purchasing, Roofing, windows siding		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature:  Date: 5-20-14

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

November 20, 2014

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

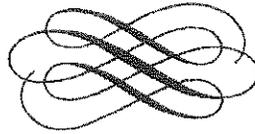
Name David J. Miller
Address 8508 S. DEERWOOD LN.
Phone Number 414-758-5814
E-Mail davemillusa@gmail.com
Length of Time a Franklin Resident 3 years
Alderman or District Number SUSANNE MAYER, 6th District

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|--|--|
| <input type="checkbox"/> Architectural Review Board | <input checked="" type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Quarry Monitoring Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |
| <input type="checkbox"/> Complete Streets & Connectivity Committee | |

Why are you interested in joining this (these) particular Board and/or Commission?

See attached letter.



David J Miller
8508 S Deerwood Ln
Franklin, WI 53132

May 7, 2014

Mr. Steve Olson, Mayor
City of Franklin
9229 West Loomis Road
Franklin, WI 53132

Dear Mayor Olson,

I am volunteering to be considered for appointment to the Civic Celebrations Commission in the City of Franklin. I attended the planning meetings this Spring for the 2014 July 4th Celebration and did some volunteering for the event. It was a fun experience. I enjoyed working with the other members of the Commission and the numerous volunteers. Chairman John Bergner suggested that I submit a request for appointment to the Commission, and the paperwork is attached with this letter.

I'm retired after 35 years as a technology professional, most recently developing website software and providing PC support on a national basis. I have planned and participated in local and national trade shows, and have run local and national training seminars. Since retiring I have been doing volunteer work, notably with the Greendale School District Reading Buddies, Greendale Historical Society, Greendale Public Celebrations Committee, and the Sons of The American Legion Post 416 in Greendale. Three years ago my wife Jean and I moved to a condominium in Franklin.

My most valuable experience relating to the work of the Franklin Civic Celebrations Commission was as Co-chairperson of Greendale's 75th Anniversary Celebration in 2013. I was appointed to that position in 2010 and worked with the planning committee for 3 years which culminated in Village Days 2013, a Five Day 75th Birthday Extravaganza. Because of the efforts of over 300 volunteers it was an awesome success that I was privileged to be a part of. I considered it the opportunity of a lifetime. While I did not seek any individual recognition for my efforts, the Greendale Chamber of Commerce named me their 'Spirit of Greendale' award winner for 2014. Also, The Village of Greendale presented me with a Key to the Village, an unbelievable honor.

Now as a resident of the City of Franklin, I would be equally honored to serve as a volunteer on the Franklin Civic Celebrations Commission.

Sincerely,

David J Miller
davemillusa@gmail.com
414-758-5814

THE GREENDALE PUBLIC CELEBRATIONS COMMITTEE

presents

Greendale Village Days - 2013 A Five Day 75th Birthday Extravaganza!

Wednesday August 7th through
Sunday August 11th



WEDNESDAY NIGHT - 8/7/13

Hot Air Retro '40's Night on Broad Street
Balloon Rides 5pm to 9pm
Brinkman Field Vintage Cars & Period Costumes
6pm to 8pm 'FDR and Eleanor' & Swing Band



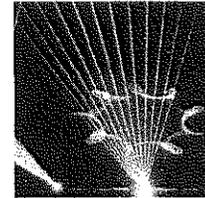
THURSDAY NIGHT - 8/8/13



Fifth Quarter Performance
by members of the
Badger Band
Gavinski Field - 6:30pm
Sponsored by

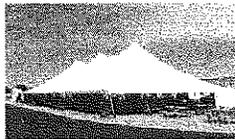
Jim & Bonnie Cyganiak & Family
Gates open at 5pm for concessions sold by
Greendale Panthers Youth Football

Laser Light Show
on Broad Street
Spectacular Laser
Light Display
9:30pm



Featuring the Greendale Pom Poms, Cheerleaders and G-Harmony Vocal Ensemble

FRIDAY - 4PM TO 8PM and SATURDAY 12PM TO 6PM - 8/9/13 - 8/10/13



Alumni Reunion Village
Reminisce and party with old friends
Alumni from all 75 years of
Greendale's Graduating Classes
1938 through 2013



Greendale H.S. and Martin Luther alumni will meet under the Big Top located in Dale Creek Park - east of shops on Broad Street

Friday, August 9 at 6pm - Welcome Ceremony

Saturday, August 10 at 1pm - Auctioning of the winning 75th Contest Winner numbered prints #1-10 and #75

Saturday, August 10 - 2pm to 4pm - Class Photographs

SUNDAY - 8/11/13



75th Anniversary Village Days Parade
Marching Bands, Floats, Clowns,
Vintage Cars, Horses,
Special Parade Marshall!
Parade starts at noon

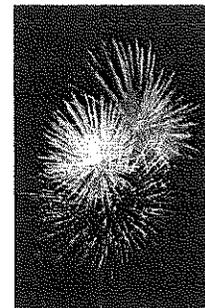
(check website for exact route)

Special Closing Event - Fireworks

Sponsored by

Greendale Entertainment Association

(fireworks begin shortly after dusk)



The Greendale Entertainment Association, Greendale Lions, American Legion, and
Greendale Village Businesses will also be participating in Village Days 2013.
Additional information can be found on:

greendalecelebrations.org



VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: Miller Computer Group, Inc.	Address: 4898 Sterling Dr.	Telephone: N/A Greensdale, WI 53129
Date started: 1991	Starting Position: President/Co-owner	
Date left: 2009	Position upon leaving: President/Co-owner	
Description of duties: Small technology company. Software and website development.		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

SEE letter attached

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: Daniel Miley

Date: 11/20/14

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE
REPORTS AND RECOMMENDATIONS	Donation from Franklin Lions Club Foundation in the amount of \$250.00 to the Fire Department; Donation from the Residents of Brenwood Park to the Fire Department in the amount of \$400.00	ITEM NUMBER <i>G.I.(a)</i>

The Franklin Fire Department has received a donation from the Franklin Lions Club in the amount of \$250.00, to cover the cost of two updated GPS units for front-line paramedic ambulances. The units will aid the Department in providing a rapid response to all time-critical medical emergencies.

The Franklin Fire Department also received a donation from the residents of Brenwood Park (9501 W. Loomis Rd.) in the amount of \$400.00. The Department intends to use the donation toward providing Fire and Safety programs and materials in the community.

COUNCIL ACTION REQUESTED

Request approval to accept \$250.00 donation from the Franklin Lions Club Foundation, to be used toward funding GPS units; and \$400.00 donation from the residents of Brenwood Park, to be used toward providing fire and safety programs in the community.

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 12/02/2014
Reports and Recommendations	Donation from Franklin Lions Club in the amount of \$2,500 for Park Pavilion	ITEM NUMBER <i>G.1.(b)</i>

The City of Franklin has received two donations from the Franklin Lions Club:

1. \$2,500 for Park Pavilion

COUNCIL ACTION REQUESTED

Motion to accept a donation from Franklin Lions Club in the amount of \$2,500 for the Park Pavilion.

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APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
<i>Slw</i> Reports & Recommendations	SUBJECT: Authorization to pay We Energies for the relocation of two street lights on the SE corner of S. North Cape Road and Birchwood Lane and SE corner of S. North Cape Road and Woods Road due to Milwaukee County's reconstruction of S. North Cape Road	12/2/14 ITEM NO. <i>G.1.(c)</i>

BACKGROUND

Pursuant to the reconstruction of S. North Cape Road by Milwaukee County planned for next year, it will be necessary to change, relocate or remove and reinstall two street lights that the City leases from We Energies.

ANALYSIS

The City must pay the cost relative to the need to relocate the street lights that are needed to be moved due to the reconstruction of S. North Cape Road.

It is staff's understanding that the areas that are presently lit will continue to be lit after the reconstruction is completed.

OPTIONS

Approve

or

Table

FISCAL NOTE

The charge for this change/relocation/removal and/or installation is \$1,064.

RECOMMENDATION

Motion to authorize the City Engineer to approve paying We Energies \$1,064 for the necessary change/relocation/removal and/or installation of two street lights on the SE corner of S. North Cape Road and Birchwood Lane and SE corner of S. North Cape Road and Woods Road due to Milwaukee County's reconstruction of S. North Cape Road.

CHECK !



We Energies
500 S. 116th St.
West Allis, WI 53214-1000
www.we-energies.com

RECEIVED

OCT 03 2014

City of Franklin
Engineering Department

October 3, 2014

City of Franklin
c/o R. Asuncion
9229 W. Loomis Rd.
Franklin, WI 53132

RE: Change/Relocation/Removal and or Installation of Street Lighting located at SE corner of S North Cape Rd. & Birchwood Ln. and SE corner of S North Cape Rd. & Woods Rd.
We Energies Work Request Number 3643736

Dear Mr. Asuncion:

We Energies has received a request from you for the change/relocation/removal and/or installation of street lights and/or poles as detailed below.

WORK	Fixture	HPS/MH	Wattage	Pole #	Location
Relocate	Cobra-FCO	HPS	200 watt	67-5151	SE Corner Of S North Cape Rd. & Birchwood Ln.
Relocate	Cobra-FCO	HPS	200 watt	00-07574	SE corner of S North Cape Rd. & Woods Rd.

Additional Information: Lights will be relocated to new poles replacing existing poles

The charge for this change/relocation/removal and/or installation is \$1,064.00, and does not include site restoration. Upon completion of this work, the associated monthly charges based on the tariff rate(s) will be adjusted on your monthly billing statement as of the effective date of the changes. Please note that changes, relocation, removals and/or installation of any street light(s) may result in a roadway lighting design which does not meet the Illuminating Engineering Society recommended minimum standards for continuous roadway lighting.

To authorize We Energies to perform this work, please sign this letter and return it in the enclosed envelope. If required, include payment payable to We Energies. This work order will be released to construction for scheduling after this authorization has been received and all contingencies have been met.

If you have any questions, please call me at 414-944-5645.

Sincerely,

Dennis Arbogash - Energy Services Consultant

Authorization is given for Street lighting at SE corner of S North Cape Rd. & Birchwood Ln. and SE corner of S North Cape Rd. & Woods Rd. for We Energies Work Request # 3643736.

By Ronald Romeis

Print Name: RONALD J. ROMEIS

Date: 10-28-2014

Title: Acting City Engineer

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE December 2, 2014
REPORTS & RECOMMENDATIONS	October 2014 Monthly Financial Report	ITEM NUMBER <i>G.I.(d)</i>

Background

The October, 2014 Financial Report is attached. Items of note are included in the cover memo from the Director of Finance & Treasurer.

The Finance Committee has reviewed this report and recommends their acceptance.

COUNCIL ACTION REQUESTED

Action: Motion to Receive and place on File



City of Franklin

Date: November 19, 2014
To: Mayor Olson, Common Council and Finance Committee Members
From: Paul Rotzenberg, Director of Finance & Treasurer *PR*
Subject: October 2014 Financial Report

Enclosed are the following reports:

General Fund Summary	Debt Service Fund
TID Funds (3 & 4)	Solid Waste Collection Fund
Sanitary Sewer Fund	Capital Outlay Fund
Equipment Replacement Fund	Capital Improvement Fund
Street Improvement Fund	Development Fund
Self Insurance Fund	Post Employment Benefits Trust Fund

The new financial software is resulting in greater visibility to financial transactions and permitting the Finance Dept to record certain activity quicker. The software also captures encumbrances. That was not possible before. This capability will now provide earlier visibility to expenditures and how that might impact budget performance. That will be reflected in the statements as certain items appear earlier in 2014 than in 2013. As the year progresses, those differences will shrink. You will also note accounts payable balances in 2014, where none existed in 2013. This is a result of the quicker recording of activity.

The presentation in each fund is meant to provide a picture of progress in relation to the budget at this time. The budget is broken down by month. The normal criteria for year to date budgets are based upon the previous five year timing of expenditures. Caution is advised, when reviewing variances that are either favorable or unfavorable. As noted above, the timing of the budget may not follow current year experience or steps taken by department heads may mitigate early unfavorable experience.

GENERAL FUND - For YTD October, 2014, the General Fund had \$22,295,870 in revenue. Revenue is more than the \$22,118,741 budgeted by October, 2014. Property Tax collections are complete for 2014. Uncollected Personal Property taxes will result in a small portion of unpaid property taxes. Other Tax revenue of \$1,283,463 is \$6,668 unfavorable to budget – with cable franchise fees having the largest unfavorable performance (\$50,773). Intergovernmental revenue of \$2,121,520 represents receipts from other governmental programs, with Transportation Aids the largest. 2014 Transportation Aids were \$267 less than budget. Most of the other budgeted Intergovernmental revenue will arrive later in the year. On the other hand, Public Charges for Services revenue of \$1,117,051 is \$14,709 unfavorable to budget. Building

permits are seeing the greatest shortfall to budget (\$64,088). A correction to Health Clinic Services related to 2013 totaling \$26,600 is reducing that revenue line in 2014. Other Revenues are comparable to budget, with the exception of Interest & Investment income. The \$197,923 of investment income is 354% of budget. Early 2014 had market interest rates decline and thus the City's US Treasury note investments increased in value. That increase in market value is driving investment income and will fluctuate as interest rates change over time.

General Government expenditures include encumbrances. General Government is performing favorable to budget, with a few exceptions. Election costs have been more than expected related to Milwaukee County charges. The vacant Human Resource Coordinator position is generating a favorable variance, as is the Classification & Compensation Study contract which is still in the planning stages.

Public Safety: costs of \$12,788,409 are favorable to budget by \$778,448. Personnel costs account for the bulk of the savings to budget. Reduced retiree health costs (as compared to budget and last year) are the result of an actuarial estimate change after the budget was adopted.

Public Works costs of \$2,908,857 are \$19,899 unfavorable to budget. Public Works costs include \$190,134 of the salt encumbrance. Public Works experienced an increase in costs for snow removal in January and February. Overtime costs of \$70,232 thru October leave no resource for any Q4 snow removal requirements.

The first quarter snow removal operations are also exceeding budget appropriations in non-personnel costs. Fuel costs and Salt supplies are the most significant issues. Common Council authorized \$102,000 of contingency funds to replenish salt supplies. \$23,000 of additional contingency funds was appropriated for a major repair of a snow plow in February. These two charges have exhausted the available contingency appropriation for 2014. The \$950,000 Restricted Contingency has been reduced to \$801,100. A portion of this was used at the Nov 3rd Common Council meeting for Development plans.

Overall, General Fund expenditures of \$18,739,378 are \$1,041,772 favorable to budget. The principal reasons for the favorable performance is unused Contingency, deferred wage costs for General Employees and vacant HR and Development Director positions, favorable Retiree Health costs noted in Public Safety and reduced Health costs, as the budgeted rate increase did not occur.

DEBT SERVICE and TID 3 & 4 – Tax receipts have occurred, and interfund loan payments made. Principal and interest payments were made timely. TID 3 project costs relate to planning on the 27th Street project. See following comments under Interfund loans.

Interfund Loans - TID 3 made a \$9.695 million loan payment March 1. \$6.195 million was funded when Northwestern Mutual Life repaid a loan in February. The TID did not have sufficient funds on hand to make the remaining payment. The Development and Self Insurance Funds each advanced \$1.1 million to fund the payment. These advances were reflected in the

2014 budget. It is anticipated that the advances will be repaid by 2018. The interest costs for TID3 become interest income to the other funds, keeping the 'cost' all in house.

Interfund loans to TID 3 are \$3,350,000. Total Interfund loans to TID 4 (no advances in 2014) are \$1,238,000. The Debt Service Fund (no advances in 2014) has Interfund loan balances of \$1,075,000. The Sewer Fund has a \$2,299,303 (\$1,693,576 in 2014) advance from the General Fund. Total interfund loans at July 31, 2014 are \$7,962,303.

SOLID WASTE FUND – Revenue is comparable to budget. Solid Waste costs are very close to budget as well.

