

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, FEBRUARY 5, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Former Franklin Alderman Mary P. Thomas, December 5, 1921 – January 28, 2013.
 - b. Franklin Fire Department finalist in IKEA and Family Handyman Magazine's "Fire Station Kitchen Makeover" contest.
 - c. Proclamation-South Suburban Chamber of Commerce-Finalist for the 2012 Business of the Year Award, ESC Services.
 - d. Proclamation-South Suburban Chamber of Commerce-Finalist for the 2012 Business of the Year Award, Precision Color Graphics.
 - e. Proclamation-South Suburban Chamber of Commerce-Winner of the 2012 Pride in Premises Award, Gus' Mexican Cantina.
 - f. Proclamation-South Suburban Chamber of Commerce-Finalist for the 2012 Pride in Premises Award, Staybridge Suites Milwaukee Airport South.
 - g. Proclamation-South Suburban Chamber of Commerce-Finalist for the 2012 Pride in Premises Award, Dental Associates.
- C. Approval of Minutes
 - 1. Approval of regular meeting of January 22, 2013.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. David Fowler, Complete Streets and Connectivity Committee-Dist. #5.
 - b. Aaron Smak, Complete Streets and Connectivity Committee-Dist. #6.
- F. Letters and Petitions
 - 1. Recommendation from Frank Pipito regarding school security.
- G. Reports and Recommendations
 - 1. Concept review for a proposed single-family estate residential development at 9140 S. 51st Street (Joseph R. Haselow and Dawn M. Boland, applicants).
 - 2. Update on Wisconsin Department of Natural Resources Molybdenum in Groundwater Public Health Assessment.
 - 3. Clinical Affiliation Agreement with Gateway Technical College in order to allow Fire Department employees to receive paramedic training credit through Gateway Technical College.

4. Amendment of the Tax Incremental District No. 3 Project Plan to expand the district one-half mile to the north and to include the estimated costs of the 27th St. Streetscape costs from W. College Avenue to W. Drexel Avenue and a contract to engage Ehlers and Associates for assistance through the TIF amendment process.
5. Recommendation to delay planning for a Tax Incremental District to cover Streetscape costs from W. Drexel Avenue to W. South County Line Road and any uncompleted sewer, water and road costs that are now part of Tax Incremental District No. 4.
6. Resolution to establish a Collateralized Bank Accounts Policy and to authorize the use of a Standby Letter of Credit issued by the Federal Home Loan Bank for bank account collateralization with US Bank.
7. Ordinance to amend Ordinance No. 2012-2096, an Ordinance adopting the 2013 budgets and tax levy for the City of Franklin, to approve budget encumbrances from the 2012 budget to the 2013 budgets.
8. Report from City Engineer on process used for salting streets in cold weather.
9. Resolution awarding bid to the lowest bidder for S. 36th Street sanitary sewer lining from W. Missouri Avenue to W. Madison Boulevard.
10. Planning Department 2012 Annual Report, review of permits and applications, special projects and community growth issues (2008 through 2012 overview included).
11. Enforcement of the Noxious Weed Ordinance.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Plan Commission, may attend this meeting to gather information about an agenda item over which the Plan Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

February 7	Plan Commission	7:00 p.m.
February 19	Primary Election	7:00 a.m.-8:00 p.m.
February 19	Common Council	6:30 p.m.