

<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;">02/17/15</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">CONSIDERATION OF CITY SPONSORSHIP AND REQUEST FOR AUTHORIZATION FOR STAFF TO PREPARE THE CITY PLANNING AND ZONING RELATED APPLICATIONS NECESSARY FOR APPROVAL OF AN ALL- ACCESSIBLE AND ALL-INCLUSIVE PLAYGROUND AND PARK NATURE CENTER PROPOSED TO BE LOCATED AT APPROXIMATELY 11120 WEST LOOMIS ROAD</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.6.</i></p>

INTRODUCTION

The Common Council has on a number of occasions expressed its support of the development of an all-accessible and all-inclusive playground (as proposed by Ms. Michelle (Shelly) Runte, Founder and Executive Director of Kayla's Krew) at the property located at approximately 11120 West Loomis Road, and including certain lands located immediately to the west purchased by the Milwaukee Metropolitan Sewerage District (MMSD) Greenseams Program and currently owned by the MMSD. In particular, the Common Council at its July 15, 2014 meeting moved to:

“direct staff to proceed with negotiations to provide the use, financing and development plans and agreements and acquisitions necessary for the development of the All-accessible and All-inclusive Playground and Park Nature Center as generally presented by staff at the July 15, 2014 Common Council meeting and to return the results thereof to the Common Council when ready for final consideration by the Council.”

and

“state that the Common Council hereby expresses its full support for the All-accessible and All-inclusive playground and park nature center general concept as presented.”

Efforts to reach such agreements with the affected parties (Victory of the Lamb Church, Milwaukee Metropolitan Sewerage District, Kayla's Krew, etc.) are underway.

In addition, the Common Council at its January 6, 2015 meeting adopted an amendment to the Comprehensive Outdoor Recreation Plan and to the Comprehensive Master Plan to reflect the addition of a Specialized Recreational Area for the proposed All-accessible and All-inclusive playground and associated conservancy lands. As set forth in those amendments, it is envisioned that this playground/park would be acquired and owned by the City.

NEXT STEPS

To build upon the progress which has been made to date, and to facilitate construction of the proposed playground/park later this year (as envisioned by Kayla's Krew representatives), it is necessary at this time to begin preparation of the planning and zoning applications needed for the approval of this project.

Pursuant to the Common Council's previously stated support of this project, and in recognition that although final decisions on the ownership of the proposed playground/park have not been reached, City ownership of the subject facility is being contemplated, City sponsorship of this project would be reasonable and beneficial.

Therefore, it would be appropriate to direct City staff to prepare the City planning and zoning related applications which would be necessary for the approval of the proposed playground/park. Such applications would likely include a rezoning, a Certified Survey Map, and a Site Plan. Other applications/approvals (such as a Temporary Use, Natural Resource Special Exception, etc.) may also be necessary, dependent upon the results of the final design of the proposed playground, the agreements reached with the other affected parties, etc.

It is also important to note that a number of other, separate, non-zoning related decisions, approvals, and permits will be required for this project, including but not limited to: final design; final costs; the provision of utilities and related easements; etc. While receipt of that information is not necessary at this point in time for the planning and zoning related applications, it will be necessary prior to any final approvals, issuance of building permits, etc.

COUNCIL ACTION REQUESTED

A motion to direct staff to prepare the City planning and zoning related applications necessary for the approval of an All-accessible and All-inclusive playground and park to be located at approximately 11120 West Loomis Road.

-or-

Such other action as the Council deems appropriate.

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>02/17/15</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>REQUEST FOR THE COMMON COUNCIL TO INITIATE THE REVIEW AND RECOMMENDATION PROCESS FOR THE OFFICIAL NAMING OF THE ALL-ACCESSIBLE AND ALL-INCLUSIVE PLAYGROUND AND PARK NATURE CENTER PROPOSED TO BE LOCATED AT APPROXIMATELY 11120 WEST LOOMIS ROAD</p>	<p>ITEM NUMBER</p> <p><i>6.7.</i></p>

Plans for the proposed all-accessible and all-inclusive playground at the property located at approximately 11120 West Loomis Road are proceeding. The Kayla's Krew Design Day was held on December 4, 2014 and by all accounts was a success. Final revisions to the collaboratively prepared plans are nearly complete. Representatives of Kayla's Krew have been in regular contact with the property owner (Victory of the Lamb Church) and City staff about this project. It can be noted that representatives of Kayla's Krew have indicated a desire to build the playground this year.

A number of decisions are still needed before this project can be completed, including but not limited to agreements among all affected parties designating the proposed playground (and certain lands located immediately to the west) as a public playground and park nature center. In this regard, Ms. Michelle (Shelly) Runte, Founder and Executive Director of Kayla's Krew has requested that the City initiate the review and consideration of the official naming of the proposed playground/park in anticipation that all affected parties can reach an agreement on this matter, and has further requested that the City consider the name for the proposed City park to be "Kayla's Playground".

In accordance with Resolution No. 2010-6634, A Resolution Establishing a City Buildings, Parks and Facilities Naming Policy, and specifically Part II. Authorization,

"The Common Council shall have the authority for the naming of all City buildings, parks and facilities by passing or rejecting a resolution at a regular or special Common Council meeting. The Common Council shall request the review and recommendation of the Parks Commission for the naming of any public park or park facility."

COUNCIL ACTION REQUESTED

A motion to request review and recommendation from the Parks Commission of the suggested official name for the proposed All-accessible and All-inclusive Playground and Park Nature Center in accordance with Resolution No. 2010-6634, A Resolution Establishing a City Buildings, Parks and Facilities Naming Policy.

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<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A LIGHT COMMERCIAL CONSTRUCTION CONTRACTOR BUSINESS USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE (OGDEN CONSTRUCTION GROUP, LLC, APPLICANT)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G-8.</i></p>

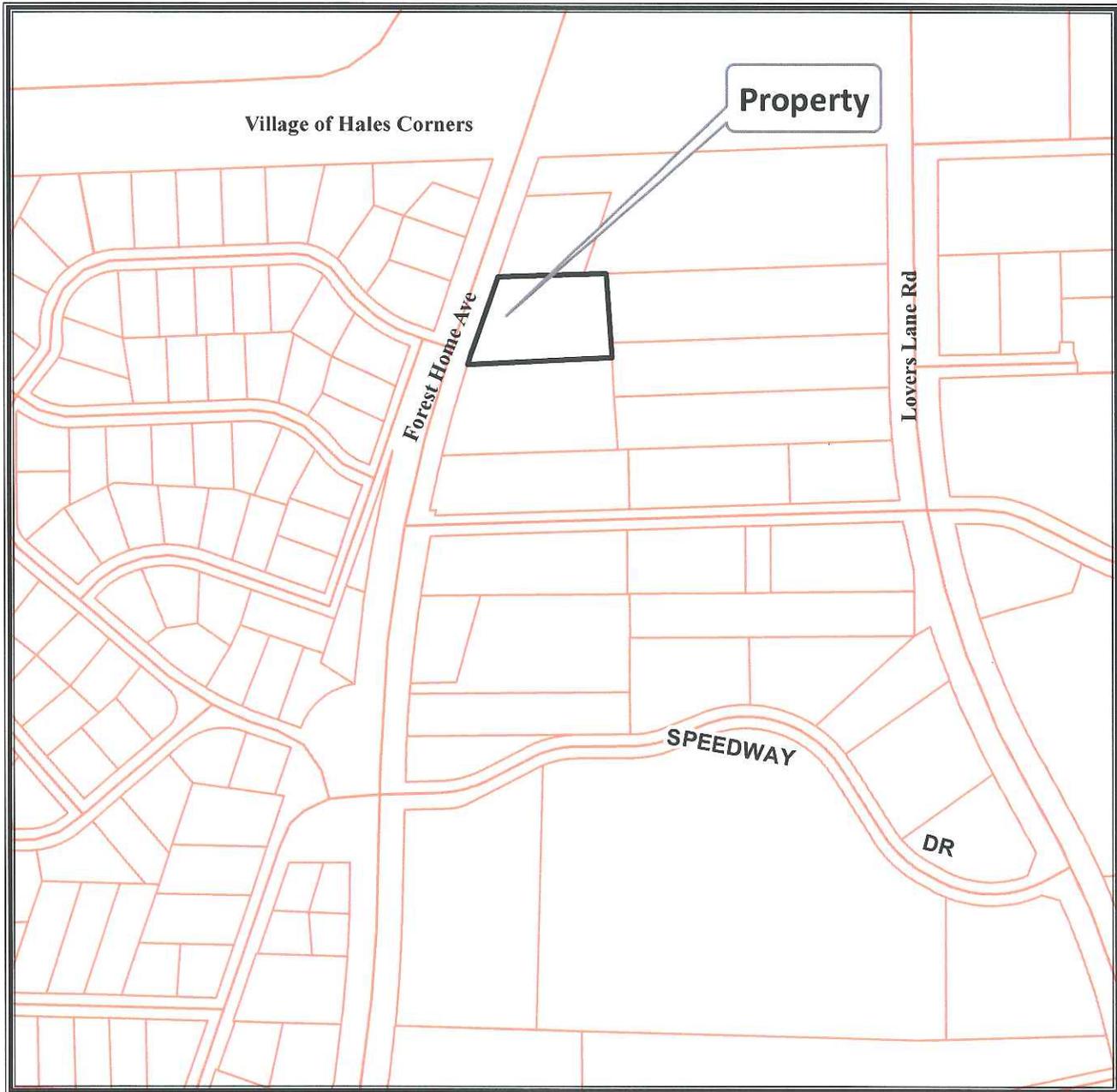
At its February 5, 2015, meeting, the Plan Commission recommended approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a light commercial construction contractor business use upon property located at 11113 W. Forest Home Avenue (Ogden Construction Group, LLC, Applicant).