SANITARY SEWER FUND – No new revenues were recorded in October. Revenues get recorded calendar quarterly when service billings go out. MMSD costs are recorded quarterly as well. Costs are favorable to expectations. Interest costs are recorded as paid. A \$1.1 million Clean Water Fund loan payment was made in May. Thru October, the operating surplus of \$146,212 is favorable to the expected \$58,555 surplus.

CAPITAL OUTLAY FUND – revenues and costs are in line with budget.

EQUIPMENT REPLACEMENT FUND – Revenues are in line with budget. Investment income has exceeded budget. Planned vehicle purchases have now occurred.

CAPITAL IMPROVEMENT FUND – The Police have nearly completed the investment in the Video System carried forward from 2013. While work on the Pleasant View Park project is well underway. The fund awaits the planned Debt Proceeds planned for December.

STREET IMPROVEMENT FUND – Revenues are in line with budget, much, but not all of the project costs have been incurred.

DEVELOPMENT FUND – 2014 Impact fees totaled \$612,045 and are favorable to budget. Transfer to Debt Service of \$226,811 are complete for the year. Insufficient balances were on hand to fund loan payments that are to be financed by Impact fees. As Impact fees are collected in the future, they will be used to reduce future Debt Service levy. \$285,000 of the Park Impact fees have been used on the Pleasant View Park project. A \$873,727 was transferred to the Water Utility in payment of costs on the Puetz Water Tower incurred in 2002.

SELF INSURANCE FUND – Reduced city premiums for 2014 are the results of holding premiums constant compared to a planned 3% increase. Claims costs thru October have been favorable to budget. The fund has a \$194,260 surplus, compared to a planned \$101,350 surplus. This compares favorably to 2013 at this time, when the fund had a \$19,564 deficit. Caution is advised as claims can come in sporadically.

RETIREE HEALTH FUND – This fund has two components, current year health activities and investment results on the fund.

Current year health results have an \$76,346 deficit (requiring an Implicit Rate subsidy). The 2014 subsidy compares rather favorably to the \$399,048-2013 subsidy. Investment gains of \$254,991 are approximately equal to plan, and \$113,907 less than 2013 at this time.

City of Franklin
2014 Financial Report
General Fund Summary
For the Ten months ended October 31, 2014 and 2013

Revenue	2014		2014		2013		Variance Favorable (Unfavorable)
	Amended Budget	Year-to-Date Budget	Year-to-Date Actual	Year-to-Date Budget	Year-to-Date Actual	Variance Favorable (Unfavorable)	
Property Taxes	\$ 16,220,400	\$ 16,220,354	\$ 16,201,001	\$ (19,353)	\$ 16,353,580	\$ 23,626	
Other Taxes	1,770,500	1,290,131	1,283,463	(6,668)	1,311,455	(190,212)	
Intergovernmental Revenue	2,549,550	2,058,534	2,121,520	62,986	2,177,981	59,148	
Licenses & Permits	864,300	769,331	713,355	(55,976)	843,272	208,772	
Law and Ordinance Violations	444,000	376,806	369,075	(7,731)	355,126	(19,874)	
Public Charges for Services	1,416,400	1,131,760	1,117,051	(14,709)	1,161,751	58,835	
Intergovernmental Charges	125,000	89,082	54,965	(34,117)	148,199	44,032	
Investment Income	138,500	55,833	197,923	142,090	(57,288)	(111,455)	
Miscellaneous Revenue	74,700	126,910	227,586	100,676	234,412	94,412	
Transfer from Other Funds	400,000	-	9,931	9,931	-	-	
Total Revenue	\$ 24,003,350	\$ 22,118,741	\$ 22,295,870	\$ 177,129	\$ 22,528,488	\$ 167,284	
			100.80%				

Expenditures	2014		2014		2013		Variance Favorable (Unfavorable)
	Amended Budget	Year-to-Date Budget	Year-to-Date Actual	Year-to-Date Budget	Year-to-Date Actual	Variance Favorable (Unfavorable)	
General Government	\$ 2,934,266	\$ 2,432,996	\$ 2,229,758	\$ 203,238	\$ 2,207,626	\$ 191,011	
Public Safety	16,121,722	13,566,857	12,788,409	778,448	12,726,694	760,875	
Public Works	3,680,900	2,888,958	2,908,857	(19,899)	2,543,562	411,952	
Health and Human Services	657,804	562,635	542,990	19,645	518,730	30,438	
Other Culture and Recreation	173,682	136,730	162,326	(25,596)	146,997	(3,746)	
Conservation and Development	471,758	387,989	300,022	87,967	286,666	53,342	
Contingency and Unclassified	928,600	105,235	-	105,235	-	306,040	
Anticipated underexpenditures	(360,300)	(300,250)	-	(300,250)	-	(291,667)	
Transfers to Other Funds	400,000	-	-	-	-	-	
Encumbrances	-	-	(192,984)	192,984	-	-	
Total Expenditures	\$ 25,008,432	\$ 19,781,150	\$ 18,739,378	\$ 1,041,772	\$ 18,430,275	\$ 1,576,688	
			94.73%				
Excess of revenue over (under) expenditures	(1,005,082)	\$ 2,337,591	3,556,492	\$ 1,218,901	4,098,213	\$ 1,743,972	
Fund balance, beginning of year	7,781,566		7,781,566		6,502,134		
Fund balance, end of period	\$ 6,776,484	\$ 11,338,058	\$ 11,338,058		\$ 10,600,347		

A Represents an amendment to Adopted Budget

E Represents an encumbrance for current year from prior year

City of Franklin
Debt Service Funds
Balance Sheet
October 31, 2014 and 2013

	2014 Special Assessment	2014 Debt Service	2014 Total	2013 Special Assessment	2013 Debt Service	2013 Total
Assets						
Cash and investments			\$ 521,948			\$ 589,118
Taxes receivable	\$ 474,076	\$ 47,872	-	\$ 530,824	\$ 58,294	-
Special assessment receivable	196,694	-	196,694	270,575	-	270,575
Total Assets	\$ 670,770	\$ 47,872	\$ 718,642	\$ 801,399	\$ 58,294	\$ 859,693
Liabilities and Fund Balance						
Unearned & unavailable revenue	\$ 196,694	-	\$ 196,694	\$ 270,575	-	\$ 270,575
Due to other funds	-	1,075,000	1,075,000	-	2,137,000	2,137,000
Unassigned fund balance	474,076	(1,027,128)	(553,052)	530,824	(2,078,706)	(1,547,882)
Total Liabilities and Fund Balance	\$ 670,770	\$ 47,872	\$ 718,642	\$ 801,399	\$ 58,294	\$ 859,693

Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013

	2014 Special Assessment	2014 Debt Service	2014 Year-to-Date Actual	2014 Annual Budget	Variance Favorable (Unfavorable)	2013 Special Assessment	2013 Debt Service	2013 Year-to-Date Actual	2013 Annual Budget	Variance Favorable (Unfavorable)
Revenue										
Property Taxes	-	1,600,000	\$ 1,600,000	\$ 1,600,000	-	-	\$ 1,650,000	\$ 1,650,000	\$ 1,650,000	-
Special Assessments	7,982	-	7,982	-	7,982	2,533	2,533	-	-	2,533
Investment Income	9,912	86	9,998	-	9,998	(5,049)	(5,049)	-	-	(5,049)
Total Revenue	17,894	1,600,086	1,617,980	1,600,000	17,980	(2,516)	1,650,000	1,647,484	1,650,000	(2,516)
Expenditures:										
Debt Service:										
Principal	-	570,000	570,000	570,000	-	-	620,000	620,000	620,000	-
Interest	-	300,200	300,200	300,200	-	-	322,810	322,810	322,810	-
Interfund Interest Expense	-	34,876	34,876	45,444	10,568	-	65,564	44,558	86,570	42,012
Total expenditures	-	905,076	905,076	915,644	10,568	-	1,008,374	987,368	1,029,380	42,012
Transfers in	-	377,574	377,574	377,644	(70)	-	366,276	366,276	377,644	(11,368)
Transfers out	(150,763)	-	(150,763)	-	150,763	-	-	-	-	-
Net change in fund balances	(132,869)	1,072,584	939,715	1,062,000	179,241	(2,516)	1,007,902	1,026,392	998,264	28,128
Fund balance, beginning of year	606,945	(2,099,712)	(1,492,767)	(1,492,767)		533,340	(3,086,608)	(2,553,268)	(2,553,268)	
Fund balance, end of period	\$ 474,076	\$ (1,027,128)	\$ (553,052)	\$ (430,767)		\$ 530,824	\$ (2,078,706)	\$ (1,526,876)	\$ (1,555,004)	

City of Franklin
Tax Increment Financing District #3
Balance Sheet
October 31, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 419,277	\$ 150,439
Accounts & Interest receivable	-	-
Notes receivable	-	6,195,000
Taxes receivable	-	-
 Total Assets	 <u>\$ 419,277</u>	 <u>\$ 6,345,439</u>
 <u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Unearned revenue	-	-
Line of Credit Advance from Development Fund	3,350,000	1,150,000
Total Liabilities	<u>3,350,000</u>	<u>1,150,000</u>
 Nonspendable fund balance - note receivable	 -	 7,345,000
Unassigned fund balance	(2,930,723)	(2,149,561)
Total Fund Balance	<u>(2,930,723)</u>	<u>5,195,439</u>
 Total Liabilities and Fund Balance	 <u>\$ 419,277</u>	 <u>\$ 6,345,439</u>

Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013

	<u>2014</u>	<u>2014</u>	<u>2014</u>	<u>2013</u>
	Annual	Year-to-Date	Year-to-Date	Year-to-Date
	Forecast	Forecast	Actual	Actual
Revenue				
General property tax levy	\$ 1,572,200	\$ 1,572,200	\$ 1,572,198	\$ 1,547,835
State exempt computer aid	407,500	407,500	407,508	361,741
Investment income	60,776	60,776	98,007	126,524
Total revenue	<u>2,040,476</u>	<u>2,040,476</u>	<u>2,077,713</u>	<u>2,036,100</u>
Expenditures				
Transfer to other funds	-	\$ -	-	-
Debt service principal	9,695,000	9,695,000	9,695,000	3,170,000
Debt service interest & fees	347,900	347,900	215,030	488,598
Administrative expenses	29,000	24,070	10,507	18,253
Interfund interest	-	-	81,157	23,598
Capital outlays	40,400	30,300	180,240	2,574
Total expenditures	<u>10,112,300</u>	<u>10,097,270</u>	<u>10,181,934</u>	<u>3,703,023</u>
	(8,071,824)	<u>\$ (8,056,794)</u>	(8,104,221)	(1,666,923)
Fund balance, beginning of year	<u>5,173,498</u>		<u>5,173,498</u>	<u>6,862,362</u>
Fund balance, end of period	<u>\$ (2,898,326)</u>		<u>\$ (2,930,723)</u>	<u>\$ 5,195,439</u>

City of Franklin
Tax Increment Financing District #4
Balance Sheet
October 31, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 121,608	\$ 130,205
Developer receivable	1,199	1,199
Taxes receivable	-	-
Total Assets	\$ 122,807	\$ 131,404
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Unearned revenue	-	-
Interfund Advance from Development Fund	1,238,000	2,163,000
Total Liabilities	1,238,000	2,163,000
 Unassigned Fund Balance	 (1,115,193)	 (2,031,596)
Total Liabilities and Fund Balance	\$ 122,807	\$ 131,404

Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013

	<u>2014</u> <u>Annual</u> <u>Forecast</u>	<u>2014</u> <u>Year-to-Date</u> <u>Forecast</u>	<u>2014</u> <u>Year-to-Date</u> <u>Actual</u>	<u>2013</u> <u>Year-to-Date</u> <u>Actual</u>
Revenue				
General property tax levy	\$ 954,700	\$ 954,700	\$ 972,728	\$ 862,296
State exempt computer aid	24,600	24,600	24,620	46,504
Investment income	1,600	1,328	949	(2,128)
Total revenue	980,900	980,628	998,297	906,672
 Expenditures				
Debt service/interfund interest	77,400	\$ 58,050	45,706	76,991
Administrative expenses	11,400	9,462	8,907	10,775
Capital outlays	-	-	-	-
Total expenditures	88,800	67,512	54,613	87,766
Revenue over (under) expenditures	892,100	\$ 913,116	943,684	818,906
Fund balance, beginning of year	(2,058,877)		(2,058,877)	(2,850,502)
Fund balance, end of period	\$ (1,166,777)		\$ (1,115,193)	\$ (2,031,596)

City of Franklin
Solid Waste Collection Fund
Balance Sheet
October 31, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 578,284	\$ 370,345
Total Assets	<u>\$ 578,284</u>	<u>\$ 370,345</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 145,029	\$ -
Accrued salaries & wages	315	317
Restricted fund balance	432,940	370,028
Total Liabilities and Fund Balance	<u>\$ 578,284</u>	<u>\$ 370,345</u>

Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013

	<u>2014</u> <u>Adopted</u> <u>Budget</u>	<u>2014</u> <u>Year-to-Date</u> <u>Budget</u>	<u>2014</u> <u>Year-to-Date</u> <u>Actual</u>	<u>2013</u> <u>Year-to-Date</u> <u>Actual</u>
Revenue				
Grants	\$ 69,000	69,000	\$ 69,214	\$ 69,267
User Fees	1,157,000	1,156,948	1,168,087	1,153,776
Landfill Operations-tippage	331,800	246,319	265,168	243,554
Investment Income	-	-	7,478	(4,453)
Sale of Recycling Bins	-	-	-	21
Sale of Recyclables	5,000	4,167	6,077	8,401
Total Revenue	<u>1,562,800</u>	<u>1,476,434</u>	<u>1,516,024</u>	<u>1,470,566</u>
Expenditures:				
Personal Services	22,194	18,780	16,020	27,303
Refuse Collection	654,200	545,167	541,507	529,844
Recycling Collection	361,800	301,500	298,772	292,623
Leaf & Brush Pickups	53,000	44,167	35,060	34,291
Tippage Fees	430,600	358,833	377,632	315,103
Miscellaneous	1,960	1,633	2,400	1,920
Total expenditures	<u>1,523,754</u>	<u>1,270,080</u>	<u>1,271,391</u>	<u>1,201,084</u>
Revenue over (under) expenditures	39,046	<u>206,354</u>	244,633	269,482
Fund balance, beginning of year	<u>188,307</u>		<u>188,307</u>	<u>100,546</u>
Fund balance, end of period	<u>\$ 227,353</u>		<u>\$ 432,940</u>	<u>\$ 370,028</u>

**City of Franklin
Sanitary Sewer Fund
Comparative Balance Sheet
October 31, 2014 and 2013**

	2014	2013
<u>Assets</u>		
Current assets:		
Cash and investments	\$ 1,974,525	\$ 963,559
Accounts receivable	249,833	237,395
Accrued receivables	-	-
Due from Franklin Water Utility	283,970	788,655
Miscellaneous receivable	97,203	318,387
Total current assets	2,605,531	2,307,996
Non current assets:		
Due from MMSD	26,060,244	25,339,503
Sanitary Sewer plant in service:		
Land	358,340	358,340
Buildings and improvements	1,610,613	1,605,333
Improvements other than buildings	53,965,043	53,255,869
Machinery and equipment	823,018	690,575
Construction in progress	117,855	118,219
	56,874,869	56,028,336
Less accumulated depreciation	(13,466,252)	(12,846,803)
Net sanitary sewer plant in service	43,408,617	43,181,533
Total Assets	\$ 72,074,392	\$ 70,829,032
<u>Liabilities and Net Assets</u>		
Current liabilities:		
Accounts payable	\$ 19,434	\$ -
Accrued liabilities	24,861	23,942
Due to Franklin Water Utility	-	-
Due to General Fund - non-interest bearing	2,299,303	505,040
Total current liabilities	2,343,598	528,982
Non current liabilities:		
Accrued compensated absences	57,727	52,775
General Obligation Notes payable - CWF	23,486,522	24,531,957
Total liabilities	25,887,847	25,113,714
Net Assets:		
Invested in capital assets, net of related debt	43,408,617	43,181,533
Sewer equipment replacement	277,230	334,508
Retained earnings	2,500,698	2,199,277
Total net assets	46,186,545	45,715,318
Total Liabilities and Net Assets	\$ 72,074,392	\$ 70,829,032

