

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, FEBRUARY 18, 2014, 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. Proclamation in Recognition of the Public Service of Alderman Kenneth P. Skowronski.
 - b. Press Release from State Rep. Skowronski regarding new legislation establishing a "Silver Alert".
 - c. Letter from Tim Saidler, President, Milwaukee County Association of Fire Chiefs, of new rates for Advanced Life Support (ALS) services.

- C. Approval of Minutes
 - 1. Approval of regular meeting of February 4, 2014.

- D. Hearings

- E. Organizational Business

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. Concept review for a proposed pavilion/community center and additional soccer fields at Croatian Park (approximately 9100 S. 76th Street) (Federation of Croatian Societies, Inc., applicant).
 - 2. Resolution in Support of the Partners in Preservation Grant Funded by The Great Lakes Initiative for the Control of Japanese Knotweed at approximately the 9200 Block of West Forest Hill Avenue and to Provide Access Within the City Right-of-way and Conservation Easement Area to Perform Such Control.
 - 3. Request from the Environmental Commission for comments on their determination to reduce stormwater run-off on private property through the City promotion of rain gardens.
 - 4. Recommendation from the Parks Commission regarding the conceptual site plan for Pleasant View Neighborhood Park as presented and request to engage a consultant for necessary site engineering.
 - 5. Resolution imposing conditions and restrictions for the approval of a Special Use for a truck repair and towing business use upon property located at 11113 W. Forest Home Avenue (OMS Properties LLC, applicant).
 - 6. Request for authorization for engineering staff to advertise for bids for 2014 Local Street Improvement Program with inclusion of Shadwell Subdivision streets and S. 82nd Street sidewalks in bid specifications.
 - 7. Authorize staff to receive bid costs for the installation of sidewalk on S. 82nd Street from Ben Franklin Elementary School to one block north.
 - 8. Ordinance to amend Section 245.5(D)(4) of the Municipal Code to establish no parking on the east side of S. 31st Street (7500 block south) from 50 feet north to 200 feet south of drive to Northwestern Mutual to include "except on weekends and holidays".

9. Approval of a job description for a Programming & Outreach Coordinator for the Franklin Public Library.
10. Resolution to amend the Civil Service System Personnel Administration Program and the Employee Handbook for first-year-of-employment accrual of personal holidays for dispatchers.
11. Resolution to amend the clothing allowance language in the Employee Handbook.
12. Agreement with AT&T for the continued provision of long-distance telephone services.
13. Recommendation from City of Franklin Complete Streets and Connectivity Committee of alternate design for the reconstruction of S. North Cape Road.
14. Budget preparation timetable for the 2015 budget and rescheduling of September 2014 regular Committee of the Whole and Common Council meetings and the November 4, 2014, Common Council meeting.

H Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

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

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

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

REMINDERS:

February 20	Plan Commission	7:00 p.m.
March 3	Committee of the Whole	6:30 p.m.
March 4	Common Council	6:30 p.m.
March 18	Common Council	6:30 p.m.
March 31	Committee of the Whole and Common Council	6:30 p.m.
April 1	Spring Election	7 a.m.-8 p.m.
April 15	Common Council	6:30 p.m.