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2015-_____, a resolution imposing conditions and restrictions for the approval of a light commercial construction contractor business use upon property located at 11113 W. Forest Home Avenue (Ogden Construction Group LLC, Applicant)



11113 W. Forest Home Avenue
TKN 704-9978-002



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. 2015-_____

A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR
THE APPROVAL OF A SPECIAL USE FOR A LIGHT COMMERCIAL
CONSTRUCTION CONTRACTOR BUSINESS USE UPON PROPERTY
LOCATED AT 11113 WEST FOREST HOME AVENUE
(OGDEN CONSTRUCTION GROUP LLC, APPLICANT)

WHEREAS, Ogden Construction Group LLC, having petitioned the City of Franklin for the approval of a Special Use within an M-1 Limited Industrial District and C-1 Conservancy District under Standard Industrial Classification Title No. 1542 "General Contractors-Nonresidential Buildings, Other than Industrial Buildings and Warehouses", to allow for a light commercial construction contractor business use (within the existing building, with emphasis on carpentry and painting) upon property located at 11113 West Forest Home Avenue, bearing Tax Key No. 704-9978-002, more particularly described as follows:

Parcel 1 of Certified Survey Map No. 3988, recorded on March 11, 1981, Reel 1362, Images 185 to 187, as Document No. 5462366, being a part of the Northeast 1/4 of Section 6, Town 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin; and

WHEREAS, such petition having been duly referred to the Plan Commission of the City of Franklin for a public hearing, pursuant to the requirements of §15-9.0103D. of the Unified Development Ordinance, and a public hearing having been held before the Plan Commission on the 5th day of February, 2015, and the Plan Commission thereafter having determined to recommend that the proposed Special Use be approved, subject to certain conditions, and the Plan Commission further finding that the proposed Special Use upon such conditions, pursuant to §15-3.0701 of the Unified Development Ordinance, will be in harmony with the purposes of the Unified Development Ordinance and the Comprehensive Master Plan; that it will not have an undue adverse impact upon adjoining property; that it will not interfere with the development of neighboring property; that it will be served adequately by essential public facilities and services; that it will not cause undue traffic congestion; and that it will not result in damage to property of significant importance to nature, history or the like; and

WHEREAS, the Common Council having received such Plan Commission recommendation and also having found that the proposed Special Use, subject to conditions, meets the standards set forth under §15-3.0701 of the Unified Development Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the petition of Ogden Construction Group LLC, for the

OGDEN CONSTRUCTION GROUP LLC – SPECIAL USE
RESOLUTION NO. 2015-_____

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approval of a Special Use for the property particularly described in the preamble to this Resolution, be and the same is hereby approved, subject to the following conditions and restrictions:

1. That this Special Use is approved only for the use of the subject property by Ogden Construction Group LLC, successors and assigns, as a light commercial construction contractor business use, which shall be developed in substantial compliance with, and operated and maintained by Ogden Construction Group LLC, pursuant to those plans City file-stamped January 26, 2015 and annexed hereto and incorporated herein as Exhibit A.
2. Ogden Construction Group LLC, successors and assigns, 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 Ogden Construction Group LLC light commercial construction contractor business, 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.
3. The approval granted hereunder is conditional upon Ogden Construction Group LLC, and the light commercial construction contractor business use for the property located at 11113 West Forest Home 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.
4. An architectural elevation of the 10' x 10' wood fence dumpster enclosure shall be submitted to the Department of City Development for review and approval by Staff, prior to issuance of a Building Permit.
5. Holes and broken asphalt within the parking lot shall be repaired, in compliance with all applicable codes and ordinances, prior to the issuance of an Occupancy Permit.
6. A revised Site Plan with a parking layout meeting all of the requirements of Section 15-5.0202 of the Unified Development Ordinance shall be submitted to the Department of City Development for review and approval by Staff, prior to issuance of a Building Permit.
7. A Landscape Plan meeting the requirements of Section 15-5.0302 of the Unified Development Ordinance shall be submitted to the Department of City Development for review and approval by Staff, prior to issuance of a Building Permit.

OGDEN CONSTRUCTION GROUP LLC – SPECIAL USE
RESOLUTION NO. 2015-_____

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8. Applicant shall have the stormwater drainage pipe televised to assess its current condition, provide the results of the inspection to the Engineering Department together with a location map, repair the pipe as may be necessary, and grant the City of Franklin an easement to protect and access the pipe.
9. Colored architectural elevations and a revised material sample board shall be submitted to the Department of City Development for review and approval by Staff, prior to issuance of a Building Permit.

BE IT FURTHER RESOLVED, that in the event Ogden Construction Group LLC, successors or assigns, or any owner of the subject property, does not comply with one or any of the conditions and restrictions of this Special Use Resolution, following a ten (10) day notice to cure, and failure to comply within such time period, the Common Council, upon notice and hearing, may revoke the Special Use permission granted under this Resolution.

BE IT FURTHER RESOLVED, that any violation of any term, condition or restriction of this Resolution is hereby deemed to be, and therefore shall be, a violation of the Unified Development Ordinance, and pursuant to §15-9.0502 thereof and §1-19. of the Municipal Code, the penalty for such violation shall be a forfeiture of no more than \$2,500.00, or such other maximum amount and together with such other costs and terms as may be specified therein from time to time. Each day that such violation continues shall be a separate violation. Failure of the City to enforce any such violation shall not be a waiver of that or any other violation.

BE IT FURTHER RESOLVED, that this Resolution shall be construed to be such Special Use Permit as is contemplated by §15-9.0103 of the Unified Development Ordinance.

BE IT FURTHER RESOLVED, pursuant to §15-9.0103G. of the Unified Development Ordinance, that the Special Use permission granted under this Resolution shall be null and void upon the expiration of one year from the date of adoption of this Resolution, unless the Special Use has been established by way of the issuance of an occupancy permit for such use.

BE IT FINALLY RESOLVED, that the City Clerk be and is hereby directed to obtain the recording of a certified copy of this Resolution 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 _____, 2015.

OGDEN CONSTRUCTION GROUP LLC – SPECIAL USE
RESOLUTION NO. 2015-_____

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Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____



REPORT TO THE PLAN COMMISSION

Meeting of February 5, 2015

Special Use

RECOMMENDATION: Department of City Development staff recommends approval of the Special Use Application for a light commercial construction contractor business use upon property located at 11113 W. Forest Home Avenue, subject to the conditions of approval in the attached draft resolution.

Table with 2 columns: Label (Project Name, Project Address, Applicant, Property Owner, Current Zoning, 2025 Comprehensive Plan, Use of Surrounding Properties, Applicant Action Requested) and Value (Ogden Construction Group Special Use, 11113 West Forest Home Avenue, Ogden Construction Group, LLC, 11113 West Forest Home Avenue, LLC, M-1 Limited Industrial District and C-1 Conservancy District, Industrial, WI Electric Power Company property and Ewald automobile dealership to the north, gasoline service station to the south, Hale Park Lumber and Hiller Ford automobile dealership to the east and single-family residential to the west, Approval of the Special Use Application and site modifications to allow for a light commercial construction contractor business use)

Introduction

Please note:

- Staff recommendations are underlined, in italics and are included in the draft ordinance.
Staff suggestions are only underlined and are not included in the draft ordinance.

On January 5, 2015, the applicant submitted a Special Use Application to operate a light commercial construction contractor business use at 11113 West Forest Home Avenue. The proposed use is classified under Standard Industrial Classification (SIC) Title No. 1542, General Contractors-Nonresidential Buildings, Other than Industrial Buildings and Warehouses, which is allowed as a Special Use in the M-1 Limited Industrial District. The applicant is not proposing overnight truck parking of vehicles exceeding 8,000 pounds manufactured Gross Vehicle Weight, nor outdoor storage as part of this Special Use request.

Project Description/Analysis

The applicant is proposing to occupy the entire lower level of the existing building, which is approximately 8,814 square feet, with their offices and workshops. According to the applicant, the majority of Ogden Construction Group's work is performed in the field at job sites. The upper level of the existing building, which is approximately 7,440 square feet, will be leased space. The applicant does not currently have any tenants or specific uses in mind for the leased space. The applicant has indicated that the business will have 7-10 employees. The proposed hours of operation are between 7:00 a.m. and 5:30 p.m.

Site Plan:

The subject parcel has an area of approximately 1.95-acres. Existing site improvements consist of an approximately 8,814 square foot building, a parking area, gravel areas and greenspace. The building is currently vacant. The site contains areas of known contamination from the gasoline service station located to the south. The gas plume from the neighboring property is located along the south property line at about the middle of the property. The site also contains a 120-foot wide W.E.P.Co. easement. The applicant is not proposing any structures or other site improvements within the easement area, but may have employee parking within that area.

The applicant has depicted a 10' x 10' wood fence dumpster enclosure in the rear of the property, but outside of the 120-foot W.E.P.Co. easement. However, the applicant has not provided an architectural elevation of the proposed dumpster enclosure per Section 15-3.0803I. of the UDO. Therefore, Staff recommends an architectural elevation of the 10' x 10' wood fence dumpster enclosure shall be submitted to the Department of City Development for review and approval by Staff, prior to issuance of a Building Permit.

Parking:

Table 15-5.0203 of the UDO requires a Standard Parking Ratio (SPR) of one space per 1,000 square feet of Gross Floor Area (GFA) plus required parking spaces for offices, or similar uses where those uses exceed 10% of GFA. The SPR for general office is 3.33 spaces per 1,000 square feet of GFA. As previously stated, the applicant is occupying approximately 8,814 square feet in the lower level of the existing building. According to the applicant, 5,725 square feet will be contractor shop space and 2,821 square feet will be general office space. Therefore, Ogden Construction Group's use of the property requires sixteen (16) off-street parking spaces. The vacant first floor of the building is approximately 7,440 square feet of leasable space. The applicant has applied the general office SPR to the leasable space, which would require twenty-five (25) off-street parking spaces. Therefore, the minimum required off-street parking for the building is forty-one (41) spaces.

The applicant is proposing to restripe the existing pavement to the north of the building to provide twenty-two (22) paved and striped parking spaces. Staff also recommends that holes and broken asphalt within the parking lot shall be repaired, in compliance with all applicable codes and ordinances, prior to the issuance of an Occupancy Permit. Of the twenty-two off-street parking spaces proposed north of the building, two (2) are ADA accessible parking spaces, which complies with ADA standards and Table 15-5.0202(I)(1) of the UDO, which requires a

minimum of two (2) accessible parking spaces for parking lots with 26 to 50 parking spaces. In addition to the twenty-two stall parking lot, the applicant is proposing to repave an approximately 3,300 square foot concrete pad and stripe seven (7) off-street parking spaces behind the building. Finally, the applicant is proposing 15 gravel spaces within the W.E.P.Co. easement in the rear of the property. Therefore, the applicant is proposing forty-four off-street parking spaces.

All of the proposed parking spaces are 9' x 18' or 162 square feet. However, Section 15-5.0202B of the UDO requires that the size of each parking space be not less than one hundred eighty (180) square feet nor less than nine (9) feet in width. Staff is also concerned about the size and layout of the paved parking areas to the north and east of the building. It appears that proper drive aisle widths and safe circulation between the front and back of the property may not be provided.

Staff recommends the applicant submit a revised Site Plan with a parking layout meeting all of the requirements of Section 15-5.0202 of the Unified Development Ordinance, to the Department of City Development for review and approval by Staff, prior to the issuance of a Building Permit.

If the parking stalls in the lot located north of the building are brought up to code (made larger), then the lot will no longer support twenty-two (22) stalls as proposed. In addition, the seven (7) spaces on the concrete pad and the (15) gravel spaces are located behind the building, down a sloped driveway from the main parking lot and behind a proposed fence with a gate.

Furthermore, it appears there is no common space access from the lower level of the building to the upper level tenant spaces. For these reasons, Staff believes the off-street parking spaces located in the rear of the building are not suitable for tenants of the office space on the first floor of the building.

Taking all of the above factors into consideration, Staff suggests the applicant be granted a twenty-five (25) percent parking reduction as part of their Special Use approval. A twenty-five (25) percent reduction from the minimum UDO requirement of forty-one (41) spaces would yield a total thirty (30) spaces. Of these thirty (30) spaces, eighteen would be for the leasable office space and twelve (12) would serve Ogden Construction Group. Of the twelve spaces for Ogden Construction Group, seven (7) would be paved and five would be in the gravel area within the W.E.P.Co. easement.

Landscaping:

Table 15-5.0302 of the UDO requires one (1) canopy/shade tree, one (1) evergreen tree, one (1) decorative tree and one (1) shrub for every five (5) provided parking spaces as a commercial use. As the applicant is proposing twenty-nine (29) paved parking spaces on the property, six (6) plantings of each type are required. The applicant has not provided a Landscape Plan, but has a note on the site plan along the north property line that reads, "12'0" wide grass and shrub landscaping. The applicant is also proposing four (4) planters along the west elevation of the building for flowers. Staff recommends the applicant submit a Landscape Plan meeting the requirements of Section 15.5.0302 of the UDO to the Department of City Development for review and approval by Staff, prior to issuance of a Building Permit.