City of Franklin
Sanitary Sewer Fund
Statement of Revenue, Expenditures,
and Changes in Net Assets
For the Ten months ended October 31, 2014 and 2013

	2014 Amended Budget	2014 Year-to-Date Budget	Current Year-to-Date Totals	Prior Year-to-Date Totals
Operating Revenue				
Residential	\$ 1,919,075	\$ 1,438,862	\$ 1,384,677	\$ 1,366,985
Commercial	869,938	667,419	330,094	623,433
Industrial	284,321	210,668	296,907	281,307
Public Authority	218,545	164,242	118,575	132,364
Penalties/Other	40,000	22,162	18,173	19,088
Multi Family	-	-	306,557	-
Total Operating Revenue	<u>3,331,879</u>	<u>2,503,353</u>	<u>2,454,983</u>	<u>2,423,177</u>
Operating Expenditures				
Salaries and benefits	\$ 462,678	\$ 391,497	\$ 369,162	\$ 407,644
Contractual services	100,365	84,981	78,845	73,556
Supplies	102,500	82,749	51,306	56,088
Facility charges	57,504	46,325	30,579	35,266
Shared meter costs	10,000	7,500	-	-
Sewer service - MMSD	2,048,209	1,536,157	1,492,990	1,462,181
Other operating costs	21,945	18,038	18,894	16,193
Allocated expenses	108,510	90,425	87,000	87,524
Sewer improvements	250,000	134,209	126,995	97,814
Depreciation	63,500	52,917	53,000	60,840
Total operating expenditures	<u>3,225,211</u>	<u>2,444,798</u>	<u>2,308,771</u>	<u>2,297,106</u>
Operating Income (Loss)	106,668	58,555	146,212	126,071
Non-Operating Revenue (Expenditures)				
Miscellaneous income	3,000	2,667	1,335	2,300
Investment income	518,860	432,383	646,737	478,895
Interest expense	(510,860)	(383,145)	(591,464)	(482,502)
RCI expenses	-	-	-	-
Total non-operating revenue (expenditures)	<u>11,000</u>	<u>51,905</u>	<u>56,608</u>	<u>(1,307)</u>
Income (Loss) before Capital Contributions	<u>117,668</u>	<u>110,460</u>	<u>202,820</u>	<u>124,764</u>
Retained Earnings- Beginning	2,660,847	2,660,847	2,660,847	2,422,962
Transfer (to) from Invested in Capital Assets	(1,430,450)	(3,576,125)	(85,739)	(13,941)
Retained Earnings- Ending	<u>1,348,065</u>	<u>(804,818)</u>	<u>2,777,928</u>	<u>2,533,785</u>
Capital Contributions	600,000	450,000	-	-
Depreciation - CIAC	(586,000)	(488,333)	(489,000)	(488,334)
Transfer (to) from Retained Earnings	1,430,450	1,192,042	85,739	13,941
Change in Net Investment in Capital Assets	<u>1,444,450</u>	<u>1,153,709</u>	<u>(403,261)</u>	<u>(474,393)</u>
Net Investment in Capital Assets-Beginning	<u>43,811,878</u>	<u>43,811,878</u>	<u>43,811,878</u>	<u>43,655,926</u>
Net Investment in Capital Assets-Ending	<u>45,256,328</u>	<u>44,965,587</u>	<u>43,408,617</u>	<u>43,181,533</u>
Total net assets	<u>\$ 46,604,393</u>	<u>\$ 44,160,769</u>	<u>\$ 46,186,545</u>	<u>\$ 45,715,318</u>

**City of Franklin
Capital Outlay Fund
Balance Sheet
October 31, 2014 and 2013**

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 451,995	\$ 422,918
Accrued Receivables	-	757
Total Assets	<u>\$ 451,995</u>	<u>\$ 423,675</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 13,833	\$ -
Miscellaneous claims payable	18,278	23,746
Encumbrance	52,099	-
Assigned fund balance	367,785	399,929
Total Liabilities and Fund Balance	<u>\$ 451,995</u>	<u>\$ 423,675</u>

**Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013**

<u>Revenue</u>	<u>2014 Amended Budget</u>	<u>2014 Year-to-Date Budget</u>	<u>2014 Year-to-Date Actual *</u>	<u>2013 Year-to-Date Actual</u>
Property Taxes	\$ 430,000	\$ 430,000	\$ 430,000	\$ 394,000
Grants	-	-	10,082	-
Landfill Siting	67,000	67,000	67,000	100,000
Investment Income	-	-	12,391	(2,973)
Miscellaneous Revenue	30,000	17,137	16,783	40,199
Transfers from Fund Balance	97,296	-	-	-
Total Revenue	<u>624,296</u>	<u>514,137</u>	<u>536,256</u>	<u>531,226</u>
Expenditures:				
General Government	130,250	59,488	35,931	56,981
Public Safety	448,562	313,055	372,496	341,058
Public Works	84,870	70,725	79,345	64,003
Health and Human Services	510	425	-	-
Culture and Recreation	18,000	15,000	18,024	2,845
Conservation and Development	1,750	1,458	250	1,543
Contingency	55,000	37,500	-	-
Total expenditures	<u>738,942</u>	<u>497,651</u>	<u>506,046</u>	<u>466,430</u>
Revenue over (under) expenditures	(114,646)	<u>16,486</u>	30,210	64,796
Fund balance, beginning of year	<u>337,575</u>		<u>337,575</u>	<u>335,133</u>
Fund balance, end of period	<u>\$ 222,929</u>		<u>\$ 367,785</u>	<u>\$ 399,929</u>

* Amount shown is actual expenditures plus encumbrance

11/14/2014

Findata:Qtrrpt Capital Outlay October 2014

City of Franklin
Equipment Replacement Fund
Comparative Balance Sheet
October 31, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 2,174,716	\$ 1,809,846
Total Assets	<u>\$ 2,174,716</u>	<u>\$ 1,809,846</u>
 <u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Encumbrance	-	-
Assigned fund balance	2,174,716	1,809,846
Total Liabilities and Fund Balance	<u>\$ 2,174,716</u>	<u>\$ 1,809,846</u>

Comparative Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013

	2014 Amended Budget	2014 Year-to-Date Budget	2014 Year-to-Date Actual *	2013 Year-to-Date Actual
Revenue:				
Property Taxes	\$ 337,000	\$337,000	\$ 337,000	\$ 285,000
Landfill	100,000	100,000	100,000	150,000
Investment Income	-	-	48,209	(10,251)
Transfers from Other Funds	-	-	5,395	-
Property Sales	-	-	3,077	24,791
Transfers From Fund Balance	10,600	-	-	-
Total revenue	<u>447,600</u>	<u>437,000</u>	<u>493,681</u>	<u>449,540</u>
Expenditures:				
Public Safety	60,100	48,139	56,159	156,661
Public Works	182,000	160,109	178,851	249,728
Total expenditures	<u>242,100</u>	<u>208,248</u>	<u>235,010</u>	<u>406,389</u>
Revenue over (under) expenditures	205,500	<u>228,752</u>	258,671	43,151
Fund balance, beginning of year	<u>1,916,045</u>		<u>1,916,045</u>	<u>1,766,695</u>
Fund balance, end of period	<u>\$ 2,121,545</u>		<u>\$ 2,174,716</u>	<u>\$ 1,809,846</u>

* Amount shown is actual expenditures plus emcumbrance

City of Franklin
Capital Improvement Fund
Balance Sheet
October 31, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 48,092	\$ (177,855)
Due from State of Wisconsin	-	-
Accrued receivables	4,097	847
Total Assets	<u>\$ 52,189</u>	<u>\$ (177,008)</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 165,483	\$ -
Contracts Payable	50,861	19,912
Accrued payables	-	-
Encumbrance	-	-
Assigned fund balance	(164,155)	(196,920)
Total Liabilities and Fund Balance	<u>\$ 52,189</u>	<u>\$ (177,008)</u>

Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013

	<u>2014</u>	<u>2014</u>	<u>2013</u>
	<u>Amended</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>
Revenue:	<u>Budget</u>	<u>Totals</u>	<u>Totals</u>
Block Grants	\$ 147,000	\$ -	\$ -
Landfill Siting	296,000	318,072	91,876
Transfers from Other Funds	2,700,000	-	-
Transfers from General Funds	200,000	-	-
Transfers from Impact Fees	1,410,140	285,000	-
Transfers from Connection Fees	1,000,000	-	-
Transfers from Fund Balance	137,519	-	-
Bond Proceeds	2,000,000	-	-
DPW Charges	7,250	-	-
Investment Income	-	194	(1,309)
Total revenue	<u>7,897,909</u>	<u>603,266</u>	<u>90,567</u>
Expenditures:			
General Government	257,764	3,190	2,050
Public Safety	313,000	235,433	6,143
Public Works	834,712	550,954	127,854
Culture and Recreation	341,137	288,498	192,432
Sewer & Water	-	8,274	232,620
Contingency	5,923,189	-	-
Total expenditures	<u>7,669,802</u>	<u>1,086,349</u>	<u>561,099</u>
Revenue over (under) expenditures	228,107	(483,083)	(470,532)
<hr/>			
Fund balance, beginning of year	<u>318,928</u>	<u>318,928</u>	<u>273,612</u>
Fund balance, end of period	<u>\$ 547,035</u>	<u>\$ (164,155)</u>	<u>\$ (196,920)</u>

**City of Franklin
Street Improvement Fund
Balance Sheet
October 31, 2014 and 2013**

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 254,872	\$ 423,587
Total Assets	\$ 254,872	\$ 423,587
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Assigned fund balance	254,872	423,587
Total Liabilities and Fund Balance	\$ 254,872	\$ 423,587

**Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013**

	<u>2014 Amended Budget</u>	<u>2014 Year-to-Date Totals</u>	<u>2013 Year-to-Date Totals</u>
Revenue:			
Property Taxes	\$ 681,600	\$ 681,600	\$ 610,000
Landfill Siting	133,000	133,000	200,000
Investment Income	-	11,882	(4,489)
Local Road Improvement Aids	78,000	-	-
Transfer from General Fund	200,000	-	-
Transfer from Fund Balance	36,900	-	-
Total revenue	1,129,500	826,482	805,511
Expenditures:			
Street Reconstruction Program - Current Year	960,000	790,173	731,248
Transfer to General Fund	200,000	-	-
Street Reconstruction Program - Prior Year	36,900	-	-
Total expenditures	1,196,900	790,173	731,248
Revenue over (under) expenditures	(67,400)	36,309	74,263
Fund balance, beginning of year	218,563	218,563	349,324
Fund balance, end of period	\$ 151,163	\$ 254,872	\$ 423,587

**City of Franklin
Development Fund
Comparative Balance Sheet
October 31, 2014 and 2013**

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 1,083,666	\$ 1,978,546
Due From Debt Service Fund	1,075,000	2,137,000
Due From TID 3	2,250,000	1,150,000
Total Assets	<u>\$ 4,408,666</u>	<u>\$ 5,265,546</u>
 <u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ 1,850
Non-Spendable - Advances	3,287,000	3,112,000
Assigned fund balance	1,121,666	2,151,696
Total Fund Balance	<u>4,408,666</u>	<u>5,263,696</u>
Total Liabilities and Fund Balance	<u>\$ 4,408,666</u>	<u>\$ 5,265,546</u>

**Comparative Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013**

	<u>2014</u>	<u>2014</u>	<u>2014</u>	<u>2013</u>
	<u>Amended</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>
Revenue:	Budget	Budget	Actual	Actual
Impact Fee: Parks	\$ 194,250	\$ 178,079	\$ 167,696	\$ 296,378
Impact Fee: Southwest Sewer Serv	-	-	17,568	11,712
Impact Fee: Administration	5,000	4,532	5,390	5,830
Impact Fee: Water	275,000	233,384	201,925	405,759
Impact Fee: Transportation	17,000	14,541	47,414	31,373
Impact Fee: Fire Protection	31,250	27,633	44,064	42,764
Impact Fee: Law Enforcement	60,000	53,031	80,949	77,924
Impact Fee: Library	62,500	56,964	47,039	61,397
Total Impact Fees	<u>645,000</u>	<u>568,164</u>	<u>612,045</u>	<u>933,137</u>
Investment Income	10,000	8,333	39,484	(7,058)
Interfund Interest Income	85,694	71,412	90,507	89,162
Total revenue	<u>740,694</u>	<u>647,909</u>	<u>742,036</u>	<u>1,015,241</u>
 Expenditures:				
Other Professional Services	-	-	-	-
Transfer to Debt Service:				
Law Enforcement	204,978	102,489	78,010	154,678
Fire	43,013	21,506	42,959	43,013
Transportation	73,535	36,768	44,734	73,535
Library	133,650	66,825	61,108	95,050
Total Transfers to Debt Service	<u>455,176</u>	<u>227,588</u>	<u>226,811</u>	<u>366,276</u>
Transfer to Capital Improvement Fund:				
Water	-	-	-	-
Park	1,557,949	-	285,000	-
Total Transfers to Capital Improve	<u>1,557,949</u>	<u>-</u>	<u>285,000</u>	<u>-</u>
Transfer to Water Utility	<u>876,968</u>	<u>-</u>	<u>873,727</u>	<u>-</u>
Total expenditures	<u>2,890,093</u>	<u>227,588</u>	<u>1,385,538</u>	<u>366,276</u>
Revenue over (under) expenditures	<u>(2,149,399)</u>	<u>420,321</u>	<u>(643,502)</u>	<u>648,965</u>
Fund balance, beginning of year	<u>5,052,168</u>	<u>-</u>	<u>5,052,168</u>	<u>4,614,731</u>
Fund balance, end of period	<u>\$ 2,902,769</u>	<u>-</u>	<u>\$ 4,408,666</u>	<u>\$ 5,263,696</u>

City of Franklin
Self Insurance Fund - Actives
Balance Sheet
October 31, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 1,311,112	\$ 1,197,965
Accounts receivable	480	372
Interfund advance receivable	2,338,000	2,163,000
Prepaid expenses	57,500	-
Total Assets	\$ 3,707,092	\$ 3,361,337
 <u>Liabilities and Net Assets</u>		
Accounts payable	\$ 27,331	\$ -
Claims payable	379,100	352,000
Special deposits	-	-
Unrestricted net assets	3,300,661	3,009,337
Total Liabilities and Fund Balance	\$ 3,707,092	\$ 3,361,337

City of Franklin Self Insurance Fund - Actives
Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013

	<u>2014</u>	<u>2014</u>	<u>2014</u>	<u>2013</u>
	<u>Forecast</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>
<u>Revenue</u>	<u>Forecast</u>	<u>Forecast</u>	<u>Actual</u>	<u>Actual</u>
Medical Premiums-City	\$ 2,959,000	\$ 2,465,833	\$ 2,207,244	\$ 2,380,423
Medical Premiums-Employee	412,300	343,583	371,882	331,605
Other - Investment Income, etc.	92,190	76,825	92,441	73,174
Medical Revenue	<u>3,463,490</u>	<u>2,886,242</u>	<u>2,671,567</u>	<u>2,785,202</u>
Dental Premiums-City	105,630	88,025	87,036	80,429
Dental Premiums-Retirees	6,000	5,000	4,800	5,580
Dental Premiums-Employee	59,000	49,167	44,874	46,964
Dental Revenue	<u>170,630</u>	<u>142,192</u>	<u>136,710</u>	<u>132,973</u>
Total Revenue	<u>3,634,120</u>	<u>3,028,433</u>	<u>2,808,277</u>	<u>2,918,175</u>
Expenditures:				
Active Employees-Medical				
Medical claims - Current Year	2,275,200	1,896,000	1,187,159	1,739,717
Medical claims - Prior Year	54,300	45,250	361,617	409,506
Prescription drug claims	341,100	284,250	229,740	279,645
Refunds-Stop Loss Coverage	-	-	(418)	(236,004)
Total Claims-Actives	<u>2,670,600</u>	<u>2,225,500</u>	<u>1,778,098</u>	<u>2,192,864</u>
Medical Claim Fees	167,600	139,667	166,741	137,090
Memberships	-	-	4,525	-
Miscellaneous Wellness	21,300	17,750	10,440	17,594
Section 125 administration Fee	5,500	4,583	4,220	298
Stop Loss Premiums	487,500	406,250	505,715	448,231
Total Medical Costs-Actives	<u>3,352,500</u>	<u>2,793,750</u>	<u>2,469,739</u>	<u>2,796,077</u>
Active Employees-Dental				
Dental claims - Current Year	147,000	122,500	111,907	114,469
Dental claims - Prior Year	-	-	16,966	16,050
Dental Claim Fees	5,600	4,667	10,264	4,770
Total Dental Costs-Actives	<u>152,600</u>	<u>127,167</u>	<u>139,137</u>	<u>135,289</u>
Retirees-Dental				
Dental claims - Current Year	7,400	6,167	4,841	5,444
Dental claims - Prior Year	-	-	-	808
Dental Claim Fees	-	-	300	121
Total Dental Costs-Retirees	<u>7,400</u>	<u>6,167</u>	<u>5,141</u>	<u>6,373</u>
Total Dental Costs	<u>160,000</u>	<u>133,333</u>	<u>144,278</u>	<u>141,662</u>
Total Expenditures	<u>3,512,500</u>	<u>2,927,083</u>	<u>2,614,017</u>	<u>2,937,739</u>
Revenue over (under) expenditures	121,620	<u>\$ 101,350</u>	194,260	(19,564)
Net assets, beginning of year	3,106,401		3,106,401	3,028,901
Net assets, end of period	<u>\$ 3,228,021</u>		<u>\$ 3,300,661</u>	<u>\$ 3,009,337</u>

City of Franklin
City of Franklin Post Employment Benefits Trust
Balance Sheet
October 31, 2014 and 2013

<u>Assets</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ (105,163)	\$ (110,267)
Investments held in trust - Fixed Inc	1,016,869	528,877
Investments held in trust - Equities	3,474,085	3,446,897
Accounts receivable	7,476	7,056
Total Assets	<u>\$ 4,393,267</u>	<u>\$ 3,872,563</u>
<u>Liabilities and Net Assets</u>		
Accounts payable	\$ 20,586	\$ -
Claims payable	77,182	24,500
Due from OPEB Trust	-	-
Net assets held in trust for post employment benefits	4,295,499	3,848,063
Total Liabilities and Fund Balance	<u>\$ 4,393,267</u>	<u>\$ 3,872,563</u>

City of Franklin Post Employment Benefits Trust
Statement of Revenue, Expenses and Fund Balance
For the Ten months ended October 31, 2014 and 2013

<u>Revenue</u>	<u>2014</u> <u>Forecast</u>	<u>2014</u> <u>Year-to-Date</u> <u>Forecast</u>	<u>2014</u> <u>Year-to-Date</u> <u>Actual</u>	<u>2013</u> <u>Year-to-Date</u> <u>Actual</u>
ARC Medical Charges - City	\$ 209,300	\$ 174,417	\$ 149,220	\$ 144,349
Medical Charges - Retirees	125,000	104,167	84,492	95,487
Implicit Rate Subsidy	261,080	217,567	76,346	399,048
Interest Income			(1,114)	(1,480)
Medical Revenue	<u>595,380</u>	<u>496,150</u>	<u>308,944</u>	<u>637,404</u>
Expenditures:				
Retirees-Medical				
Medical claims - Current Year	342,400	285,333	164,093	408,218
Medical claims - Prior Year	39,080	32,567	86,962	66,077
Prescription drug claims	160,200	133,500	64,795	149,572
Refunds-Stop Loss Coverage	-	-	(69,880)	(41,217)
Total Claims-Retirees	541,680	451,400	245,970	582,650
Medical Claim Fees	7,500	6,250	13,047	12,423
Stop Loss Premiums	46,200	38,500	49,841	42,294
Miscellaneous Expense	-	-	86	37
Total Medical Costs-Retirees	<u>595,380</u>	<u>496,150</u>	<u>308,944</u>	<u>637,404</u>
Revenue over (under) expenditures	-	-	-	-
Annual Required Contribution-Net	300,420	250,350	234,324	106,252
Other - Investment Income, etc.	302,100	251,750	254,991	365,657
Total Revenues	<u>602,520</u>	<u>502,100</u>	<u>489,315</u>	<u>471,909</u>
Net Revenues (Expenditures)	<u>602,520</u>	<u>502,100</u>	<u>489,315</u>	<u>471,909</u>
Net assets, beginning of year	<u>3,806,184</u>		<u>3,806,184</u>	<u>3,376,154</u>
Net assets, end of period	<u>\$ 4,408,704</u>		<u>\$ 4,295,499</u>	<u>\$ 3,848,063</u>

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">12/02/14</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DONALD L. STATZA AND CATHERINE J. STATZA, APPLICANTS) (9045 SOUTH 76TH STREET)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>E. 2,</i></p>

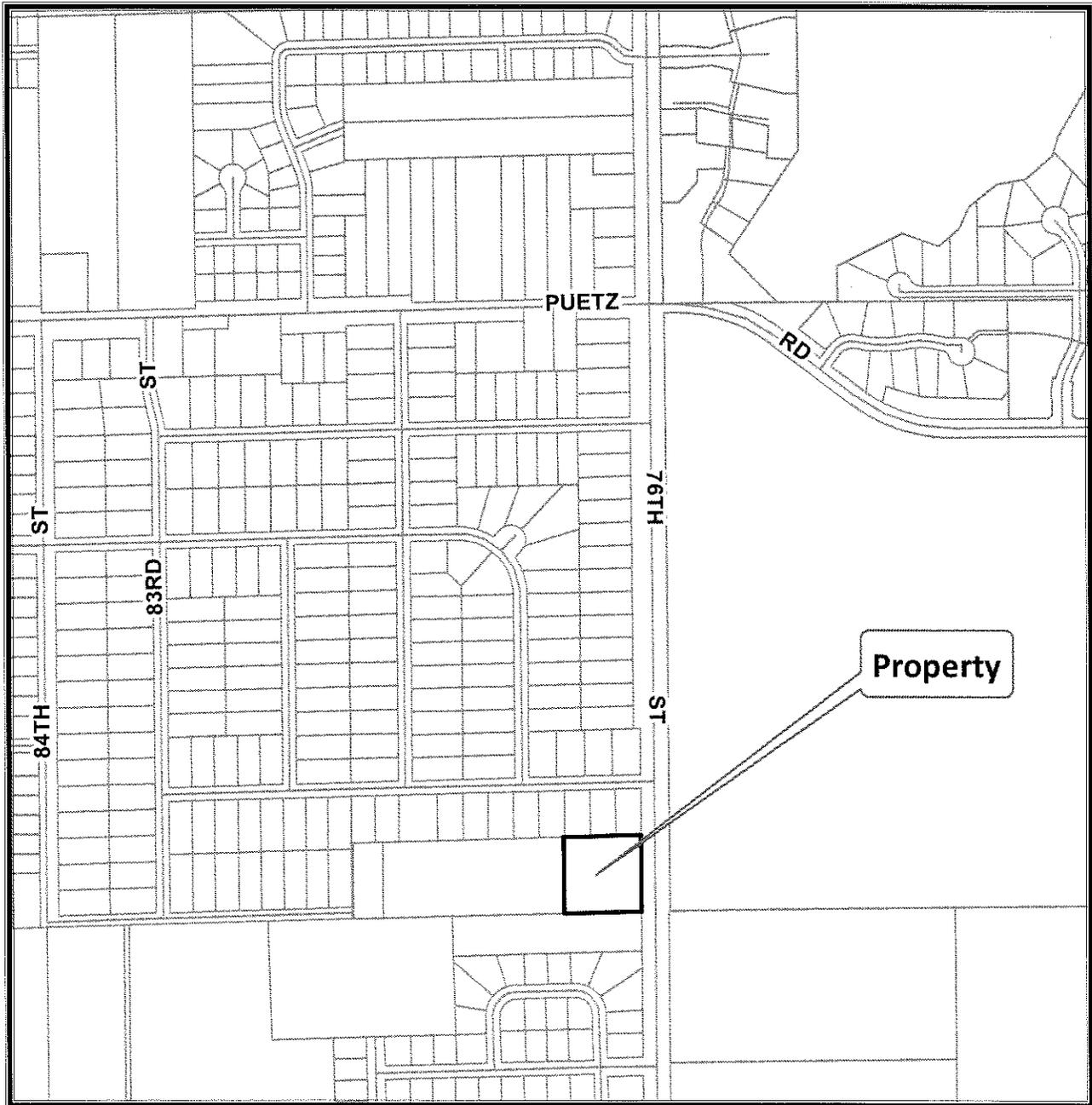
At its November 20, 2014, meeting the Plan Commission recommended approval of a resolution conditionally approving a 2 lot certified survey map, being a part of the southeast 1/4 of the northeast 1/4 of Section 21, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Donald L. Statza and Catherine J. Statza, Applicants) (9045 South 76th Street).

COUNCIL ACTION REQUESTED

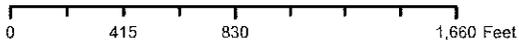
A motion to adopt Resolution No. 2014-_____, a resolution conditionally approving a 2 lot certified survey map, being a part of the southeast 1/4 of the northeast 1/4 of Section 21, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Donald L. Statza and Catherine J. Statza, Applicants) (9045 South 76th Street).



9045 South 76th Street
TKN 849-9999-000



Planning Department
(414) 425-4024



2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

RESOLUTION NO. 2014-_____

A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY
MAP, BEING A PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF
SECTION 21, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE
CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN
(DONALD L. STATZA AND CATHERINE J. STATZA, APPLICANTS)
(9045 SOUTH 76TH STREET)

WHEREAS, the City of Franklin, Wisconsin, having received an application for approval of a certified survey map, such map being a part of the Southeast 1/4 of the Northeast 1/4 of Section 21, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, more specifically, of the property located at 9045 South 76th Street, bearing Tax Key No. 849-9999-000, Donald L. Statza and Catherine J. Statza, applicants; said certified survey map having been reviewed by the City Plan Commission and the Plan Commission having recommended approval thereof pursuant to certain conditions; and

WHEREAS, the Common Council having reviewed such application and Plan Commission recommendation and the Common Council having determined that such proposed certified survey map is appropriate for approval pursuant to law upon certain conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Certified Survey Map submitted by Donald L. Statza and Catherine J. Statza, as described above, be and the same is hereby approved, subject to the following conditions:

1. That any and all objections made and corrections required by the City of Franklin, by Milwaukee County, and by any and all reviewing agencies, shall be satisfied and made by the applicant, prior to recording.
2. That all land development and building construction permitted or resulting under this Resolution shall be subject to impact fees imposed pursuant to §92-9. of the Municipal Code or development fees imposed pursuant to §15-5.0110 of the Unified Development Ordinance, both such provisions being applicable to the development and building permitted or resulting hereunder as it occurs from time to time, as such Code and Ordinance provisions may be amended from time to time.
3. Each and any easement shown on the Certified Survey Map shall be the subject of separate written grant of easement instrument, in such form as provided within the *City of Franklin Design Standards and Construction Specifications* and such form

DONALD L. STATZA AND CATHERINE J. STATZA – CERTIFIED SURVEY MAP
RESOLUTION NO. 2014-_____

Page 2

and content as may otherwise be reasonably required by the City Engineer or designee to further and secure the purpose of the easement, and all being subject to the approval of the Common Council, prior to the recording of the Certified Survey Map.

4. Donald L. Statza and Catherine J. Statza, successors and assigns, and any developer of the Donald L. Statza and Catherine J. Statza 2 lot certified survey map project, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
5. The approval granted hereunder is conditional upon Donald L. Statza and Catherine J. Statza and the 2 lot certified survey map project for the property located at 9045 South 76th Street: (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.
6. Applicant's submittal of a revised Certified Survey Map that illustrates the six foot setback from the Conservation Easement on Sheet 1 of 4 consistent with the offset shown on Sheet 2 of 4, prior to recording.
7. The approval granted hereunder is conditional upon Applicant's submittal of a written Conservation Easement for Common Council approval and recording with the Milwaukee County Register of Deeds at the time the Certified Survey Map is recorded.
8. Applicant shall resolve all technical omissions and deficiencies identified by the City of Franklin and Milwaukee County including, but not limited to, obtaining the new installation of property boundary iron pipes and the submission of a revised Certified Survey Map depicting and noting their locations and stating the metes and bounds description resulting therefrom, for review and approval by Department of City Development staff, prior to recording.

BE IT FURTHER RESOLVED, that the Certified Survey Map, certified by owners, Donald L. Statza and Catherine J. Statza, be and the same is hereby rejected without final approval and without any further action of the Common Council, if any one, or more than one of the above conditions is or are not met and satisfied within 180 days from the date of adoption of this Resolution.

DONALD L. STATZA AND CATHERINE J. STATZA – CERTIFIED SURVEY MAP
RESOLUTION NO. 2014-_____

Page 3

BE IT FINALLY RESOLVED, that upon the satisfaction of the above conditions within 180 days of the date of adoption of this Resolution, same constituting final approval, and pursuant to all applicable statutes and ordinances and lawful requirements and procedures for the recording of a certified survey map, the City Clerk is hereby directed to obtain the recording of the Certified Survey Map, certified by owners, Donald L. Statza and Catherine J. Statza, with the Office of the Register of Deeds for Milwaukee County.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

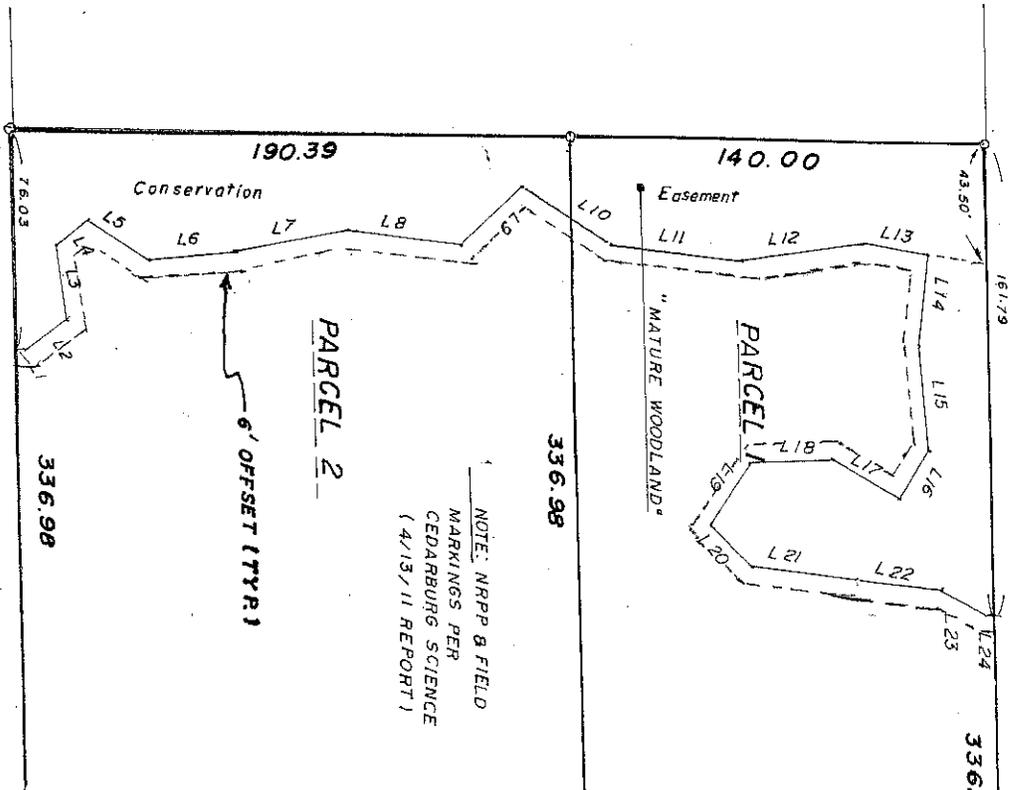
ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

CERTIFIED SURVEY MAP NO.