The site contains areas of contamination from a past fuel leak at the adjacent gas station property. Relative to plantings, staff suggests the applicant consider phytoremediation for the area of the site contaminated by a gas plume from the neighboring property. Phytoremediation is a broad term used to describe the use of plants to reduce the volume, mobility, or toxicity of contaminants in soil, groundwater, or other contaminated media. Poplar and willow are examples of vegetation used to remediate petroleum hydrocarbons from contaminated soil. The most common poplar species in Wisconsin is Quaking Aspen (*Populus tremuloides*). The applicant will also have the option not to plant vegetation within contaminated areas, as long as the City's landscaping standards are still met.

At this time the applicant is not adding any additional impervious surfaced areas, thus the Landscape Surface Ratio (LSR) is not changing. However, the rear of the property mainly consists of a mix of weeds, dirt and gravel. To get closer to the required LSR for the site and to improve the overall aesthetics, staff suggests the applicant plant new grass or sod along the side and rear lot lines near the rear of the building.

Stormwater Management:

The property contains an underground pipe that conveys surface drainage from the north to an existing storm sewer with an outlet at the southeast corner of the property. Staff recommends the applicant have the stormwater drainage pipe televised to assess its current condition, provide the results of the inspection to the Engineering Department together with a location map, repair the pipe as may be necessary, and grant the City of Franklin an easement to protect and access the pipe, prior to the issuance of a Final Occupancy Permit. At this time, it does not appear the applicant will be adding a half-acre or more of impervious surface to the site.

Lighting:

The applicant is not proposing any new lighting on the building or property. There are three existing exterior lights on the building. A Lighting Plan will be required, in conformance with Division 15-5.0400 of the UDO, if lighting is proposed in the future.

Architecture:

The applicant is proposing minor architectural changes to the exterior of the existing building. The existing cedar shake mansard roof will be replaced with a scored E.F.I.S. reveal, which will provide a flat surface for the applicant to display wall signage for their business and future tenants. The applicant is also proposing to update the building materials to cement board lap siding with a composite trim, accented by an Air Stone veneer and a small amount of E.F.I.S. Overall, the proposed new materials will be an improvement to the appearance of the building. However, the colors of the materials on the applicants material sample board are very nondescript and do not appear to match those depicted on the artist's rendering of the building. Furthermore, the applicant has not provided colored architectural elevations with the colors of building materials labeled, as requested by Staff. Therefore, Staff recommends the applicant submit colored architectural elevations and a revised material sample board, to the Department of City Development for review and approval by Staff, prior to issuance of a Building Permit.

Signage:

The applicant has been made aware that any signage will require separate review and approval by the Architectural Review Board and issuance of a Sign Permit from the Inspection Department.

Natural Resource Protection Plan and Conservation Easement:

The Department of City Development has a letter from Heather Patti of RA Smith National, Inc., dated November 2, 2011 on file indicating that the subject property contains no protected natural resource features, as protected by Part 4 of the UDO. The property does contain C-1 Conservancy District zoning along the rear or east property line. The applicant is not proposing any site modifications within the C-1 District. Staff will continue to prohibit site improvements within this area until a City consultant concurs that no protected natural resource features are present and the property owner rezones and eliminates the C-1 District from the property.

Comprehensive Master Plan Consistency:

- *Consistent with, as defined by Wisconsin State Statute, means "furthers or does not contradict the objectives, goals, and policies contained in the comprehensive plan."*

Comprehensive Master Plan. The City of Franklin 2025 Comprehensive Master Plan (CMP) identifies the subject property as Industrial. The surrounding future land uses are Industrial to the north, south and east and Residential to the west on the opposite side of West Forest Home Avenue.

Planning staff considers the proposed use to be consistent with the City of Franklin 2025 Comprehensive Master Plan.

Staff Recommendation

Department of City Development staff recommends approval of the Special Use Application for a light commercial construction contractor use upon property located at 11113 W. Forest Home Avenue, subject to the conditions in the attached draft resolution.

Exhibit A

Franklin

December 28, 2014

JAN 28 2015

Project Narrative – Proposed Special Use

City Development

STATEMENT OF JUSTIFICATION

The applicant, Ogden Construction Group, LLC, submits the following information as evidence that this requested Special Use Permit meets the Special Use Permit requirements. The use or development complies with all required regulations and standards.

Ogden Construction Group, LLC is a light commercial construction contractor. We have an emphasis on carpentry and painting. We will have a carpentry shop and a painting shop. We will have offices on the lower level with approximately seven to ten employees. At this time the building hours would be from 7 a.m. to 5:30 p.m. Monday through Friday. The building will be leased spaces on all of the upper level and occupied fully on the lower level by Ogden Construction Group, LLC. Most of the tasks performed at 11113 West Forest Home Avenue are office related and some shop work. The majority of our work is performed in the field at the job sites. We do not have any heavy equipment and will not have any equipment stored outdoors. We are planning renovations to the exterior elevations to give the building more curb appeal and make it an attractive Franklin property. We feel that we will be an asset to the City of Franklin and have no adverse effect on the surrounding area.

Thank you for your consideration.

Ogden Construction Group, LLC

January 28, 2015

Orin Sumwalt
City of Franklin
Department of City Developments
9229 W. Loomis Road
Franklin, WI 53132

Franklin

JAN 26 2015

City Development

RE: Staff Comments for Special Use

The following is in response to staff comments dated January 19, 2015 regarding Ogden Construction Group special use at 11113 W. Forest Home Ave, Franklin, WI 53132

1. We understand that any signage will require a separate permit.
2.
 - There are currently 2 exterior lights. We are not planning on adding any additional exterior lighting.
 - We plan on adding a site proof dumpster enclosure (see site plan)
 - Estimated cost of improvements is \$30,000
 - Ogden Construction will occupy the entire lower level total of 8,814 sq.ft.
 - Upper level lease spaces total 7,440 sq.ft.
3. There is existing 10' wide grass area which allows ingress and egress to the property. We feel that any addition to this grass would impede traffic flow
4. We understand that any future additions would have to meet the M-1 zoning requirements.
5. There are no site modifications planned in the 120 foot wide WEPCO easement
6.
 - Ogden Construction Group plans to patch, seal and stripe the upper parking lot (see site plan)
 - see attached site plan for landscape improvements

7. Ogden Construction Group agrees to eliminate front parking area (see site plan) for striping drawings and parking calculations.
8. See attached elevations
9. See attached sample board
10. See elevation and sample board
11. See site plan

Fire Department Comments:

We will comply with all Fire Department comments

If you have any questions, please don't hesitate to call us.

Sincerely,

Ogden Construction Group, LLC



Mike Cook
Vice President
414-406-09242

DIVISION 15-3.0700

SPECIAL USE STANDARDS AND REGULATIONS

SECTION 15-3.0701

GENERAL STANDARDS FOR SPECIAL USES

A. General Standards. No special use permit shall be recommended or granted pursuant to this Ordinance unless the applicant shall establish the following:

1. **Ordinance and Comprehensive Master Plan Purposes and Intent.** The proposed use and development will be in harmony with the general and specific purposes for which this Ordinance was enacted and for which the regulations of the zoning district in question were established and with the general purpose and intent of the City of Franklin Comprehensive Master Plan or element thereof.

Response: Yes we feel we are following all city ordinances

2. **No Undue Adverse Impact.** The proposed use and development will not have a substantial or undue adverse or detrimental effect upon or endanger adjacent property, the character of the area, or the public health, safety, morals, comfort, and general welfare and not substantially diminish and impair property values within the community or neighborhood.

Response: It will have no adverse effect and will not affect the surrounding properties in any way.

3. **No Interference with Surrounding Development.** The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable zoning district regulations.

Response: There will be no interference with any surrounding development or neighboring properties.

4. **Adequate Public Facilities.** The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities including public water supply system and sanitary sewer, police and fire protection, refuse disposal, public parks, libraries, schools, and other public facilities and utilities or the applicant will provide adequately for such facilities.

Response: It will be served adequately

5. **No Traffic Congestion.** The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets. Adequate measures will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

Response: There will be no interference with traffic or surrounding neighborhoods at any time

6. **No Destruction of Significant Features.** The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.

Response: There will be no destruction or loss

7. **Compliance with Standards.** The special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Common Council pursuant to the recommendations of the Plan Commission. The proposed use and development shall comply with all additional standards imposed on it by the particular provision of this Division and Ordinance authorizing such use.

Response: We will conform to the regulations & standards

- B. **Special Standards for Specified Special Uses.** When the zoning district regulations authorize a special use in a particular zoning district and that special use is indicated as having special standards, as set forth in Section 15-3.0702 and 15-3.0703 of this Division, a Special Use Permit for such use in such zoning district shall not be recommended or granted unless the applicant shall establish compliance with all such special standards.

Response: We will comply with all such special standards

- C. **Considerations.** In determining whether the applicant's evidence establishes that the foregoing standards have been met, the Plan Commission and the Common Council shall consider the following:

1. **Public Benefit.** Whether and to what extent the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.

Response: The Community will have a local contractor

2. **Alternative Locations.** Whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.

*Response: The building has been unoccupied for several years
Now will be occupied and look good.*

3. **Mitigation of Adverse Impacts.** Whether and to what extent all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.

Response: We are renovating the elevations for more curb appeal

4. **Establishment of Precedent of Incompatible Uses in the Surrounding Area.** Whether the use will establish a precedent of, or encourage, more intensive or incompatible uses in the surrounding area.

Response: We don't believe it will encourage anything but a old building being renovated to improve the surrounding area.

Franklin

JAN 26 2015

City Development



EAST ELEVATION



NORTH ELEVATION

OGDEN CONSTRUCTION GROUP



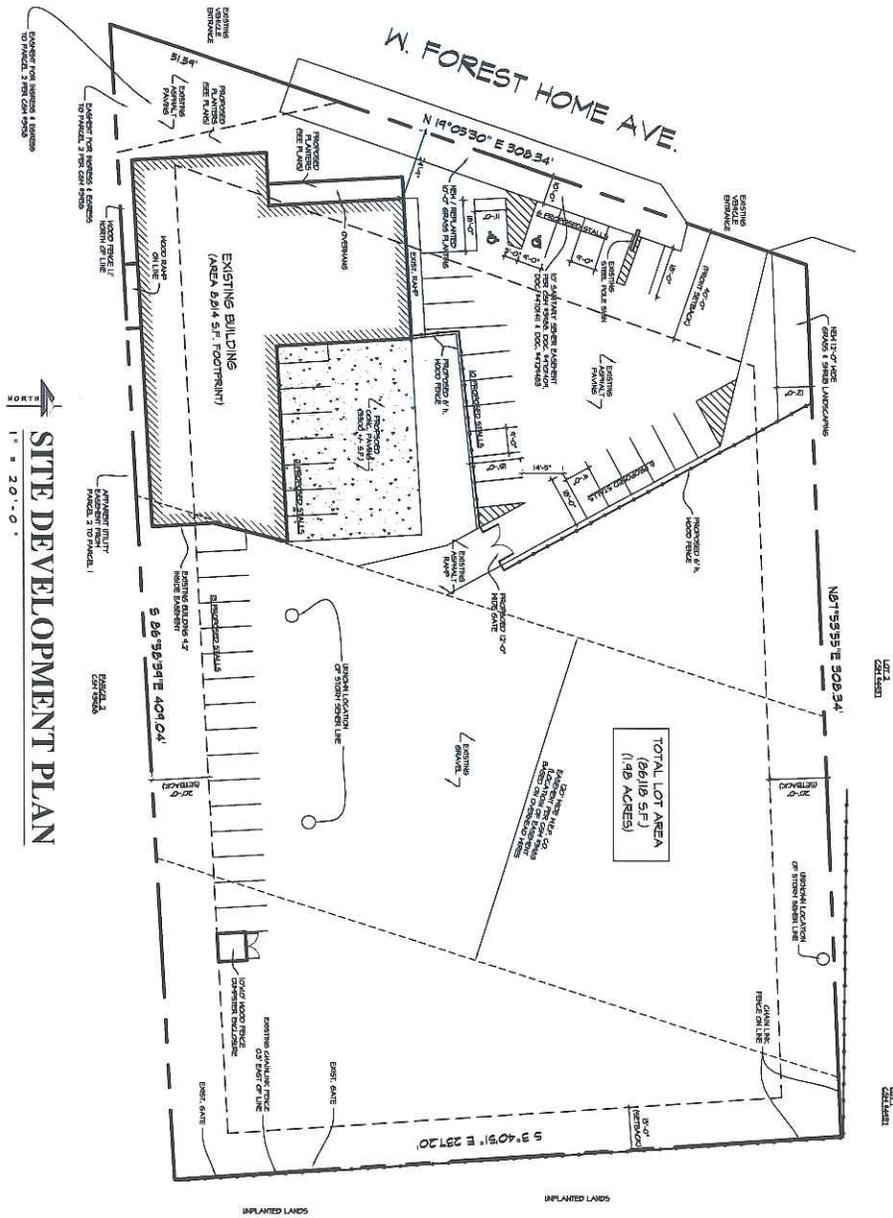
PATERA LLC
Excellence in Architecture

2401 S. Stony Slope Rd. • New Berlin, WI 53151

Franklin

JAN 26 2015

City Development



SITE DEVELOPMENT PLAN
1" = 20'-0"

BUILDING INFO	
PROJECT:	OGDEN CONSTRUCTION REMODEL
OWNER:	OGDEN CONSTRUCTION
ARCHITECT:	PATERA LLC
DATE:	1/23/15
SCALE:	AS SHOWN
SITE DATA:	
PROJECT NO.:	14-403
DATE:	01/23/15
PROJECT NAME:	OGDEN CONSTRUCTION REMODEL
PROJECT ADDRESS:	11113 W. FOREST HOME AVE., FRANKLIN, WI
PROJECT CONTACT:	OGDEN CONSTRUCTION
PROJECT PHONE:	735-2311
PROJECT FAX:	735-2311
PROJECT EMAIL:	OGDEN@OGDENCON.COM
PROJECT WEBSITE:	OGDENCON.COM
PROJECT ADDRESS:	11113 W. FOREST HOME AVE., FRANKLIN, WI 53120
PROJECT PHONE:	735-2311
PROJECT FAX:	735-2311
PROJECT EMAIL:	OGDEN@OGDENCON.COM
PROJECT WEBSITE:	OGDENCON.COM

DATE: DEC. 1, 2014
PROJECT NUMBER: 14-403

C-1

OGDEN CONSTRUCTION REMODEL

11113 W. FOREST HOME AVE.
FRANKLIN, WI
SHEET TITLE:
PROPOSED GROUND FLOOR, EGRESS PLAN, & DETAILS

NO. 1	DATE	DESCRIPTION
1	1/23/15	ISSUED FOR PERMITS
2	1/23/15	ISSUED FOR PERMITS
3	1/23/15	ISSUED FOR PERMITS
4	1/23/15	ISSUED FOR PERMITS
5	1/23/15	ISSUED FOR PERMITS
6	1/23/15	ISSUED FOR PERMITS
7	1/23/15	ISSUED FOR PERMITS
8	1/23/15	ISSUED FOR PERMITS
9	1/23/15	ISSUED FOR PERMITS
10	1/23/15	ISSUED FOR PERMITS

PATERA LLC
Excellence in Architecture
2601 S. Sunny Slope Rd. • New Berlin, WI 53151
Phone: 262-786-6776 Fax: 262-786-7036

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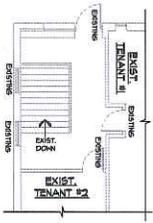
Franklin

JAN 26 2015

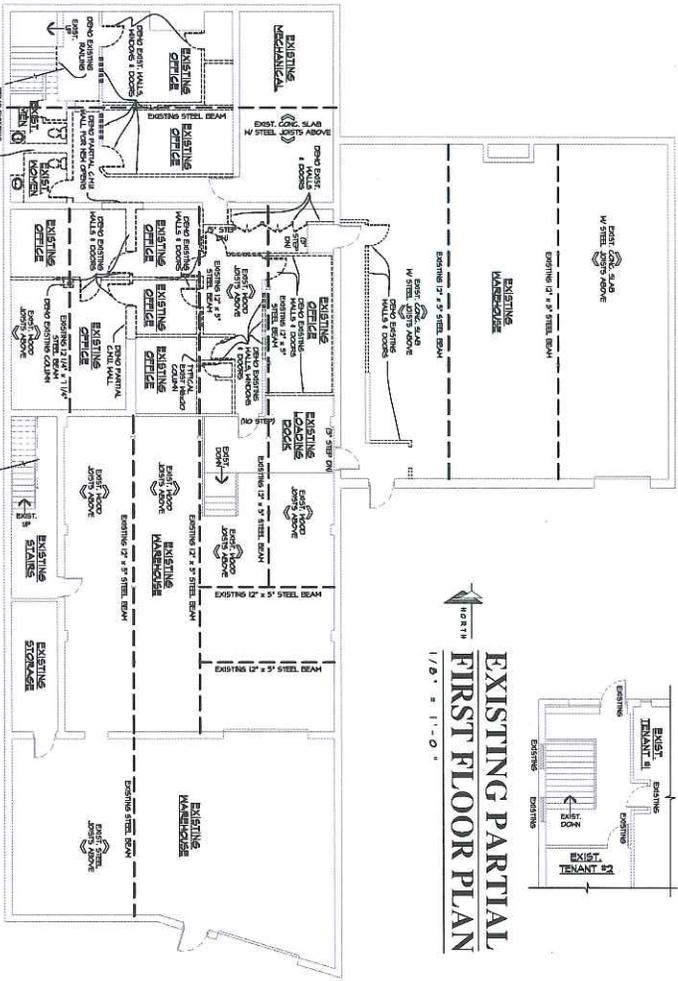
City Development



1 LOCATION PLAN



EXISTING PARTIAL FIRST FLOOR PLAN



EXISTING / DEMO GROUND FLOOR PLAN

GENERAL NOTES:

1. THE CONTRACTOR SHALL VERIFY THE EXISTING CONDITIONS, INCLUDING THE LOCATION OF THE EXISTING FOUNDATION AND THE LOCATION OF THE EXISTING FOUNDATION.
2. CONTRACTOR SHALL VERIFY THE EXISTING CONDITIONS AND THE LOCATION OF THE EXISTING FOUNDATION AND THE LOCATION OF THE EXISTING FOUNDATION.
3. CONTRACTOR SHALL VERIFY THE EXISTING CONDITIONS AND THE LOCATION OF THE EXISTING FOUNDATION AND THE LOCATION OF THE EXISTING FOUNDATION.
4. CONTRACTOR SHALL VERIFY THE EXISTING CONDITIONS AND THE LOCATION OF THE EXISTING FOUNDATION AND THE LOCATION OF THE EXISTING FOUNDATION.
5. CONTRACTOR SHALL VERIFY THE EXISTING CONDITIONS AND THE LOCATION OF THE EXISTING FOUNDATION AND THE LOCATION OF THE EXISTING FOUNDATION.

SITE & BUILDING DATA :

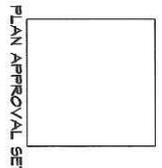
PROJECT NAME	OGDEN CONSTRUCTION REMODEL
PROJECT ADDRESS	11113 W. FOREST HOLE AVE., FRANKLIN, WI 53111
CLIENT	OGDEN CONSTRUCTION
DESIGNER	PATERA LLC
DATE	JAN 26 2015
SCALE	AS SHOWN
PROJECT NUMBER	14-405
DATE	JAN 26 2015
PROJECT NUMBER	14-405

PLAN NOTES:

1. ALL DEMO WORK SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
2. CONTRACTOR SHALL VERIFY THE EXISTING CONDITIONS AND THE LOCATION OF THE EXISTING FOUNDATION.
3. CONTRACTOR SHALL VERIFY THE EXISTING CONDITIONS AND THE LOCATION OF THE EXISTING FOUNDATION.
4. CONTRACTOR SHALL VERIFY THE EXISTING CONDITIONS AND THE LOCATION OF THE EXISTING FOUNDATION.

CONTRACTOR TO FIELD VERIFY ALL DIMENSIONS AND THE EXACT LOCATION OF EXISTING PLUMBING, MECHANICAL, AND STRUCTURAL PLANS AS NECESSARY TO ACCOMMODATE.

WALL KEY:
• EXIST. WALL TO REMAIN
• DEMO WALL TO BE REMOVED
• NEW WALL



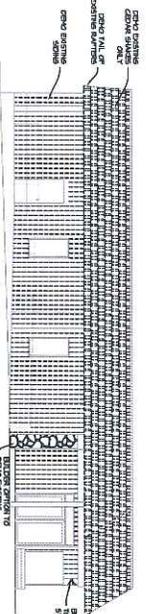
SHEET INDEX
EX-1 EXISTING/DEMOS GROUND FLOOR & PARTIAL FIRST FLOOR
A-1 EXISTING, SHEET INDEX, & BUILDING DATA
A-1 PROPOSED GROUND FLOOR PLAN & DETAILS

EX-1

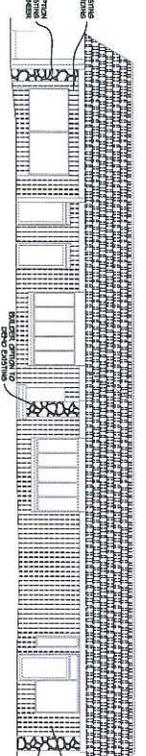
OGDEN CONSTRUCTION REMODEL

11113 W. FOREST HOLE AVE., FRANKLIN, WI
SHEET TITLE: EXISTING / DEMO GROUND FLOOR PLAN & BUILDING DATA

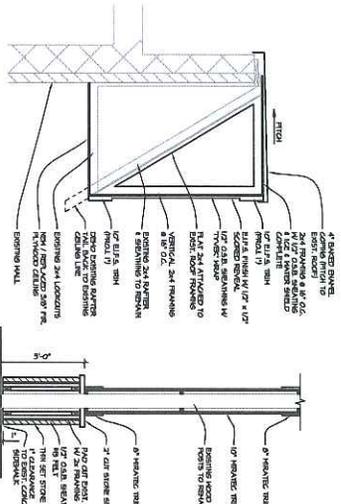
PATERA LLC
Excellence in Architecture
2601 S. Sunny Slope Rd. • New Berlin, WI 53151
Phone: 262-786-6776 Fax: 262-786-7036