BEING A PART OF THE S.E. 1/4 OF THE N.E. 1/4 OF SECTION 21,
TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN,
MILWAUKEE COUNTY, WISCONSIN



NOTE: NRPP & FIELD
MARKINGS PER
CEDARBURG SCIENCE
(4/13/11 REPORT)

CONSERVATION EASEMENT

L1	N.01°32'35"W.	1.87	L2	N.37°36'40"W.	18.07
L3	S.80°39'09"W.	25.36	L4	N.41°22'54"W.	12.87
L5	N.32°00'57"E.	25.30	L6	N.05°54'58"W.	29.05
L7	N.12°40'16"W.	39.30	L8	N.07°09'38"E.	39.22
L9	N.45°06'38"W.	29.75	L10	N.32°38'59"E.	36.19
L11	N.05°19'05"E.	44.92	L12	N.08°34'45"W.	40.84
L13	N.08°01'29"E.	21.87	L14	S.85°05'19"E.	31.18
L15	N.84°40'05"E.	35.47	L16	S.60°03'55"E.	20.12
L17	S.29°17'15"W.	27.04	L18	S.03°23'06"E.	27.90
L19	S.56°44'43"E.	24.96	L20	N.42°24'43"E.	20.68
L21	N.05°01'13"E.	35.64	L22	N.06°12'37"E.	28.27
L23	N.22°33'00"E.	21.20	L24	N.01°33'11"W.	1.24

Total area included: 18,126 sq. ft. (0.416 Acres)

Scale: 1" = 50'

CERTIFIED SURVEY MAP NO. _____

Being a part of the Southeast ¼ of the Northeast ¼ of Section 21, Town 5 North,
Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)

MILWAUKEE COUNTY)SS I, GARY J. SMITH, registered land surveyor, do hereby certify: THAT I have surveyed and mapped a part of the Southeast ¼ of the Northeast ¼ of Section 21, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, bounded and described as follows: Commencing at the Southeast corner of said ¼ Section; thence S.88°27'25"W., along the south line of said ¼ Section, 60.01 feet to the point of beginning of the lands to be described; thence continuing S.88°27'25"W., along the south line of said ¼ Section, 336.98 feet to a point; thence N.00°28'28"W., and parallel to the east line of said ¼ Section, 330.39 feet to a point; thence N.88°26'49"E., 336.98 feet to a point; thence S.00°28'28"E., and parallel to the east line of said ¼ Section, 330.45 feet to the point of beginning.

Containing 111,325 square feet.

THAT I have made such survey, land division and map by the direction of DONALD L. STATZA, and CATHERINE J. STATZA, his wife, owners of the above described land.

THAT such survey is a correct representation of the lands surveyed and the land division thereof made.

THAT I have fully complied with Chapter 236 of the Wisconsin Statutes and the *Unified Development Ordinance-Div.15* of the City of Franklin, in surveying, dividing and mapping the same.

Dated: March 15th, 2011



Gary J. Smith

GARY J. SMITH

RLS 2195

OWNERS CERTIFICATE

As owners, we hereby certify that we have caused the lands described on the plat above to be surveyed, divided, and mapped as represented on this plat. We also certify that this plat is required by Section 236.10 or 236.12 to be submitted to the following for approval or objection: The CITY OF FRANKLIN.

CERTIFIED SURVEY MAP NO. _____

Being a part of the S.E. ¼ of the N.E. ¼ of Section 21, Town 5 North,
Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin

WITNESS the hand and seal of said owners this _____ day of _____, 2014.

DONALD L. STATZA

CATHERINE J. STATZA

STATE OF WISCONSIN)

MILWAUKEE COUNTY) SS PERSONALLY came before me this _____ day of _____
2014, the above named DONALD L. STATZA, and CATHERINE J. STATZA, his wife, to me known to be
the persons who executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC

MILWAUKEE COUNTY, WISC.

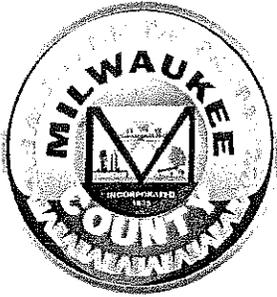
COMMON COUNCIL APPROVAL

APPROVED by the Common Council of the City of Franklin, on this _____ day
of _____, 2014 by Resolution No. _____

SIGNED on this _____ day of _____, 2014.

Stephen R. Olson MAYOR

Sandra L. Wesolowski CITY CLERK



DEPARTMENT OF TRANSPORTATION
Milwaukee County

Brian Dranzik • Director
• Highway Commissioner

November 10, 2014

Mr. Donald Statza
9045 S. 76th St
Milwaukee, WI 53132

Dear Mr. Statza

Milwaukee County has reviewed and approved your request for access at 9045 S. 76th St / Tax key 849-9999-00. Note that if Milwaukee County permits access to Lot 2 within the area that is reserved for future street extension (West Hilltop Lane) to South 76th Street and the street is extended in the future, the drive will need to be relocated so that it accesses West Hilltop Lane. The future driveway connection to West Hilltop lane would need to be constructed a sufficient distance west of South 76th St to prevent traffic conflicts. Any future development on lot 2 must be designed with this consideration to allow for flexibility in driveway access to property.

If you have any further questions please feel free to contact me at 414-278-5247

Sincerely,

A handwritten signature in black ink, appearing to read "Vernon D. Singleton".

Vernon D. Singleton, Construction Coordinator
Milwaukee County DOT - Transportation Services

Cc: Andrea Weddle-Henning



REPORT TO THE PLAN COMMISSION

Meeting of November 20, 2014

Certified Survey Map

RECOMMENDATION: City Development Staff recommends approval of the proposed Certified Survey Map, subject to the conditions in the draft resolution.

Table with 2 columns: Field Name and Value. Fields include Project Name, Project Address, Applicant, Owners (property), Current Zoning, 2025 Future Land Use, Use of Surrounding Properties, and Applicant Action Requested.

Introduction:

Please note:

- Staff recommendations are underlined, in italics and are included in the draft ordinance.

On April 19, 2011, Mr. and Mrs. Donald Statza filed a CSM Application with the Department of City Development, requesting approval to split a 2.56-acre property into two parcels. Prior to the May 19, 2011 Plan Commission meeting, the applicant sent a letter, dated May 13, 2011, stating that they did not wish to move forward with the CSM request at that time and asked that the item be removed from the Plan Commission agenda.

On October 14, 2014, the applicant re-submitted the CSM for review.

Project Description and Analysis:

Parcel 1 of the proposed CSM has an area of 1.08 acres and contains an existing single-family residence, a garage with access to 76th street and a pool. Parcel 2 of the proposed CSM has an area of 1.47 acres and is currently vacant.

The applicant, at the request of the Engineering Department, has reserved the south 60 feet of Parcel 2 for the future extension of Hilltop Lane to 76th Street. Hilltop lane currently terminates approximately 1,000 feet west of the two proposed parcels, but will be extended if the 7.04-acre property between the two subject proposed parcels and the terminus of Hilltop lane is developed.

This abutting property appears to have a large area of mature woodlands, plus other protected natural resources including wetlands and a stream. Any future street extension onto the 7.04-acre property would affect these protected natural resources.

The applicant has provided a letter from Milwaukee County approving access to the properties. If a driveway connection to South 76th Street is built within the 60-foot wide area reserved for a future street (i.e., West Hilltop Lane) and the street is later developed, the property owner will be responsible for relocating the driveway so that it connects to Hilltop Lane. This future driveway connection to Hilltop Lane would need to be located a sufficient distance west of South 76th Street to prevent potential traffic conflicts. Therefore, careful consideration should be given to the design, placement and orientation of future buildings on Parcel 2.

Section 15-7.0201 of the UDO requires the submission of a Natural Resource Protection Plan for all Certified Survey Map (CSM) requests. As such, Cedarburg Science has drafted a Natural Resource Protection Plan (NRPP) for the subject 2.56-acre property. According to the NRPP, the property contains approximately 0.4 acres of mature woodlands. Pursuant to Table 15-4.0100 of the UDO, at least 70% of mature woodlands must be protected, which equates to a minimum of 0.28 acres. As such, the applicant has submitted a draft conservation easement to protect this natural resource, and has denoted the boundaries of the Conservation Easement on the CSM. Since the mature woodlands are located along the far west ends of the proposed parcels, the applicant is proposing to place 100 percent (i.e., 0.4 acres) of this natural resource into a conservation easement.

Staff recommends the following:

1. Submittal of a revised CSM that illustrates the six foot setback from the Conservation Easement on Sheet 1 of 4 consistent with the offset shown on Sheet 2 of 4, prior to recording.
2. Submittal of a written Conservation Easement for Common Council approval and recording with the Milwaukee County Register of Deeds at the time the Certified Survey Map is recorded.
3. Applicant shall resolve all technical omissions and deficiencies identified by the City of Franklin and Milwaukee County including, not limited to, obtaining the new installation of property boundary iron pipes and the submission of a revised Certified Survey Map depicting and noting their locations and stating the metes and bounds description resulting therefrom, for review and approval by Department of City Development staff, prior to recording.

Staff Recommendation:

City Development Staff recommends approval of the proposed Certified Survey Map, subject to the conditions in the draft resolution.

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">12/02/14</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">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 9045 SOUTH 76TH STREET (DONALD L. STATZA AND CATHERINE J. STATZA, OWNERS)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>6.3.</i></p>

City Development staff recommends approval of a 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 9045 South 76th Street (Donald L. Statza and Catherine J. Statza, Owners), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2014-_____, a 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 9045 South 76th Street (Donald L. Statza and Catherine J. Statza, Owners), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2014-_____

A 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 9045 SOUTH 76TH STREET (DONALD L. STATZA AND
CATHERINE J. STATZA, OWNERS)

WHEREAS, the Plan Commission having approved a 2 Lot Certified Survey Map upon the application of Donald L. Statza and Catherine J. Statza, on November 20, 2014, and the Plan Commission having conditioned approval thereof in part upon Common Council approval of a Conservation Easement to protect the mature woodlands on the site; and

WHEREAS, §15-7.0702Q. and §15-9.0309D. of the Unified Development Ordinance requires the submission of a Natural Resource Protection Plan in the Certified Survey Map review process and the Unified Development Ordinance requires conservation easements to be imposed for natural resource features identified within such Plan to protect such features, all as part of the approval process for a Certified Survey Map; and

WHEREAS, the City Engineering Department, Department of City Development and the Office of the City Attorney having reviewed the proposed Conservation Easement and having recommended approval thereof to the Common Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Conservation Easement submitted by Donald L. Statza and Catherine J. Statza, in the form and content as annexed hereto, be and the same is hereby approved; and the Mayor and City Clerk are hereby authorized to execute such Easement as evidence of the consent to and acceptance of such easement by the City of Franklin.

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to obtain the recording of the Conservation Easement in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS
TO ACCEPT A CONSERVATION EASEMENT
DONALD L. STATZA AND CATHERINE J. STATZA
RESOLUTION NO. 2014-_____
Page 2

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

**CONSERVATION EASEMENT
DONALD AND CATHERINE STATZA**

This Conservation easement is made by and **between** the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "Grantee," and Owner/Developer Name, LLC, Inc., a e.g. Limited Liability Corporation, hereinafter referred to as "Grantor," and shall become effective upon the recording of this Grant of Conservation Easement, together with the Acceptance following, with the Office of the Register of Deeds for Milwaukee County, pursuant to §700.40(2)(b) of the Wisconsin Statutes.

WITNESSETH

WHEREAS, Grantor is the owner in fee simple of certain real property, located within the City of Franklin, Milwaukee County, Wisconsin, West ½ of the Northeast ¼ of Section 29, Township 5 North, Range 21 East, described in Exhibit A attached hereto and hereby made apart hereof (protected property); and

WHEREAS, the Grantor desires and intends that the natural elements and the ecological and aesthetic values of the protected property including, without limitation, mature woodlands, all that part of the Southeast ¼ of the Northeast 1/4 of Section 21, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, bounded and described as follows: Commencing at the Southeast corner of said ¼ Section; thence S.88 27'25"W., 320.96 feet to the point of beginning of the lands to be described; thence N.01 32'35"W., 1.87 feet to a point; thence N.37 36' 40"W., 18.07 feet to a point; thence S.80 39'09"W., 25.36 feet to a point; thence N.41 22'54"W., 12.87 feet to a point; thence N.32.00'57"E., 25.30 feet to a point; thence N.05 54'58"W., 29.05 feet to a point; thence N.12 40'16"W., 39.30 feet to a point; thence N.07 09'38"E., 39.22 feet to a point; thence N.45 06'38"W., 29.75 feet to a point; thence N.32 32'59"E., 36.19 feet to a point; thence N.05 19'05"E., 44.92 feet to a point; thence N.08 34'45"W., 40.84 feet to a point; thence N.08 01'29"E., 44.04 feet to a point; thence S.88 26'49"W., 43.50 feet to a point; thence S.00 28'28"E., 330.39 feet to a point; thence N.88 27'25"E., 76.03 feet to the point of the beginning. Containing 12,963 square feet (0.2976 Acres)

WHEREAS, Grantee is a "holder", as contemplated by §700.41(1)(b)1. of the Wisconsin Statutes, whose purposes include, while exercising regulatory authority granted to it *inter alia*, under §62.23 and §236.45 of the Wisconsin Statutes, the conservation of land, natural areas, open space, and water areas; and

WHEREAS, the Grantor and Grantee, by the conveyance to the Grantee of the conservation easement on, over, and across the protected property, desire to conserve the natural values thereof and prevent the use or development of the protected property for any purpose or in any manner inconsistent with the terms of this conservation easement; and

WHEREAS, the Grantee is willing to accept this conservation easement subject to the reservations and to the covenants, terms, conditions, and restrictions set out herein and imposed hereby;

WHEREAS, there is no mortgage holder of the Protected Property.

NOW, THEREFORE, the Grantor, for and in consideration of the foregoing recitations and of the mutual covenants, terms, conditions, and restrictions subsequently contained, and as an absolute and unconditional dedication, does hereby grant and convey unto the Grantee a conservation easement in perpetuity on, over, and across the protected property.

Grantee's rights hereunder shall consist solely of the following:

1. To view the protected property in its natural, scenic, and open condition;
2. To enforce by proceeding at law or in equity the covenants subsequently set forth, including, and in addition to all other enforcement proceedings, proceedings to obtain all penalties and remedies set forth under Division 15-9.0500 of the Unified Development Ordinance of the City of Franklin, as amended from time to time, any violation of the covenants subsequently set forth being and constituting a violation of such Unified Development Ordinance, as amended from time to time, or such local applicable ordinance as may be later adopted or in effect to enforce such covenants or the purposes for which they are made, it being agreed that there shall be no waiver or forfeiture of the Grantee's right to insure compliance with the covenants and conditions of this grant by reason of any prior failure to act; and
3. To enter the protected property at all reasonable times for the purpose of inspecting the protected property to determine if the Grantor is complying with the covenants and conditions of this grant.

And in furtherance of the foregoing affirmative rights of the Grantee, the Grantor makes the following covenants which shall run with and bind the protected property in perpetuity, namely, that, on, over, or across the protected property, the Grantor, without the prior consent of the Grantee, shall not:

1. Construct or place buildings or any structure;
2. Construct or make any improvements, unless, notwithstanding Covenant I above, the improvement is specifically and previously approved by the Common Council of the City of Franklin, upon the advice of such other persons, entities, and agencies as it may elect; such improvements as may be so approved being intended to enhance the resource value of the protected property to the environment or the public and including, but not limited to animal and bird feeding stations, park benches, the removal of animal blockage of natural drainage or other occurring blockage of natural drainage, and the like;
3. Excavate, dredge, grade, mine, drill, or change the topography of the land or its natural condition in any manner, including any cutting or removal of vegetation, except for the removal of dead or diseased trees;
4. Conduct any filling, dumping, or depositing of any material whatsoever, including, but not limited to soil, yard waste, or other landscape materials, ashes, garbage, or debris;
5. Plant any vegetation not native to the protected property or not typical wetland vegetation;
6. Operate snowmobiles, dune buggies, motorcycles, all-terrain vehicles or any other types of motorized vehicles.