EXISTING / DEMO EAST ELEVATION
1/8" = 1'-0"

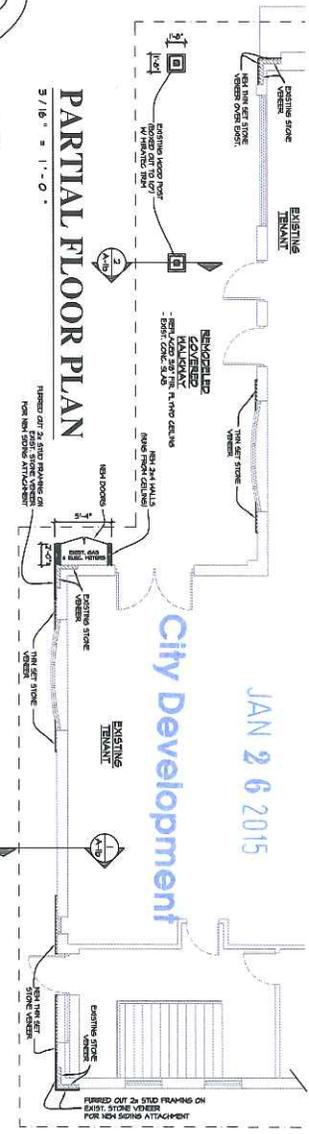


EXISTING / DEMO NORTH (FOREST HOME) ELEVATION
1/8" = 1'-0"



1 ROOF SECTION
1/2" = 1'-0"

2 STONE POST SECTION
1/2" = 1'-0"



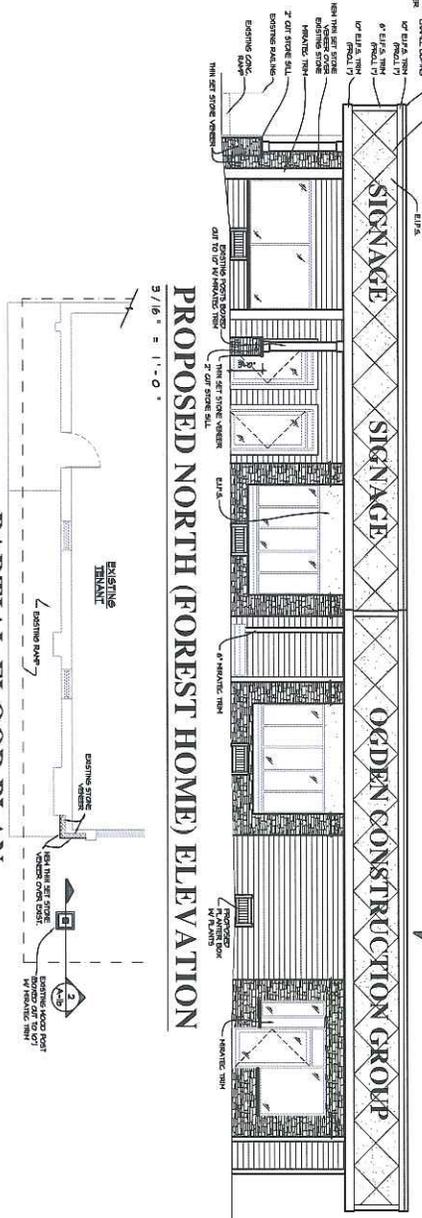
PARTIAL FLOOR PLAN
3/16" = 1'-0"



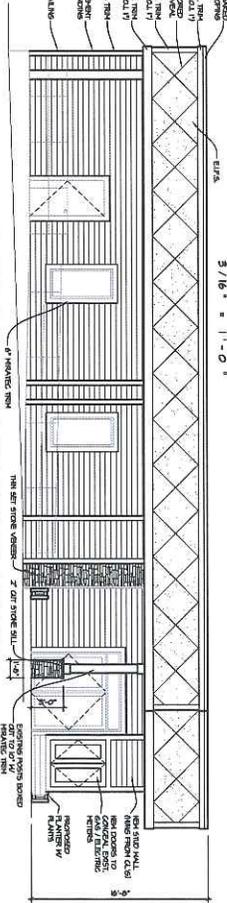
EXISTING EAST PHOTO



EXISTING NORTH (FOREST HOME) PHOTO



PROPOSED NORTH (FOREST HOME) ELEVATION
3/16" = 1'-0"



PROPOSED EAST ELEVATION
3/16" = 1'-0"

PARTIAL FLOOR PLAN
3/16" = 1'-0"

WALL KEY:
 (---) FIRST FLOOR TO SECOND FLOOR
 (---) HIGH STRENGTH WALL

CONTRACTOR TO FIELD VERIFY ALL DIMENSIONS AND THE EXACT LOCATION OF EXISTING PLUMBING, MECHANICAL, AND STRUCTURAL COMPONENTS AND ADJUST THE PLANS AS NECESSARY TO ACCOMMODATE.



PATERA LLC
 Excellence in Architecture
 2601 S. Sunny Slope Rd. • New Berlin, WI 53151

Phone: 262-786-6776 Fax: 262-786-7036

OGDEN CONSTRUCTION REMODEL

11113 W. FOREST HOME AVE.
 FRANKLIN, WI
 SHEET TITLE: EXISTING & PROPOSED PLANS, ELEVATIONS & SECTIONS

A-1b

DATE: DEC. 1, 2014
 PROJECT NUMBER: 14-003

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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;">02/17/15</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">A RESOLUTION TO VACATE APPROXIMATELY 1.8290 ACRES OF RIGHT-OF-WAY WHICH EXTENDS APPROXIMATELY 60 FEET ALONG WHITNALL EDGE ROAD BETWEEN SOUTH 108TH STREET AND WEST FOREST HOME AVENUE ADJACENT TO PROPERTY LOCATED AT 6421, 6431-6435 AND 6455 SOUTH 108TH STREET, 11131 WEST FOREST HOME AVENUE AND PROPERTY ADJACENT TO WEST FOREST HOME AVENUE BEARING TAXKEY NO. 704-9980-002</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>6.9.</i></p>

Attached is a draft resolution, which upon introduction would commence proceedings to vacate approximately 1.8290 acres of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Taxkey No. 704-9980-002.

COUNCIL ACTION REQUESTED

Entertain the introduction of a resolution to vacate approximately 1.8290 acres of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Taxkey No. 704-9980-002.

A motion to refer the street vacation adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Taxkey No. 704-9980-002. to the March 19, 2015 meeting of the Plan Commission for a recommendation.

And

A motion to set the public hearing upon the proposed vacation of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Taxkey No. 704-9980-002 for [not less than 40 days from February 17, 2015] April 7, 2015.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

DRAFT 2-11-15

RESOLUTION NO. 2015-_____

A RESOLUTION TO VACATE APPROXIMATELY 1.8290 ACRES OF RIGHT-OF-WAY WHICH EXTENDS APPROXIMATELY 60 FEET ALONG WHITNALL EDGE ROAD BETWEEN SOUTH 108TH STREET AND WEST FOREST HOME AVENUE ADJACENT TO PROPERTY LOCATED AT 6421, 6431-6435 AND 6455 SOUTH 108TH STREET, 11131 WEST FOREST HOME AVENUE AND PROPERTY ADJACENT TO WEST FOREST HOME AVENUE BEARING TAXKEY NO. 704-9980-002

WHEREAS, the Common Council of the City of Franklin finds that the public interest requires that approximately 1.8290 acres of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Taxkey No. 704-9980-002 be discontinued, pursuant to Wis. Stat. § 66.1003(4); and

WHEREAS, such portion of the approximately 1.8290 acres of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Taxkey No. 704-9980-002 is more particularly described upon Exhibit A and C annexed hereto and the map annexed hereto as Exhibit B; and

WHEREAS, notice of pendency of proceedings to vacate the subject property was submitted to the Office of the Register of Deeds for Milwaukee County on _____, 2015, by way of a copy of this Resolution as introduced, for recording as may be required pursuant to Wis. Stat. § 840.11; and

WHEREAS, this Resolution was first introduced before the Common Council of the City of Franklin at its regular meeting on February 17, 2015; and

WHEREAS, the Common Council scheduled a Public Hearing upon this Resolution pursuant to Wis. Stat. § 66.1003(4)(b) for April 7, 2015; with notice of such hearing being published as a Class III notice in the Official City Newspaper, with the first publication date being March 12, 2015; and

WHEREAS, a Public Hearing as so duly noticed having been held on April 7, 2015, before the Common Council of the City of Franklin, and a report having been received from

WHITNALL EDGE ROAD – STREET RIGHT-OF-WAY VACATION
RESOLUTION NO. 2015-_____

Page 2

the Plan Commission, upon all of the foregoing pursuant to law, the Common Council having been so informed and having made its determinations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that pursuant to the authority vested in the Common Council

by Wis. Stat. § 66.1003(4)(b), that the portion of the approximately 1.8290 acres of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Taxkey No. 704-9980-002 as described upon Exhibit A, Exhibit B and Exhibit C annexed hereto and incorporated herein, be and the same is hereby discontinued and vacated.

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to record a copy of this Resolution with the Register of Deeds for Milwaukee County.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

WHITNALL EDGE ROAD – STREET RIGHT-OF-WAY VACATION
RESOLUTION NO. 2015-_____

Page 3

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

LEGAL DESCRIPTION

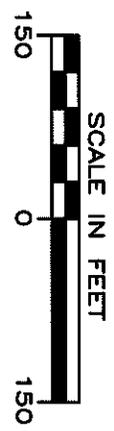
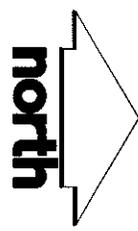
Being a part of the Northeast 1/4 of the Northeast 1/4 of Section 6, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the southeast corner of the Northeast 1/4 of said Section 6; thence North 00°26'45" West along the east line of said Northeast 1/4, 1455.17 feet; thence South 87°52'15" West, 26.62 feet to a point of intersection with the south right of way line of Whitnall Edge Road and the west right of way line of South 108th Street - South Lovers Lane Road - State Trunk Highway "100" and the point of beginning;

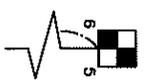
Thence South 87°52'15" West along said south right of way line, 1338.95 feet to a point on a curve on the east right of way line of West Forest Home Avenue - County Trunk Highway "O"; thence northeasterly along the arc of said curve to the right and said east right of way line 61.64 feet, whose radius is 3744.83 feet and whose chord bears North 11°07'52" East, 61.64 feet to the north right of way line of Whitnall Edge Road; thence North 87°52'15" East along said north right of way line, 1316.86 feet to the aforesaid west right of way line of South 108th Street - South Lovers Lane Road - State Trunk Highway "100" and a point on a curve; thence southeasterly along the arc of said curve to the left and said west right of way line 60.53 feet, whose radius is 2361.83 feet and whose chord bears South 09°40'25" East, 60.52 feet to the point of beginning.

Containing in all 79,672 square feet (1.8290 acres) of land, more or less.

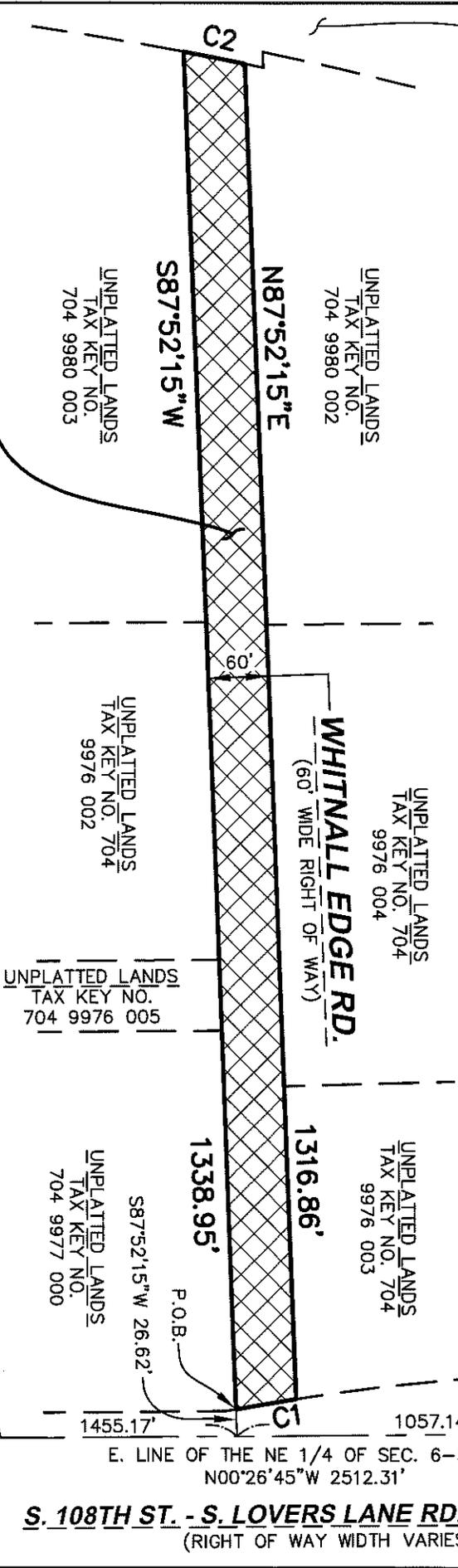
 MILWAUKEE REGIONAL OFFICE N22 W22931 NANCY'S COURT SUITE 3 WAUKESHA, WISCONSIN 53196 262.513.0666 PHONE 262.513.1232 FAX www.jsdinc.com	PROJECT: WHITNALL EDGE ROAD RIGHT OF WAY VACATION NE 1/4 SEC. 6, T5N, R21E CITY OF FRANKLIN - MILWAUKEE COUNTY, WI	SHEET TITLE: RIGHT OF WAY VACATION EXHIBIT	JSD PROJECT NUMBER: 13-5931A DRAWN BY: JPK CHECKED BY: CWR DATE: 02-12-15	SHEET NUMBER: EX 1 OF 2



NE CORNER OF
THE NE 1/4 OF
SEC. 6-5-21



W. FOREST HOME AVE. - C.T.H. "O"
(RIGHT OF WAY WIDTH VARIES)



**HATCH INDICATES
WHITNALL EDGE ROAD
RIGHT OF WAY
TO BE VACATED**
79,672 SQ. FT.
1.8290 ACRES

CURVE DATA					
CURVE NO.	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	60.53'	2361.83'	001°28'06"	S09°40'25"E	60.52'
C2	61.64'	3744.83'	000°56'35"	N11°07'52"E	61.64'

SE CORNER OF
THE NE 1/4 OF
SEC. 6-5-21

S. 108TH ST. - S. LOVERS LANE RD. - S.T.H. "100"
(RIGHT OF WAY WIDTH VARIES)

JSD Professional Services, Inc.
Engineering • Surveying • Planning
 MILWAUKEE REGIONAL OFFICE
 422 W. 230TH NANCYS COURT SUITE 3
 WAUKESHA, WISCONSIN 53186
 262.513.0866 PHONE | 262.513.1232 FAX
www.jsdinc.com

PROJECT:
**WHITNALL EDGE ROAD
RIGHT OF WAY VACATION
NE 1/4 SEC. 6, T5N, R21E
CITY OF FRANKLIN - MILWAUKEE COUNTY, WI**

SHEET TITLE:
**RIGHT OF WAY
VACATION
EXHIBIT**

JSD PROJECT NUMBER:
13-5931A
 DRAWN BY: JPK
 CHECKED BY: CWR
 DATE: 02-12-15

SHEET NUMBER:
EX 2 OF 2

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>02/17/15</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>RESOLUTION TO VACATE AN APPROXIMATELY 0.467 ACRES OR 20,344 SQUARE FOOT RIGHT-OF-WAY WHICH EXTENDS FROM WEST ALLWOOD DRIVE THROUGH PROPERTIES LOCATED AT 10819, 10835, 10847 AND 10836 WEST ALLWOOD DRIVE.</p>	<p>ITEM NUMBER</p> <p><i>G.10.</i></p>

Attached is a draft resolution, which upon introduction would commence proceedings to consider the vacation of right-of-way which extends from West Allwood Drive to properties located at 10819, 10835, 10847 and 10836 West Allwood Drive.

COUNCIL ACTION REQUESTED

Entertain the introduction of a Resolution to vacate an approximately 0.467 acres or 20,344 square foot right-of-way which extends from West Allwood Drive to properties located at 10819, 10835, 10847 and 10836 West Allwood Drive.

A motion to refer the street vacation at 10819, 10835, 10847 and 10836 West Allwood Drive to the March 5, 2015 meeting of the Plan Commission for a recommendation.

And

A motion to set the public hearing upon the proposed vacation of right-of-way which extends from West Allwood Drive to properties located at 10819, 10835, 10847 and 10836 West Allwood Drive for [not less than 40 days from February 17, 2015] April 7, 2015.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

DRAFT 2-11-15

RESOLUTION NO. 2015-_____

A RESOLUTION TO VACATE APPROXIMATELY 0.467 ACRES OF RIGHT-OF-WAY
IN AN UNDEVELOPED CUL-DE-SAC AT THE WEST END OF WEST ALLWOOD
DRIVE ADJACENT TO PROPERTY LOCATED AT 10819, 10835, 10847 AND 10836
WEST ALLWOOD DRIVE

WHEREAS, the Common Council of the City of Franklin finds that the public interest requires that approximately 0.467 acres of right-of-way in an undeveloped cul-de-sac at the west end of West Allwood Drive adjacent to property located at 10819, 10835, 10847 and 10836 West Allwood Drive, be discontinued, pursuant to Wis. Stat. § 66.1003(4); and

WHEREAS, such portion of the approximately 0.467 acres of right-of-way in an undeveloped cul-de-sac at the west end of West Allwood Drive adjacent to property located at 10819, 10835, 10847 and 10836 West Allwood Drive is more particularly described upon Exhibit A and C annexed hereto and the map annexed hereto as Exhibit B; and

WHEREAS, notice of pendency of proceedings to vacate the subject property was submitted to the Office of the Register of Deeds for Milwaukee County on _____, 2015, by way of a copy of this Resolution as introduced, for recording as may be required pursuant to Wis. Stat. § 840.11; and

WHEREAS, this Resolution was first introduced before the Common Council of the City of Franklin at its regular meeting on February 17, 2015; and

WHEREAS, the Common Council scheduled a Public Hearing upon this Resolution pursuant to Wis. Stat. § 66.1003(4)(b) for April 7, 2015; with notice of such hearing being published as a Class III notice in the Official City Newspaper, with the first publication date being March 12, 2015; and

WHEREAS, a Public Hearing as so duly noticed having been held on April 7, 2015, before the Common Council of the City of Franklin, and a report having been received from the Plan Commission, upon all of the foregoing pursuant to law, the Common Council having been so informed and having made its determinations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that pursuant to the authority vested in the Common Council by Wis. Stat. § 66.1003(4)(b), that the portion of the approximately 0.467 acres of right-of-way in an undeveloped cul-de-sac at the west end of West Allwood Drive adjacent to property located at 10819, 10835, 10847 and 10836 West Allwood Drive, as described upon

WEST ALLWOOD DRIVE CUL-DE-SAC – STREET RIGHT-OF-WAY VACATION
RESOLUTION NO. 2015-_____

Page 2

Exhibit A, Exhibit B and Exhibit C annexed hereto and incorporated herein, be and the same is hereby discontinued and vacated.

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to record a copy of this Resolution with the Register of Deeds for Milwaukee County.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

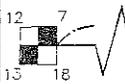
RIGHT OF WAY VACATION LEGAL DESCRIPTION

Being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the northeast corner of the Northeast 1/4 of said Section 18; thence South $00^{\circ}24'53''$ East along east line of said Northeast 1/4, 85.01 feet to the point of beginning;

Thence the following courses along the West Allwood Drive right of way as formally created by Certified Survey Map No7317, recorded in Reel 5705, Image 5433 to 5435, Document No. 8673112 in the Milwaukee County Register of Deeds Office for Certified Survey Maps: continuing South $00^{\circ}24'53''$ East along said east line, 60.00 feet; South $89^{\circ}35'07''$ West, 25.13 feet to a point of curvature; southwesterly 74.94 feet along the arc of said curve to the left, whose radius is 60.00 feet and whose chord bears South $53^{\circ}48'13''$ West, 70.16 feet to a point of reverse curve; northwesterly 248.94 feet along the arc of said curve to the right, whose radius is 65.00 feet and whose chord bears North $52^{\circ}15'36''$ West, 122.38 feet to a point of compound curvature; northwesterly 93.08 feet along the arc of said curve to the right, whose radius is 166.00 feet and whose chord bears North $73^{\circ}31'16''$ East, 91.87 to a point of tangency; North $89^{\circ}35'07''$ East, 90.00 feet to the point of beginning.

Containing in all 20,344 square feet (0.4670 acres) of land, more or less.



NORTH LINE OF THE NE 1/4 OF SEC. 18, T5N, R21E S88°47'56"E 2642.94

PARCEL 4
CSM NO. 7317
ZONED R-3

NE CORNER OF
THE NE 1/4 OF
SEC. 18, T5N, R21E

HATCH INDICATES
WEST ALLWOOD DRIVE
RIGHT OF WAY
TO BE VACATED
20,344 SQ. FT.
0.4670 ACRES

P.O.B.