To have and to hold this conservation easement unto the Grantee forever. Except as expressly limited herein, the Grantor reserves all rights as owner of the protected property, including, but not limited to, the right to use the protected property for all purposes not inconsistent with this grant. Grantor shall be responsible for the payment of all general property taxes levied, assessed, or accruing against the protected property pursuant to law.

The covenants, terms, conditions, and restrictions set forth in this grant shall be binding upon the Grantor and the Grantee and **their respective agents, personal representatives, heirs, successors, and assigns, and shall constitute servitudes running with** the protected property in perpetuity. This grant may not be amended, except by a writing executed and delivered by Grantor and Grantee or their respective personal representatives, heirs, successors, and assigns. Notices to the parties shall be personally delivered or mailed by U.S. Mail registered mail, return receipt requested, as follows:

To Grantor:
Donald and Catherine
Statza
9045 S. 76th Street
Franklin, WI 53132

To Grantee:
City of Franklin
Office of the City Clerk
9229 W. Loomis Road
Franklin, Wisconsin 53132

In witness whereof, the grantor has set its hand and seals this on this date of _____, 20__.

STATE OF WISCONSIN)
) ss
COUNTY OF MILWAUKEE)

This instrument was acknowledged before me on the _____ day of _____, A.D. 20__ by

Name(s) of person(s) as Title (type of authority, e.g., officer, trustee, etc.) of (name of party on behalf of whom instrument was executed)

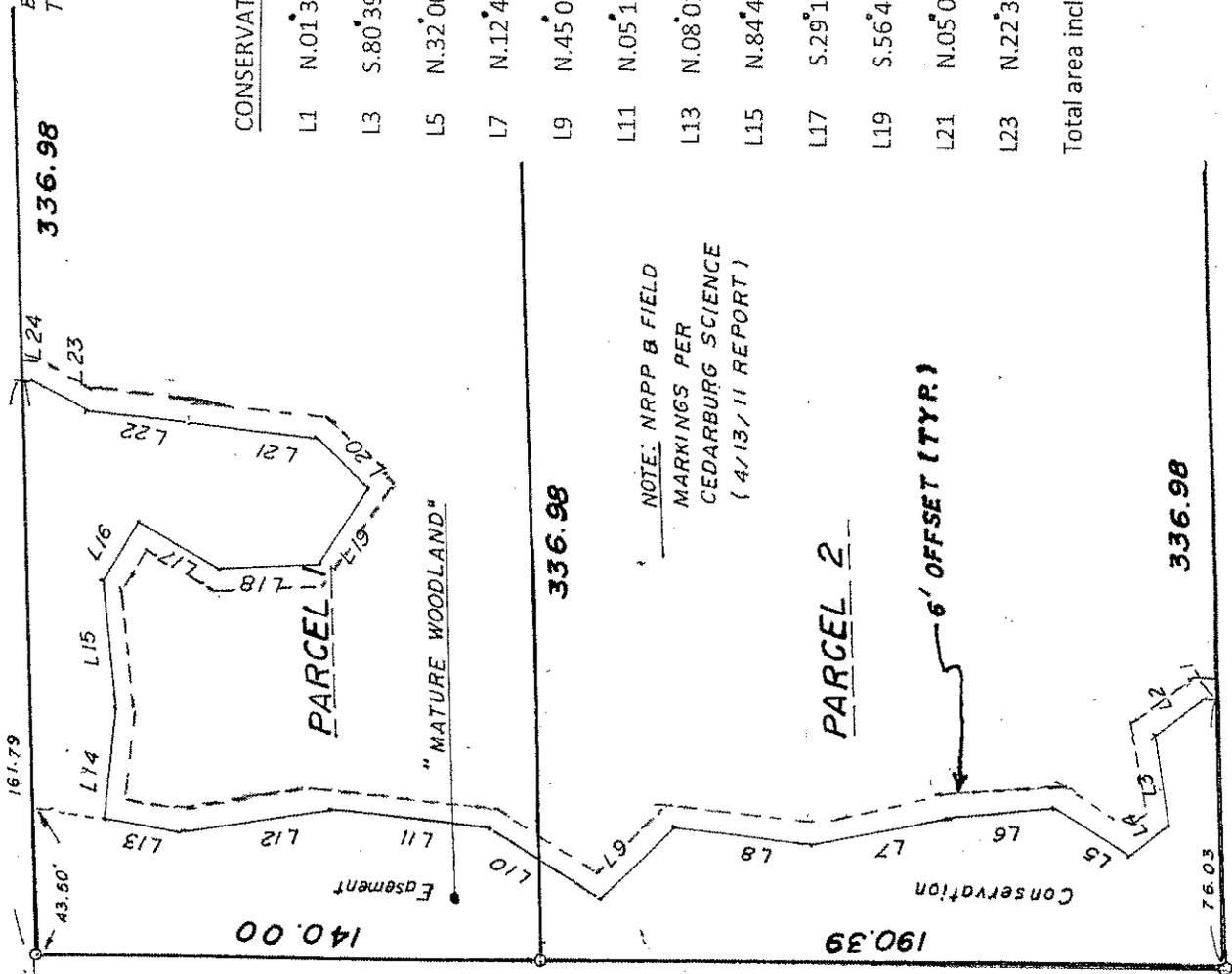
To me known to be the person(s) who executed the foregoing Easement and acknowledged the same as the voluntary act and deed of said corporation, limited liability company, etc.

Notary Public

My Commission expires _____

CERTIFIED SURVEY MAP NO.

BEING A PART OF THE S.E.1/4 OF THE N.E.1/4 OF SECTION 21,
TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN,
MILWAUKEE COUNTY, WISCONSIN



CONSERVATION EASEMENT

L1	N.01°32'35"W.	1.87	L2	N.37°36'40"W.	18.07
L3	S.80°39'09"W.	25.36	L4	N.41°22'54"W.	12.87
L5	N.32°00'57"E.	25.30	L6	N.05°54'58"W.	29.05
L7	N.12°40'16"W.	39.30	L8	N.07°09'38"E.	39.22
L9	N.45°06'38"W.	29.75	L10	N.32°38'59"E.	36.19
L11	N.05°19'05"E.	44.92	L12	N.08°34'45"W.	40.84
L13	N.08°01'29"E.,	21.87	L14	S.85°05'19"E.	31.18
L15	N.84°40'05"E.	35.47	L16	S.60°03'55"E.	20.12
L17	S.29°17'15"W.	27.04	L18	S.03°23'06"E.	27.90
L19	S.56°44'43"E.	24.96	L20	N.42°24'43"E.	20.68
L21	N.05°01'13"E.	35.64	L22	N.06°12'37"E.	28.27
L23	N.22°33'00"E.	21.20	L24	N.01°33'11"W.	1.24

Total area included: 18,126 sq.ft. (0.416 Acres)

NOTE: NRPP & FIELD
MARKINGS PER
CEDARBURG SCIENCE
(4/13/11 REPORT)

6' OFFSET (TYR)

EXHIBIT A

Scale: 1" = 50'

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">12/02/14</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION CONDITIONALLY APPROVING A 2 OUTLOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 5718, BEING A PART OF THE NORTHWEST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 7, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN (ALFRED L. BLOCK) (APPROXIMATELY 12321 WEST RAWSON AVENUE)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G. 4</i></p>

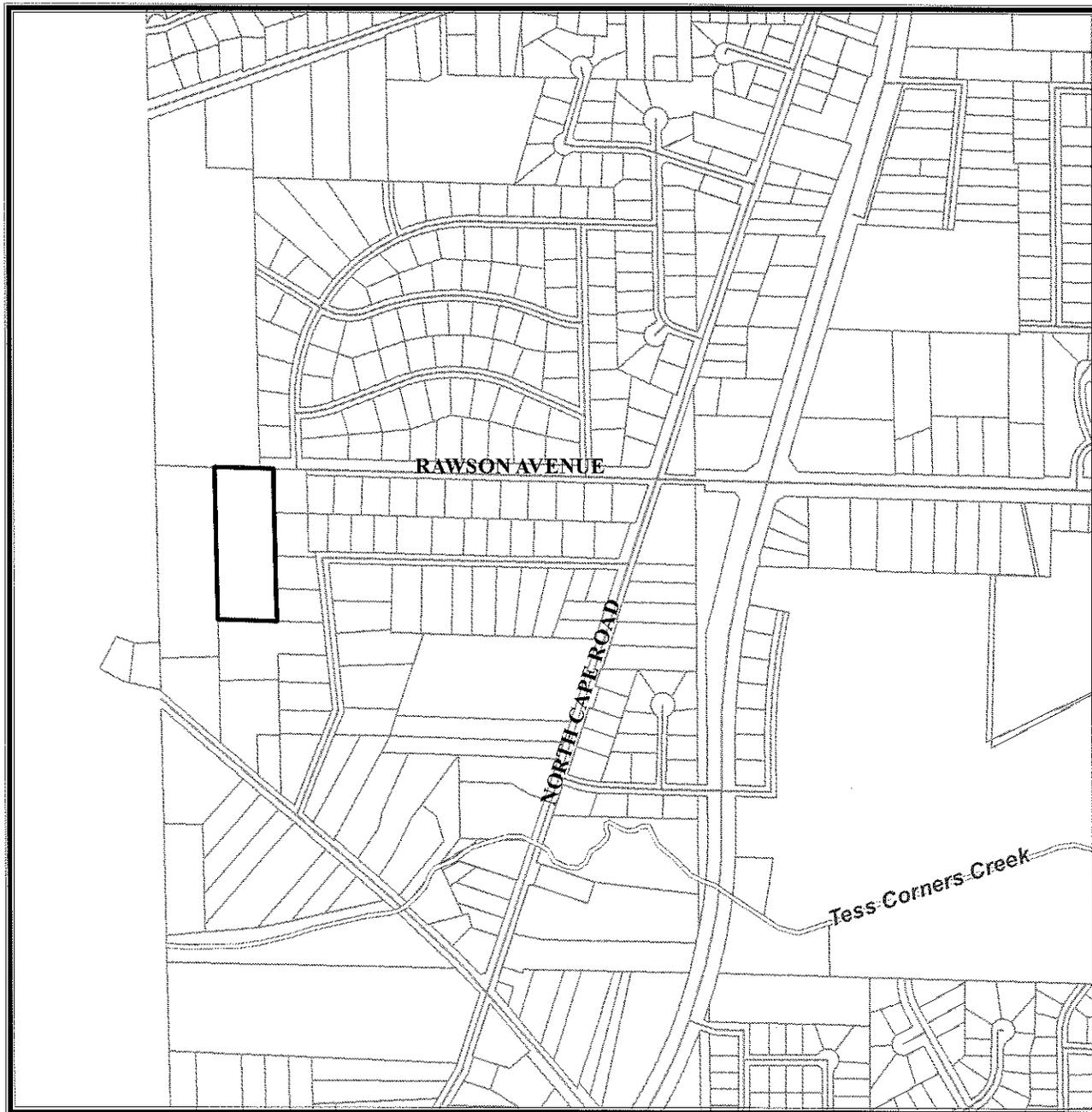
At its November 20, 2014, meeting the Plan Commission recommended approval of a resolution conditionally approving a 2 outlot certified survey map, being a redivision of Outlot 1 of Certified Survey Map No. 5718, being a part of the northwest 1/4 of the fractional northwest 1/4 of Section 7, Town 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin (Alfred L. Block) (approximately 12321 West Rawson Avenue).

COUNCIL ACTION REQUESTED

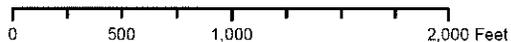
A motion to adopt Resolution No. 2014-_____, a resolution conditionally approving a 2 outlot certified survey map, being a redivision of Outlot 1 of Certified Survey Map No. 5718, being a part of the northwest 1/4 of the fractional northwest 1/4 of Section 7, Town 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin (Alfred L. Block) (approximately 12321 West Rawson Avenue).



TKN750-9959-001
12321 W. Rawson Avenue



Planning Department
(414) 425-4024



2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

RESOLUTION NO. 2014-_____

A RESOLUTION CONDITIONALLY APPROVING A 2 OUTLOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 5718, BEING A PART OF THE NORTHWEST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 7, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN
(ALFRED L. BLOCK)
(APPROXIMATELY 12321 WEST RAWSON AVENUE)

WHEREAS, the City of Franklin, Wisconsin, having received an application for approval of a certified survey map, such map being a redivision of Outlot 1 of Certified Survey Map No. 5718, being a part of the Northwest 1/4 of the Fractional Northwest 1/4 of Section 7, Town 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin, more specifically, of the property located at approximately 12321 West Rawson Avenue, bearing Tax Key No. 750-9959-001, Alfred L. Block, applicant; said certified survey map having been reviewed by the City Plan Commission and the Plan Commission having recommended approval thereof pursuant to certain conditions; and

WHEREAS, the Common Council having reviewed such application and City of Franklin Plan Commission recommendation and the Common Council having determined that such proposed certified survey map is appropriate for approval pursuant to law upon certain conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Certified Survey Map submitted by Alfred L. Block, as described above, be and the same is hereby approved, subject to the following conditions:

1. That any and all objections made and corrections required by the City of Franklin, by Milwaukee County, and by any and all reviewing agencies, shall be satisfied and made by the applicant, prior to recording.
2. That all land development and building construction permitted or resulting under this Resolution shall be subject to impact fees imposed pursuant to §92-9. of the Municipal Code or development fees imposed pursuant to §15-5.0110 of the Unified Development Ordinance, both such provisions being applicable to the development and building permitted or resulting hereunder as it occurs from time to time, as such Code and Ordinance provisions may be amended from time to time.
3. Each and any easement shown on the Certified Survey Map shall be the subject of separate written grant of easement instrument, in such form as provided within the *City of Franklin Design Standards and Construction Specifications* and such form

ALFRED L. BLOCK – CERTIFIED SURVEY MAP
RESOLUTION NO. 2014-_____

Page 2

and content as may otherwise be reasonably required by the City Engineer or designee to further and secure the purpose of the easement, and all being subject to the approval of the Common Council, prior to the recording of the Certified Survey Map.

4. Alfred L. Block, successors and assigns and any developer of the 2 outlot certified survey map project shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the 2 outlot certified survey map project, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
5. The approval granted hereunder is conditional upon Alfred L. Block, and the 2 outlot certified survey map project for the property located at approximately 12321 West Rawson Avenue: (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.
6. The approval granted hereunder is conditional upon Applicant's submission of a written Conservation Easement for Common Council approval and recording with the Milwaukee County Register of Deeds at the time the Certified Survey Map is recorded.
7. The approval granted hereunder is conditional upon Applicant's submission of a revised Certified Survey Map depicting and noting mature woodlands on Sheet 1 of 3 of the Certified Survey Map and on the Conservation Easement Exhibit.
8. A note shall be added to the face of the Certified Survey Map stating, "Per the City of Franklin Unified Development Ordinance, the designation of "outlot" shall mean that the designated parcel is unbuildable, unless said designation is removed by the Common Council in its reasonable discretion upon an application for a further land division."

BE IT FURTHER RESOLVED, that the Certified Survey Map, certified by owner, Alfred L. Block, be and the same is hereby rejected without final approval and without any further action of the Common Council, if any one, or more than one of the above conditions is or are not met and satisfied within 180 days from the date of adoption of this Resolution.