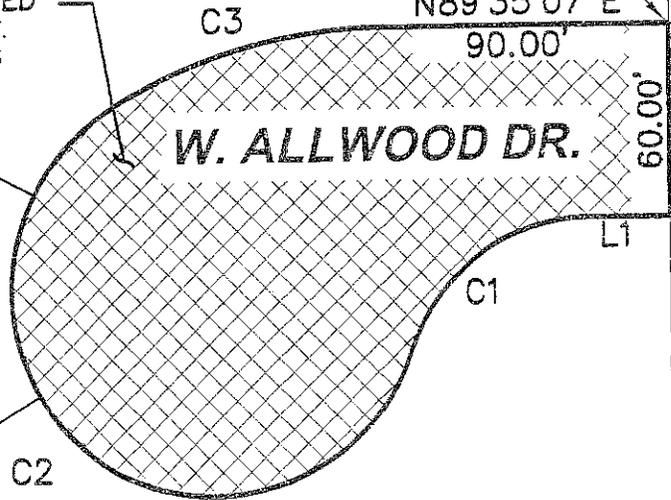
85.01

N89°35'07"E
90.00'

S00°24'53"E
60.00'

W. ALLWOOD DR.

PARCEL 3
CSM NO. 7317
ZONED R-3



PARCEL 1
CSM NO. 7317
ZONED R-3

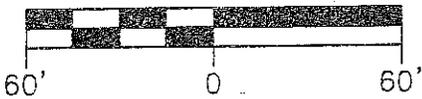
PARCEL 2
CSM NO. 7317
ZONED R-3

NORTH LINE OF THE NE 1/4 OF
SEC. 18, T5N, R21E

S00°24'53"E
2649.23



SCALE IN FEET



Curve Data

C3
Δ = 32°07'38"
L = 93.08
R = 166.00
CHORD = 91.87
C.B. = N73°31'16"E

C1
Δ = 71°33'45"
L = 74.94
R = 60.00
CHORD = 70.16
C.B. = S53°48'13"W

C2
Δ = 219°26'07"
L = 248.94
R = 65.00
CHORD = 122.38
C.B. = N52°15'36"W



Line Table		
Line #	Length	Direction
L1	25.13	S89°35'07"W

ISD Professional Services, Inc.
Engineers • Surveyors • Planners
MILWAUKEE REGIONAL OFFICE
N22 W22931 NANCY'S COURT SUITE 3
WALKESHA, WISCONSIN 53186
262.513.0866 PHONE | 262.513.1232 FAX
www.isdinc.com

PROJECT:
SOUTHBROOK CHURCH
NE 1/4 OF SEC. 18, T5N, R21E
CITY OF FRANKLIN - MILWAUKEE COUNTY, WI

SHEET TITLE:
**W. ALLWOOD DRIVE
RIGHT OF WAY
VACATION**

JSD PROJECT NUMBER:
14-6614
DRAWN BY: CAP
CHECKED BY: JPK
DATE:
01-26-15

SHEET NUMBER:
EX-2 OF 2

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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;">02/17/15</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">WISCONSIN ECONOMIC DEVELOPMENT CORPORATION'S CERTIFIED SITES PROGRAM (ECONOMIC DEVELOPMENT COMMISSION)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.11.</i></p>

At its January 26, 2014 meeting, the Economic Development Commission requested that staff provide the Common Council with information regarding the Wisconsin Economic Development Corporation's Certified Sites Program. Information related to this program from the WEDC is attached for review.

Also available on the WEDC's website (www.inwisconsin.com) is a January 2015 Webinar presentation by the WEDC and Deloitte Consulting. This has not included due to its length; however, below is some of the more general information from that presentation.

Why Certify Sites?

- The 2010 "Be Bold Wisconsin" study demonstrated that Wisconsin's sites and permitting process consistently garner less-than-favorable ratings
 - A lack of shovel-ready, pre-certified sites introduces unnecessary risk to prospective industrial investors – a risk not present in other Midwestern states with certified sites

Program Objectives

- WEDC has worked with Deloitte Consulting to create consistent standards for industrial site certification in Wisconsin
- Site certification communicates that the key approvals, documentations, and assessments most commonly required for industrial uses will already be in place
 - Certification criteria were developed based on representative needs of advanced manufacturing projects
- Certified sites increase the comfort level of projects considering a region by removing unknowns about a site, and by accelerating the site due diligence and implementation timeline
- Executing this certified sites program is helping to fill an important gap in Wisconsin's investment promotion efforts

Wisconsin certified sites' success stories

- United Natural Foods Inc. develops 300,000 sft. Distribution center on Prescott Certified Site leading to 300 new jobs created and \$38M capital investment.
- Service Cold Storage develops a 157,000 sft. distribution center on the Stevens Point Certified Site leading to \$15M capital investment and 25 new jobs.
- Promega Corp. is building a 100,000 sft. manufacturing facility on the Fitchburg Certified Site with an anticipated capital investment of \$30M.
- Chicago Fittings Corp. is building a 30,000 sft. Manufacturing facility on the Beloit Certified Site creating 40 new jobs and \$2.5M in capital investment.

2015 Program Overview

- Deloitte and WEDC have prepared an online Request for Information (RFI), using Deloitte's Geosite platform
- Community representatives who wish to administer a site submission should send an email request to Kyle Johnson (kyle.johnson@wedc.org) to receive a link to the online RFI
- This email request should include an indication of the county in which the site proposed for submission is located
- Geosite is the only channel through which sites may be submitted, and it is open to receive 2015 site data submissions from January 5 through February 6, 2015 (site submission process will close at EOD Friday, Feb. 6)
- Deloitte will conduct a desktop review of submitted sites to select a pool to be visited for Field Investigations in March
- All sites entered into Geosite will be added to **Locate in Wisconsin**, regardless of the site's certification status

Summary Program Approach

1. Complete the web-based **Program RFI**, submitting all Initial Data Collection requirements (to represent that the site meets specific thresholds) and document general information about the site
 - Deloitte will conduct a desktop review of all sites meeting the Initial Data Collection Requirements
 - Out of the desktop review process, qualified sites will be selected for a field visit.
 - WEDC will notify sites not selected to advance into Step 2
2. Prepare additional documentation for review during **Field Investigation**
 - Deloitte will conduct a Field Investigation to validate that a site meets **all** of the pre-defined Site Certification Criteria
 - Sites with remaining gaps in meeting Certification Criteria will not be certified. Deloitte will clearly identify and communicate these gaps to the submitting party
 - Communities selected to host a Field Investigation will be required to contribute a participation fee of \$13,200 prior to the Field Investigation being conducted.

Below are several, but not all, of the site requirements:

- Industrial zoning (or equivalent)
- At least 20 acres of contiguous generally regular-shaped and free of impediments to development
- No part of the site may be located on (or directly adjacent to) a floodplain
- Entire site must be wholly controlled by a single owner with documented willingness to sell to an industrial user
- No known obstacles to development (i.e. easements, wetlands, environmental, geotechnical, archaeological, endangered species, etc.)

COUNCIL ACTION REQUESTED

Motion as the Common Council deems appropriate.

CERTIFIED SITES

HELPING COMMUNITIES AND BUSINESSES GROW

A Certified Site designation serves as a pre-qualification, indicating that a property's title is clear; that it possesses sufficient utilities and other infrastructure for industrial use, and that it is properly zoned and has adequate transportation access for such uses, among other criteria.

WEDC sponsors the Certified Sites Program to enhance the state's appeal to companies not currently located here. Working with WEDC, communities can obtain Certified Sites designation for properties at a much lower cost than they would pay to pursue the designation on their own through an independent consultant.

SUBMIT YOUR SITE FOR CERTIFICATION

Community representatives and private property owners who wish to administer a site submission can [submit an online request for information \(RFI\) by clicking here](#).

Requirements

The RFI will require communities to verify that the site being submitted meets specific thresholds.

Note: All named sources of data are recommendations and do not represent conclusive or inclusive sources of associated criteria or requirements.

The 2015 Process

- January 5: Access to Geosite available
- February 6: Geosite access closes
- February 6–February 23: Desktop reviews and identification of sites to inspect
- February-March: Arrange and conduct site inspection visits; issue feedback letters
- June 16: Announce certifications

SPREADING THE WORD ABOUT CERTIFIED SITES

For all Wisconsin properties that have been designated as Certified Sites, WEDC provides a high-profile, multi-pronged marketing strategy, relieving communities of the need to publicize the sites on their own. Components of this strategy include:

- Exclusive billing on [LocateinWisconsin.com](#), WEDC's one-stop site selection resource listing available sites and buildings throughout the state, along with demographic information
- A unique [landing page](#) for each Certified Site with links to all site-related documentation and mapping
- WEDC assists in soliciting [earned media for all new sites being certified](#), as well as development on the site.
- A significant investment in Google AdWords promoting relocating to Wisconsin, so that Internet users across the U.S. who enter business relocation-related search terms receive targeted messages from WEDC relating to assistance and available sites
- A [Google display campaign](#) that serves up a Certified Sites In Wisconsin® ad with editorial content relevant to this message across thousands of websites, reaching targeted users across the country
- A highly targeted [print marketing campaign](#) that focuses on national site selectors

For more information, [email](#) or call WEDC's Economic & Community Development Researcher:

Kyle Johnson
608.210.6731



CERTIFIED SITES IN WISCONSIN®

Ever wished for a way to get a property on the radar of the people who make decisions about company expansion and relocation? In partnership with Deloitte Consulting, the Wisconsin Economic Development Corporation (WEDC) offers just that with the Certified Sites Program.

In such decisions, site selectors and executives want to be sure that a company's expansion plans won't be held back by costly delays in permitting and approvals. A Certified Site designation serves as a pre-qualification, indicating that a property's title is clear; that it possesses sufficient utilities and other infrastructure for industrial use, and that it is properly zoned and has adequate transportation access for such uses, among other criteria.

WEDC sponsors the Certified Sites Program to enhance the state's appeal to companies not currently located here. Working with WEDC, communities can obtain Certified Sites designation for properties at a much lower cost than they would pay to pursue the designation on their own through an independent consultant.

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- A Google display campaign that serves up a Certified Sites In Wisconsin® ad with editorial content relevant to this message across thousands of websites, reaching targeted users across the country
- A highly targeted print marketing campaign that focuses on national site selectors

"The Certified in Wisconsin Program is one of the best state-level programs in the U.S."

— J. Michael Mullis, Tennessee-based project location specialist with J.M. Mullis, Inc.

"With WEDC's Certified Sites Program, Wisconsin is better prepared to compete for new and expanding companies, more jobs and the associated benefits that result from new development."

— Carl Ruedebusch, President & CEO, Ruedebusch Development & Construction, Inc., Madison

"This is one of the best new programs that the state has started through WEDC. This is a big step for the state to help the Village of Howard move forward with its economic development strategy."

— Paul Everett, Howard Village Administrator

Sites of at least 20 contiguous acres are eligible for WEDC's Certified Sites Program. For more information about applying, visit InWisconsin.com/certified or contact Kyle Johnson at 608.210.6731 or kyle.johnson@wedc.org.





CERTIFIED SITES IN WISCONSIN

In a perfect world, new development projects would enjoy fast turnaround times, quick approvals and low risk. Welcome to a perfect world, brought to you by the Wisconsin Economic Development Corporation's (WEDC's) **Certified In Wisconsin Program**. WEDC worked with Deloitte Consulting to create consistent standards for industrial site certification in Wisconsin. Certification criteria were developed based on representative needs of advanced manufacturing projects. WEDC's thorough review process produces detailed documentation about a site's price, availability, utilities, access and environmental standing, allowing investors to make informed decisions.

THE BENEFITS OF CERTIFIED IN WISCONSIN SITES

- Development-ready certification allows for fast-track construction for major relocation or expansion projects.
- Accelerated due-diligence and fewer unknowns create investment confidence.
- Favorable, stable conditions spur cooperation and collaboration with project stakeholders.

WHAT DOES CERTIFICATION LOOK LIKE?