ALFRED L. BLOCK – CERTIFIED SURVEY MAP
RESOLUTION NO. 2014-_____

Page 3

BE IT FINALLY RESOLVED, that upon the satisfaction of the above conditions within 180 days of the date of adoption of this Resolution, same constituting final approval, and pursuant to all applicable statutes and ordinances and lawful requirements and procedures for the recording of a certified survey map, the City Clerk is hereby directed to obtain the recording of the Certified Survey Map, certified by owner, Alfred L. Block, with the Office of the Register of Deeds for Milwaukee County.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

BEING A REDIVISION OF OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 5718, BEING A PART OF THE NORTHWEST ¼ OF THE FRACTIONAL NORTHWEST ¼ OF SECTION 7, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN

PREPARED BY:
AMERICAN SURVEYING COMPANY, INC.
12207 C.T.H. "K", NORTH CAPE
FRANKSVILLE, WI. 53126-9693
[262] 835-4774

OWNER'S ADDRESS:
ALFRED L. BLOCK
1840 N. PROSPECT AVENUE, APT. 1010
MILWAUKEE, WI. 53202

SURVEYOR'S CERTIFICATE:
STATE OF WISCONSIN)
COUNTY OF RACINE)^{ss}

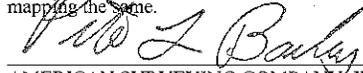
I, PETE L. BAILEY, Registered Land Surveyor, do hereby certify:

THAT I have surveyed, divided and mapped a tract of land being a Redivision of Outlot 1 of Certified Survey Map No. 5718, being a part of the Northwest ¼ of the Fractional Northwest ¼ of Section 7, Town 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin, bounded and described as follows: Commence at the Northwest corner of said Section; thence South 88°31'41" East for a distance of 314.82 feet, along the North line of said ¼ Section, to the point of beginning; thence South 88°31'41" East for a distance of 315.00 feet, continuing along said North line, to a point; thence South 01°10'15" East for a distance of 818.50 feet, to a point; thence North 88°31'41" West for a distance of 315.00 feet, parallel to the North line of said ¼ Section, to a point; thence North 01°10'15" West for a distance of 818.50 feet, to the point of beginning. Contains 5.91260 acres.

THAT such map is correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

THAT I have made such survey, land division and map at the direction of the owner of said lands.

THAT I have fully complied with the provision of Chapter 236 of the Wisconsin State Statutes and the requirements of the Unified Development Ordinance Division 15 of the City of Franklin, in surveying, dividing and mapping the same.



AMERICAN SURVEYING COMPANY, INC.
PETE L. BAILEY, RLS NO. 1398
DATED THIS 15TH DAY OF OCTOBER, 2014
REVISED THIS 4TH DAY OF NOVEMBER, 2014.
REVISED THIS 10TH DAY OF NOVEMBER, 2014.



BEING A REDIVISION OF OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 5718, BEING A PART OF THE NORTHWEST ¼ OF THE FRACTIONAL NORTHWEST ¼ OF SECTION 7, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN

OWNER'S CERTIFICATE:

I, AS OWNER, hereby certify that I caused the land described on this map to be surveyed, divided, and mapped as represented on this map. I also certify that this map is required by s.236.34 to be submitted to the following for approval or objection: City of Franklin, County of Milwaukee

WITNESS the hand and seal of said owners this _____ day of _____, 2014.

IN PRESENCE OF:

ALFRED L. BLOCK

STATE OF WISCONSIN)
COUNTY OF MILWAUKEE)^{ss}

Personally came before me this _____ day of _____, 2014, the above named ALFRED L. BLOCK, OWNER to me known to be the person who executed the foregoing instrument and acknowledge the same.

NOTARY PUBLIC
COUNTY OF MILWAUKEE, STATE OF WISCONSIN
My commission expires _____.

COMMON COUNCIL APPROVAL:

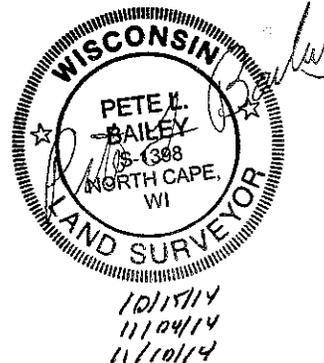
APPROVED by the Common Council of the City of Franklin this _____ day of _____, 2014.

STEVE R. OLSON, MAYOR
CITY OF FRANKLIN

SANDRA L. WESOLOWSKI, CITY CLERK
CITY OF FRANKLIN

This instrument was drafted by Pete L. Bailey.

G:\MYFILES\CERTS\BLOCK





REPORT TO THE PLAN COMMISSION

Meeting of November 20, 2014

Certified Survey Map

RECOMMENDATION: City Development Staff recommends approval of the Certified Survey Map, subject to the conditions as noted in the attached draft resolution.

Table with 2 columns: Field Name and Value. Fields include Project Name, Project Address, Applicant, Owners (property), Current Zoning, Use of Surrounding Properties, and Applicant Action Requested.

Project Description/Analysis:

Please note:

- Staff recommendations are underlined, in italics and are included in the draft ordinance.

On October 27, 2014, the applicant submitted an application for a Certified Survey Map (CSM) for property located at 12321 West Rawson Avenue. The subject property is an existing outlot, Outlot 1 of CSM No. 5718. The applicant is proposing to divide the property into two separate outlots. The proposed Outlot 1 is approximately 1.27 acres and Outlot 2 is about 4.65 acres.

In review of the best available natural resource information, the property appears to be entirely comprised of protected natural resources, primarily wetlands and mature woodlands. Note that wetlands carry a 100% protection standard and mature woodlands carry a 70% protection standard.

The applicant did not prepare a detailed Natural Resource Protection Plan (NRPP), but is instead showing the best available information on the CSM and Conservation Easement and is proposing to place all of the proposed Outlot 1 and Outlot 2 within the Conservation Easement, protecting the property in its entirety. Staff recommends that the applicant also denote the mature woodlands on Sheet 1 of 3 of the CSM and on the Conservation Easement in addition to the wetland areas shown. Please note that best available information includes Wisconsin Department of Natural Resources Wetland Inventory Mapping, Southeastern Wisconsin Regional Planning Commission mapping, USGS topographic maps and aerial maps.

According to the applicant, the outlots will be sold to adjacent property owners that do not wish to develop the property.

The applicant has submitted a written Conservation Easement, which is being reviewed by staff. The Conservation Easement shall be recorded with the Milwaukee County Register of Deeds at the time the Certified Survey Map is recorded.

Staff also recommends that a note be added to the face of the CSM stating, "Per the City of Franklin Unified Development Ordinance, the designation of "outlot" shall mean that the designated parcel is unbuildable, unless said designation is removed by the Common Council upon a request for further land division."

Staff Recommendation:

City Development Staff recommends approval of the Certified Survey Map, subject to the conditions as noted in the attached draft resolution.

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Sho</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">12/02/14</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">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 12321 WEST RAWSON AVENUE (ALFRED L. BLOCK, OWNER)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G. 5.</i></p>

City Development staff recommends approval of a 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 12321 West Rawson Avenue (Alfred L. Blcok, Owner), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2014-_____, a 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 12321 West Rawson Avenue (Alfred L. Blcok, Owner), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2014-_____

A 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 12321 WEST RAWSON AVENUE (ALFRED L. BLOCK,
OWNER)

WHEREAS, the Plan Commission having approved a 2 Outlot Certified Survey Map upon the application of Alfred L. Block, on November 20, 2014, and the Plan Commission having conditioned approval thereof in part upon Common Council approval of a Conservation Easement to protect the wetlands, wetland buffer and mature woodlands on the site; and

WHEREAS, §15-7.0702Q. and §15-9.0309D. of the Unified Development Ordinance requires the submission of a Natural Resource Protection Plan in the Certified Survey Map review process and the Unified Development Ordinance requires conservation easements to be imposed for natural resource features identified within such Plan to protect such features, all as part of the approval process for a Certified Survey Map; and

WHEREAS, the City Engineering Department, Department of City Development and the Office of the City Attorney having reviewed the proposed Conservation Easement and having recommended approval thereof to the Common Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Conservation Easement submitted by Alfred L. Block, in the form and content as annexed hereto, be and the same is hereby approved; and the Mayor and City Clerk are hereby authorized to execute such Easement as evidence of the consent to and acceptance of such easement by the City of Franklin.

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to obtain the recording of the Conservation Easement in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS
TO ACCEPT A CONSERVATION EASEMENT
ALFRED L. BLOCK
RESOLUTION NO. 2014-_____
Page 2

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

NOV 10 2014

CONSERVATION EASEMENT

(BLOCK CERTIFIED SURVEY MAP)

City Development

This Conservation easement is made by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "Grantee," and Alfred L. Block, hereinafter referred to as "Grantor," and shall become effective upon the recording of this Grant of Conservation Easement, together with the Acceptance following, with the Office of the Register of Deeds for Milwaukee County, pursuant to §700.40(2)(b) of the Wisconsin Statutes.

WITNESSETH

WHEREAS, Grantor is the owner in fee simple of certain real property, located within the City of Franklin, Milwaukee County, Wisconsin, Northwest ¼ of the Fractional Northwest ¼ of Section 7, Township 5 North, Range 21 East, described in Exhibit A attached hereto and hereby made a part hereof (protected property); and

WHEREAS, the Grantor desires and intends that the natural elements and the ecological and aesthetic values of the protected property including, without limitation, steep slopes, mature woodlands, wetland buffers and wetlands and refer to Natural Resource Investigation by RETZER NATURE CENTER, dated June 13th, 2014, which is located in the office of the Department of City Development, be preserved and maintained by the continuation of land use that will not interfere with or substantially disrupt the natural elements or the workings of natural systems; and

WHEREAS, Grantee is a "holder", as contemplated by §700.41(1)(b)1. of the Wisconsin Statutes, whose purposes include, while exercising regulatory authority granted to it, *inter alia*, under §62.23 and §236.45 of the Wisconsin Statutes, the conservation of land, natural areas, open space, and water areas; and

WHEREAS, the Grantor and Grantee, by the conveyance to the Grantee of the conservation easement on, over, and across the protected property, desire to conserve the natural values thereof and prevent the use or development of the protected property for any purpose or in any manner inconsistent with the terms of this conservation easement; and

WHEREAS, the Grantee is willing to accept this conservation easement subject to the reservations and to the covenants, terms, conditions, and restrictions set out herein and imposed hereby;

NOW, THEREFORE, the Grantor, for and in consideration of the foregoing recitations and of the mutual covenants, terms, conditions, and restrictions subsequently contained, and as an absolute and unconditional dedication, does hereby grant and convey unto the Grantee a conservation easement in perpetuity on, over, and across the protected property.

Grantee's rights hereunder shall consist solely of the following:

1. To view the protected property in its natural, scenic, and open condition;
2. To enforce by proceeding at law or in equity the covenants subsequently set forth, including, and in addition to all other enforcement proceedings, proceedings to obtain all penalties and remedies set forth under Division 15-9.0500 of the Unified Development Ordinance of the City of Franklin, as amended from time to time, any violation of the covenants subsequently set forth being and constituting a violation of such Unified Development Ordinance, as amended from time to time, or such local applicable ordinance as may be later adopted or in effect to enforce such covenants or the purposes for which they are made, it being agreed that there shall be no waiver or forfeiture of the Grantee's right to insure compliance with the covenants and conditions of this grant by reason of any prior failure to act; and
3. To enter the protected property at all reasonable times for the purpose of inspecting the protected property to determine if the Grantor is complying with the covenants and conditions of this grant.

And in furtherance of the foregoing affirmative rights of the Grantee, the Grantor makes the following covenants which shall run with and bind the protected property in perpetuity, namely, that, on, over, or across the protected property, the Grantor, without the prior consent of the Grantee, shall not:

1. Construct or place buildings or any structure;
2. Construct or make any improvements, unless, notwithstanding Covenant 1 above, the improvement is specifically and previously approved by the Common Council of the City of Franklin, upon the advice of such other persons, entities, and agencies as it may elect; such improvements as may be so approved being intended to enhance the resource value of the protected property to the environment or the public and including, but not limited to animal and bird feeding stations,

park benches, the removal of animal blockage of natural drainage or other occurring blockage of natural drainage, and the like;

- 3. Excavate, dredge, grade, mine, drill, or change the topography of the land or its natural condition in any manner, including any cutting or removal of vegetation, except for the removal of dead or diseased trees;
- 4. Conduct any filling, dumping, or depositing of any material whatsoever, including, but not limited to soil, yard waste, or other landscape materials, ashes, garbage, or debris;
- 5. Plant any vegetation not native to the protected property or not typical wetland vegetation;
- 6. Operate snowmobiles, dune buggies, motorcycles, all-terrain vehicles or any other types of motorized vehicles.

To have and to hold this conservation easement unto the Grantee forever. Except as expressly limited herein, the Grantor reserves all rights as owner of the protected property, including, but not limited to, the right to use the protected property for all purposes not inconsistent with this grant. Grantor shall be responsible for the payment of all general property taxes levied, assessed, or accruing against the protected property pursuant to law.

The covenants, terms, conditions, and restrictions set forth in this grant shall be binding upon the Grantor and the Grantee and their respective agents, personal representatives, heirs, successors, and assigns, and shall constitute servitudes running with the protected property in perpetuity. This grant may not be amended, except by a writing executed and delivered by Grantor and Grantee or their respective personal representatives, heirs, successors, and assigns. Notices to the parties shall be personally delivered or mailed by U.S. Mail registered mail, return receipt requested, as follows:

To Grantor:
Alfred L. Block
1840 N. Prospect Ave. Apt. #1010
Milwaukee, Wi. 53202

To Grantee:
City of Franklin
Office of the City Clerk
9229 W. Loomis Road
Franklin, Wisconsin 53132

In witness whereof, the grantor has set its hand and seals this on this date of _____, 20__.

By: _____
Alfred L. Block, Owner

STATE OF WISCONSIN)
) ss
COUNTY OF MILWAUKEE)

This instrument was acknowledged before me on the _____ day of _____, A.D. 20__ by

Alfred L. Block as Owner

To me known to be the person(s) who executed the foregoing Easement and acknowledged the same as the voluntary act and deed of said Owner.

Notary Public

My commission expires _____

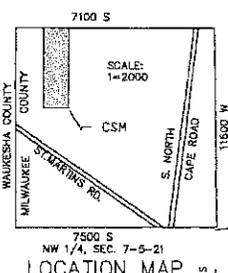
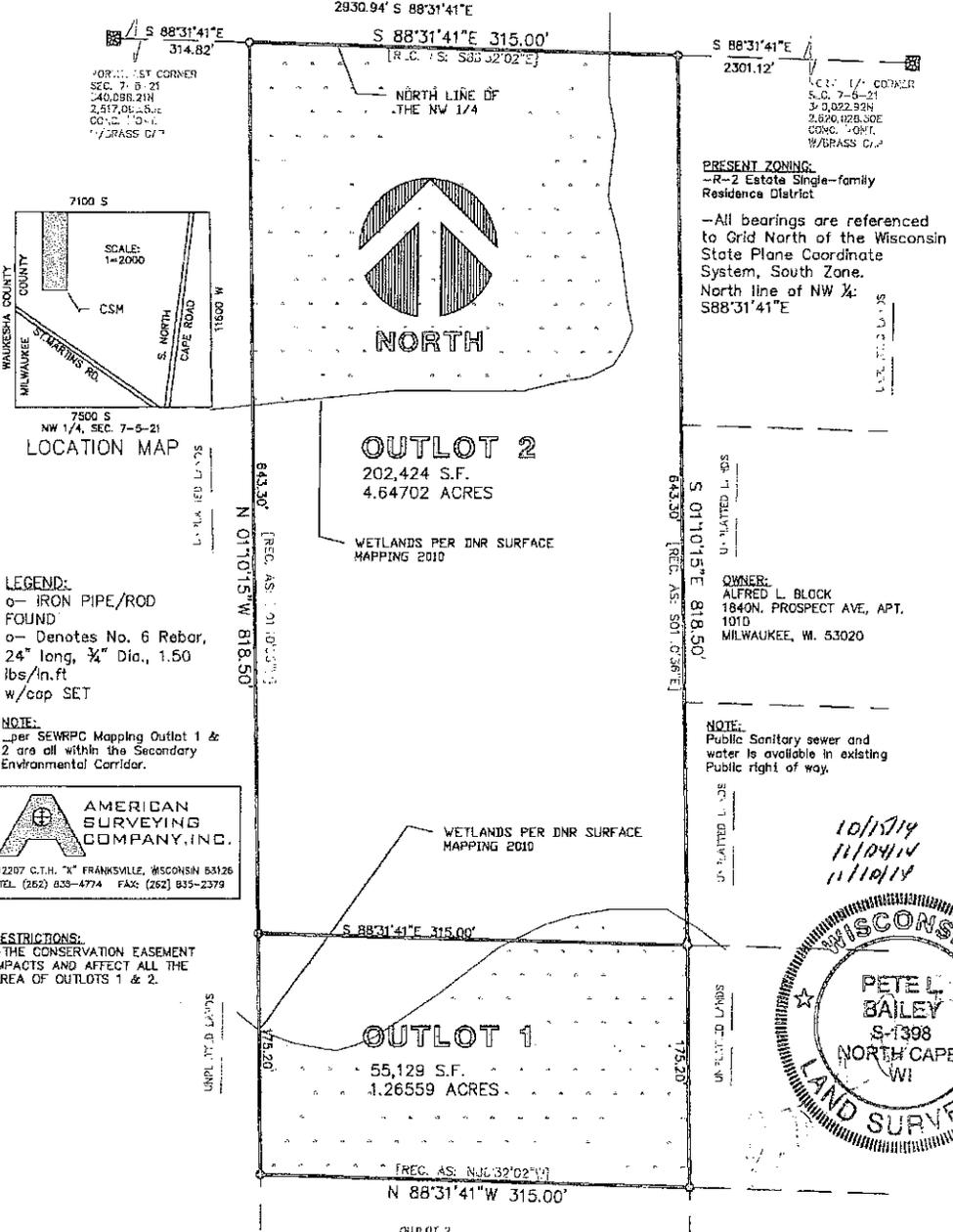
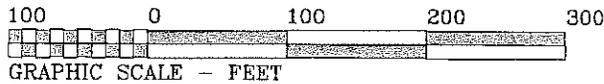
Acceptance

The undersigned does hereby consent to and accepts the Conservation Easement granted and conveyed to it under and pursuant to the foregoing Grant of Conservation Easement. In consideration of the making of such Grant Of Conservation Easement, the undersigned agrees that this acceptance shall be binding upon the undersigned and its successors and assigns and that the restrictions imposed upon the protected property may only be released or waived in writing by the Common Council of the City of Franklin, as contemplated by §236.293 of the Wisconsin Statutes.

EXHIBIT "A"

OUTLOTS NO. 1 & 2 OF CERTIFIED SURVEY MAP NO _____, BEING A REDIVISION OF OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 5718, BEING A PART OF THE NORTHWEST ¼ OF THE FRACTIONAL NORTHWEST ¼ OF SECTION 7, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN.

CERTIFIED SURVEY MAP NO. _____
 SHEET 1 OF 3
 BEING A REDIVISION OF OUTLOT 1 OF CERTIFIED SURVEY
 MAP NO. 5718, BEING A PART OF THE NORTHWEST 1/4 OF
 THE FRACTIONAL NORTHWEST 1/4 OF SECTION 7, TOWN 5
 NORTH, RANGE 21 EAST IN THE CITY OF FRANKLIN, COUNTY
 OF MILWAUKEE, STATE OF WISCONSIN.



LEGEND:
 o- IRON PIPE/ROD FOUND
 o- Denotes No. 6 Rebar, 24" long, 3/4" Dia., 1.50 lbs/in.ft w/cap SET
 NOTE:
 1 & 2 are all within the Secondary Environmental Corridor.

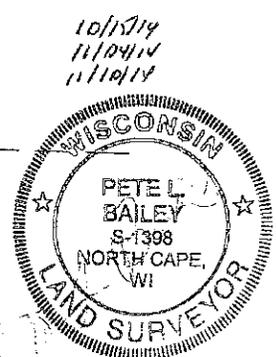
AMERICAN SURVEYING COMPANY, INC.
 12207 C.T.H. "X" FRANKSVILLE, WISCONSIN 53126
 TEL (262) 635-4774 FAX: (262) 935-2378

RESTRICTIONS:
 - THE CONSERVATION EASEMENT IMPACTS AND AFFECT ALL THE AREA OF OUTLOTS 1 & 2.

PRESENT ZONING:
 -R-2 Estate Single-family Residence District
 -All bearings are referenced to Grid North of the Wisconsin State Plane Coordinate System, South Zone.
 North line of NW 1/4: S88°31'41"E

OWNER:
 ALFRED L. BLOCK
 1840N. PROSPECT AVE, APT. 101D
 MILWAUKEE, WI. 53020

NOTE:
 Public Sanitary sewer and water is available in existing Public right of way.



APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 12/02/14
REPORTS & RECOMMENDATIONS	ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE FUTURE LAND USE MAP DESIGNATION FOR PROPERTY LOCATED AT APPROXIMATELY 51ST STREET AND COBBLESTONE WAY FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO RESIDENTIAL – MULTI-FAMILY USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 2) AND FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO COMMERCIAL USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 3) (APPROXIMATELY 17.3497 ACRES) (FRANKLIN SQUARE, LLC, APPLICANT)	ITEM NUMBER <i>6.6.</i>

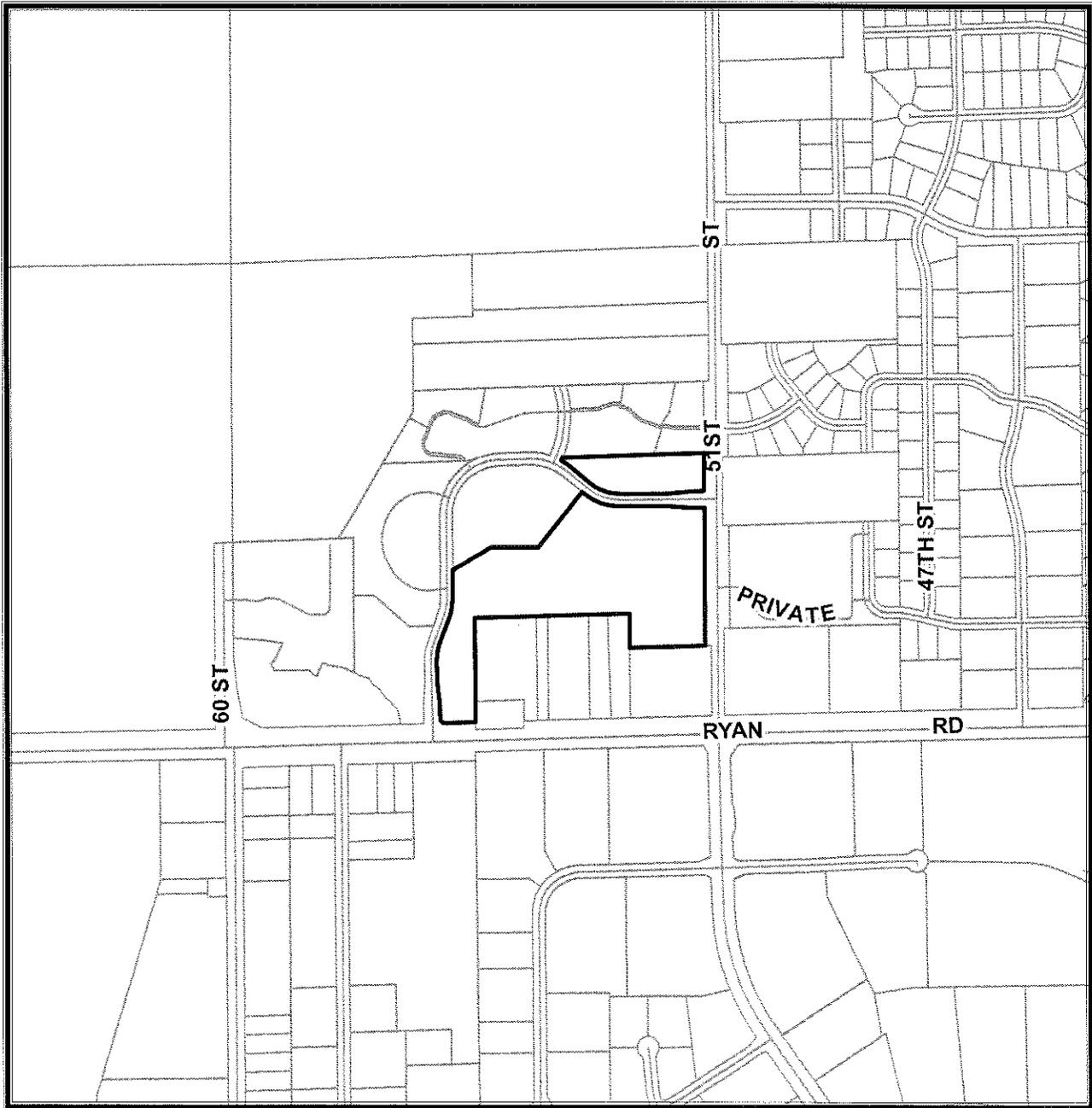
At its November 20, 2014 meeting the Plan Commission recommended approval of an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 51st Street and Cobblestone Way from Residential use and Areas of Natural Resource Features to Residential – Multi-Family use and Areas of Natural Resource Features (Proposed Lot 2) and from Residential use and Areas of Natural Resource Features to Commercial use and Areas of Natural Resource Features (Proposed Lot 3) (approximately 17.3497 acres) (Franklin Square, LLC, Applicant).

COUNCIL ACTION REQUESTED

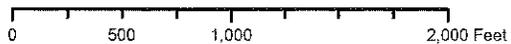
A motion to adopt Ordinance No. 2014-_____, an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 51st Street and Cobblestone Way from Residential use and Areas of Natural Resource Features to Residential – Multi-Family use and Areas of Natural Resource Features (Proposed Lot 2) and from Residential use and Areas of Natural Resource Features to Commercial use and Areas of Natural Resource Features (Proposed Lot 3) (approximately 17.3497 acres) (Franklin Square, LLC, Applicant).



PDD 25 / ~51st & Cobblestone Way
TKNS: 882-9983-001 & 882-9983-006



Planning Department
(414) 425-4024



2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

ORDINANCE NO. 2014-_____

AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE FUTURE LAND USE MAP USE DESIGNATION FOR PROPERTY LOCATED AT APPROXIMATELY 51ST STREET AND COBBLESTONE WAY FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO RESIDENTIAL-MULTI-FAMILY USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 2) AND FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO COMMERCIAL USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 3)
(APPROXIMATELY 17.3497 ACRES)
(FRANKLIN SQUARE, LLC, APPLICANT)

WHEREAS, pursuant to Wis. Stat. §§ 62.23(2) and (3) and 66.1001(4), the City of Franklin is authorized to prepare and adopt and to amend a comprehensive plan as defined in Wis. Stat. §§ 66.1001(1)(a) and 66.1001(2); and

WHEREAS, Franklin Square, LLC has applied for an amendment to the Comprehensive Master Plan to change the proposed use of certain property from Residential Use and Areas of Natural Resource Features to Residential-Multi-Family Use and Areas of Natural Resource Features (proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (proposed Lot 3); and

WHEREAS, the Plan Commission of the City of Franklin by a majority vote of the entire Commission on November 20, 2014, recorded in its official minutes, has adopted a resolution recommending to the Common Council the adoption of the Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 51st Street and Cobblestone Way, from Residential Use and Areas of Natural Resource Features to Residential-Multi-Family Use and Areas of Natural Resource Features (proposed Lot 2 of the certified survey map submitted by the applicant and recorded for approval by the Common Council on even-date herewith) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (proposed Lot 3 of the certified survey map submitted by the applicant and recorded for approval by the Common Council on even-date herewith); and

WHEREAS, the City of Franklin held a public hearing upon this proposed Ordinance, in compliance with the requirements of Wis. Stat. § 66.1001(4)(d); the Common Council having received input from the public at a duly noticed public hearing on November 18, 2014; and

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: The City of Franklin 2025 Comprehensive Master Plan is hereby amended to change the Future Land Use Map use designation for the property located at approximately 51st Street and Cobblestone Way, from Residential Use and Areas of Natural Resource Features to Residential-Multi-Family Use and Areas of Natural Resource Features (proposed Lot 2 of the certified survey map submitted by the applicant and recorded for approval by the Common Council on even-date herewith) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (proposed Lot 3 of the certified survey map submitted by the applicant and recorded for approval by the Common Council on even-date herewith). Such property is more particularly described as follows: Tax Key No. 882-9983-006, consisting of approximately 17.3497 total acres of land (proposed Lot 2: 15.6174 acres, proposed Lot 3: 1.7323 acres).

SECTION 2: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 3: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014, by Alderman _____.

Passed and adopted by a majority vote of the members-elect of the Common Council at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

ORDINANCE NO. 2014-_____

Page 3

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____



REPORT TO THE PLAN COMMISSION

Meeting of November 6, 2014

Comprehensive Master Plan Amendment

RECOMMENDATION: Department of City Development staff recommends approval of the Comprehensive Master Plan Amendment Application.

Table with 2 columns: Label (Project Name, General Project Location, Property Owner, Applicant, Agent, Current Zoning, 2025 Comprehensive Plan, Use of Surrounding Properties, Applicant's Action Requested) and Description.

INTRODUCTION AND ANALYSIS

On September 18, 2014, Franklin Square, LLC filed a Comprehensive Master Plan Amendment Application in anticipation of a multi-family residential development located at approximately South 51st Street and Cobblestone Way.

Current Zoning:

The applicant has provided an exhibit which illustrates the requested change, referencing the properties as proposed on the Certified Survey Map. Currently, the Proposed Lot 1, 2 and 3 are all part of a single property.

Proposed Revision to the Comprehensive Master Plan:

The Comprehensive Master Plan (CMP) Amendment Application requests to amend the Future Land Use designation for the Proposed Lot 2 of the proposed CSM from "Residential" and "Areas of Natural Resource Features" to "Residential - Multi-Family" and "Areas of Natural

Resource Features” and the Proposed Lot 3 from “Residential” and “Areas of Natural Resource Features” to “Commercial” and “Areas of Natural Resource Features.”

The existing Areas of Natural Resource Features designation will be amended to match the Conservation Easement area as shown on the attached map.

The Proposed Lot 1 on the exhibit is designated as “Commercial” and “Areas of Natural Resource Features” and is not part of this application. The applicant does not have plans to develop that portion of the site at this time and is not proposing to amend the Comprehensive Master Plan for that area.

Comprehensive Master Plan Consistency:

Staff has concluded that the subject proposal is consistent with the City’s 2025 Comprehensive Master Plan. A single-family home currently exists on the subject parcel, which is why staff believes the property was designated as Residential. The Proposed Lot 2 and the parcel directly north of West Cobblestone Way, however, have been planned for a multi-family residential development since 1998 with the creation of Planned Development District No. 25. Furthermore, multi-family residential developments exist to the north, east and west of the subject property.

The portion of the property labeled as Proposed Lot 3 is zoned B-2 General Business District. Staff recommended, and the applicant agreed, to propose a Commercial land use designation for that area. This change provides consistency between the zoning and Future Land Use Map. Furthermore, Andy’s on Ryan gasoline service station is located to the south of the Proposed Lot 3, so a commercial development would be consistent with that adjacent existing land use as well.

The applicant has indicated that they do not currently have plans for the proposed Lot 3. Because of the property’s proximity to the proposed multi-family development to the north, it may also be appropriate for a residential development on that site. The applicant is aware that the property will have to be rezoned and the Comprehensive Master Plan amended if a development is proposed in the future that is not consistent with the B-2 District and Commercial land use designation.

Staff Recommendation

Department of City Development staff recommends approval of the Comprehensive Master Plan Amendment Application.