√	General surroundings fit for industrial activity	√	Single owner with document willingness to sell
√	Roadway access	√	No significant topography issues
√	Rail access	√	No utility easements that would prevent development
√	Commercial airport access	√	20+ contiguous acres not affected by wetlands
√	Freight airport access	√	No known environmental impediments to immediate industrial development
√	20+ contiguous developable acres	√	No known archeological/historical impediments to immediate industrial development
√	American Land Trust Association (ALTA) survey	√	No known impediments to immediate development related to endangered species
√	Site not located on or adjacent to flood plain	√	Fire insurance classification rating 4
√	Flight path certifications not proximate of any airport	√	Industrial zoning

LEARN MORE ABOUT CERTIFIED IN WISCONSIN SITES

LocateInWisconsin.com is WEDC's one-stop site selection resource, listing available sites and buildings throughout the state along with demographic information for surrounding communities. Certified Sites are labeled as such and can be searched separately from all other sites listed on the website.

Each Certified Site also has a unique landing page, which you can access via LocateInWisconsin.com. These landing pages feature the full site certification documentation.

You are also welcome to contact WEDC Business Attraction Account Manager Wade Goodsell with any questions you may have about available sites in Wisconsin. You can reach Wade at 608.210.6813 or wade.goodsell@wedc.org.



Frequently Asked Questions

Frequently Asked Questions

Get Answers to Certification in Wisconsin

Why is WEDC creating the Certified In Wisconsin program?

The 2010 “Be Bold Wisconsin” study demonstrated that Wisconsin’s sites and permitting process consistently garnered less-than-favorable ratings. A lack of shovel-ready, pre-certified sites introduces unnecessary risk to prospective industrial investors. The Certified In Wisconsin program will close an important gap in Wisconsin’s competitiveness with other states. Certified sites also increase the comfort level of projects—consider a region by removing unknowns about a site, and by accelerating the site due diligence and implementation timeline.

What are the objectives of WEDC’s Certified In Wisconsin program?

WEDC is working with Deloitte Consulting to create consistent standards for industrial site certification in Wisconsin. “Certification” communicates that the key approvals, documentations and assessments most commonly required for industrial uses will already be in place. Certification criteria have been developed based on representative needs of advanced manufacturing projects.

What are the steps for identifying sites for possible certification?

- Deloitte and WEDC have prepared an online Request for Information (RFI), using Deloitte's Geosite platform.
- Those who wish to administer a site submission should contact us (</inside-wedc/contact-us/>) to receive a link to the online RFI.
- Geosite is the only channel through which sites may be submitted.
- Deloitte will conduct a desktop review of submitted sites to select a pool to be visited for field investigations this summer.
- All sites entered into Geosite will be added to LocateInWisconsin, (</why-wisconsin/available-sites/locate-in-wisconsin>) regardless of the site's certification status.

What is the selection process?

Step 1:

- Complete the web-based program RFI, submitting all initial data collection requirements (to represent that the site meets specific thresholds), and document general information about the site.
- Deloitte will conduct a desktop review of all sites meeting the initial data collection requirements.
- Out of the desktop review process, approximately 20 sites will be carried forward to Step 2.
- WEDC will notify sites not selected to advance into Step 2.

Step 2:

- Preparation for additional documentation for review during field investigation.
- Deloitte will conduct a field investigation to validate that a site meets all of the pre-defined site certification criteria.
- Deloitte will notify sites not selected. Sites with gaps in certification criteria that cannot be mitigated will not be certified. Deloitte will clearly identify and communicate these gaps to the submitting party.

Why is the application fee at the amount it is, and what is it used for?

The fee is used to pay for the actual site visit by Deloitte to verify the site meets the certification requirements. WEDC is underwriting the cost of this certification, so if a site owner or community wanted to do this on their own, the cost could be 50 percent higher than the fee required through the WEDC Certified In Wisconsin program.

When is the fee required to be paid?

The fee is required to be paid to WEDC prior to the site visit. Deloitte will not perform a site visit until payment is made.

What is the minimum required acreage for a certified site?

The minimum site size is 20 contiguous acres.

What are the requirements related to distance to an Interstate or 4-lane highway?

There are no mileage requirements for proximity to an Interstate or 4-lane restricted access highway. However, Deloitte will still need to understand the site's proximity to these highways.

What happens if a site is not initially selected in the first year, and we want to apply again?

From the initial site visit, Deloitte will determine if any conditions of the site are not met and allow those causes to be corrected. If those areas are addressed immediately, Deloitte will make a final determination on certification. If they are not addressed, Deloitte will need to do another site visit to verify the changes have been made, and that no conditions of the site have changed. At this early stage in the program, WEDC has not determined what the additional cost of this final site visit will be.

How will WEDC market the certified sites?

Deloitte will provide WEDC a data sheet on each site. The certified sites will have an exclusive layer on the LocateInWisconsin.com website. WEDC will provide this information for any relevant RFI it receives. Additional marketing will be determined by WEDC as it begins its work with a marketing agency to brand and market Wisconsin's overall business climate and resources.

- (https://twitter.com/_InWisconsin)
- (<http://www.linkedin.com/company/wisconsin-economic-development-corporation>)
- (<http://vimeo.com/inwisconsin>)
- (<https://plus.google.com/u/0/+Inwisconsin/posts>)

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
<i>Slw</i> Reports & Recommendations	SUBJECT: Resolution of acceptance of the dedication of right-of-way at the southeasterly corner of Outlot 1 of recorded subdivision Avian Estates	2/17/15 ITEM NO. <i>G.12</i>

BACKGROUND

Adjustment to the curb and gutter resulted in construction outside the right-of-way. The subdivision plat was recorded and accepted after the curb and gutter has already been constructed. To correct this matter, the owner of the subdivision is willing to dedicate that portion of land where the curb and gutter was placed.

ANALYSIS

By accepting the dedication, the constructed curb and gutter will be inside the City of Franklin right-of-way.

OPTION

Accept

or

Request additional information.

FISCAL NOTE

There is no fiscal impact related to this dedication.

RECOMMENDATION

Motion to adopt Resolution No. 2015-_____, a resolution of accepting the dedication of right-of-way at the southeasterly corner of Outlot 1 of recorded subdivision Avian Estates.

RA/sg

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A DEDICATION OF
RIGHT-OF WAY AT THE SOUTHEASTERLY CORNER OF OUTLOT 1 OF
RECORDED SUBDIVISION AVIAN ESTATES

WHEREAS, the dedication of lands for public highway purpose is necessary for the adjustment to the curb and gutter resulted in construction outside the right-of-way; and

WHEREAS, as consideration for providing the road dedication, the City is granting an exemption from paying the cost of special assessments that normally would be charged for the roadway improvements abutting the lands dedicated for public highway purposes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that it would be in the best interest of the City to accept such dedication of lands and therefore the Mayor and City Clerk are hereby authorized and directed to execute the dedication of lands accepting it on behalf of the City.

BE IT FURTHER RESOLVED, that the City Clerk is directed to record said dedication with the Register of Deeds for Milwaukee County.

INTRODUCED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

RA/sg

Warranty Deed of Dedication
and Acceptance of Right of
Way

Document Number

Document Title

Being a part of lands in the Northwest 1/4
and the Northeast 1/4 of the Northwest 1/4 of
Section 22, Township 5 North, Range 21 East,
in the City of Franklin, Milwaukee County,
State of Wisconsin.

Being a part of the Southeasterly corner of
Outlot 1 of Avian Estates, recorded as document
no. 10367025 on June 12, 2014 in the Register
of Deeds of Milwaukee County.

Recording Area

Name and Return Address

City of Franklin
9229 W. Loomis Road
Franklin, WI 53132

850 0018 000

Parcel Identification Number (PIN)

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.

WRDA Rev. 12/22/2010

Warranty Deed of Dedication and Acceptance

This Deed is made between Avian Estates Owners Association, Inc., a Wisconsin limited liability company ("Grantor"), and the City of Franklin, a Wisconsin municipal corporation ("Grantee"). Grantor, for valuable consideration, receipt and sufficiency of which is hereby acknowledged, hereby dedicates to the public use for public street purposes and conveys to Grantee, in fee simple in perpetuity, that certain real estate, together with the rents, profits, fixtures and other appurtenant interests, in Milwaukee County, State of Wisconsin ("Property"), as is more particularly described upon Exhibit A annexed hereto and incorporated herein and as is depicted upon Exhibit B annexed hereto and incorporated herein.

Grantor warrants that the title to the Property is good, indefeasible, in fee simple and free and clear of encumbrances, except municipal and zoning ordinances and agreements entered under them, recorded easements for the distribution of utilities and municipal services, recorded building and use restrictions and covenants, and general taxes levied in the year hereof, and Grantor will warrant and defend the same.

Dated this 28 day JANUARY, 2015

Avian Estates Owner Association, Inc.

By: Michael J. Kaerek
Michael J. Kaerek, President

STATE OF WISCONSIN)
MILWAUKEE COUNTY) ^{SS}

Personally came before me this 28 day JANUARY, 2015, the above-named Michael J. Kaerek, President, of Avian Estates Owners Association, Inc., to me known to be the person who executed the foregoing instrument and acknowledged the same as such officer as the deed of said corporation by its authority.



Jan Francki
Notary Public, State of Wisconsin
My commission 11-22-15

Acceptance

The undersigned does hereby accept the dedication of the Property granted and conveyed to it under and pursuant to the foregoing Warranty Deed of Dedication, pursuant to law.

Dated this ____ day _____, 20__.

CITY OF FRANKLIN

Steve Olson, Mayor

Countersigned

Sandra L. Wesolowski, City Clerk

STATE OF WISCONSIN)
MILWAUKEE COUNTY) SS

Personally came before me this ____ day _____, 20__, the above-named Steve Olson, Mayor, and Sandra L. Wesolowski, City Clerk, of the above-named municipal corporation, City of Franklin, to me known to be such Mayor and City Clerk of said municipal corporation, and acknowledged that they had executed the foregoing instrument as such officers as the Deed of said municipal corporation by its authority and pursuant to Common Council Resolution No. _____, adopted by its Common Council on the ____ day of _____, 20__.

Notary Public, State of Wisconsin
My commission

Approved as to form this ____ day
of _____, 20__.

City Attorney
City of Franklin

EXHIBIT "A"

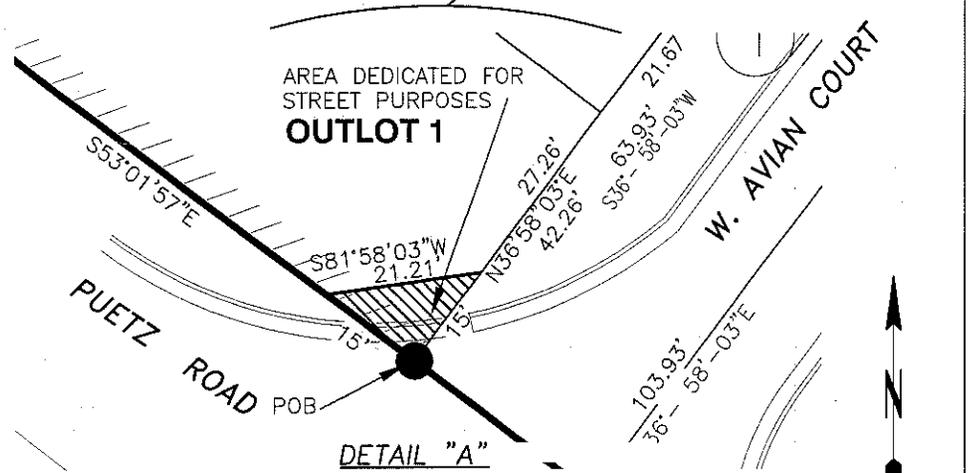
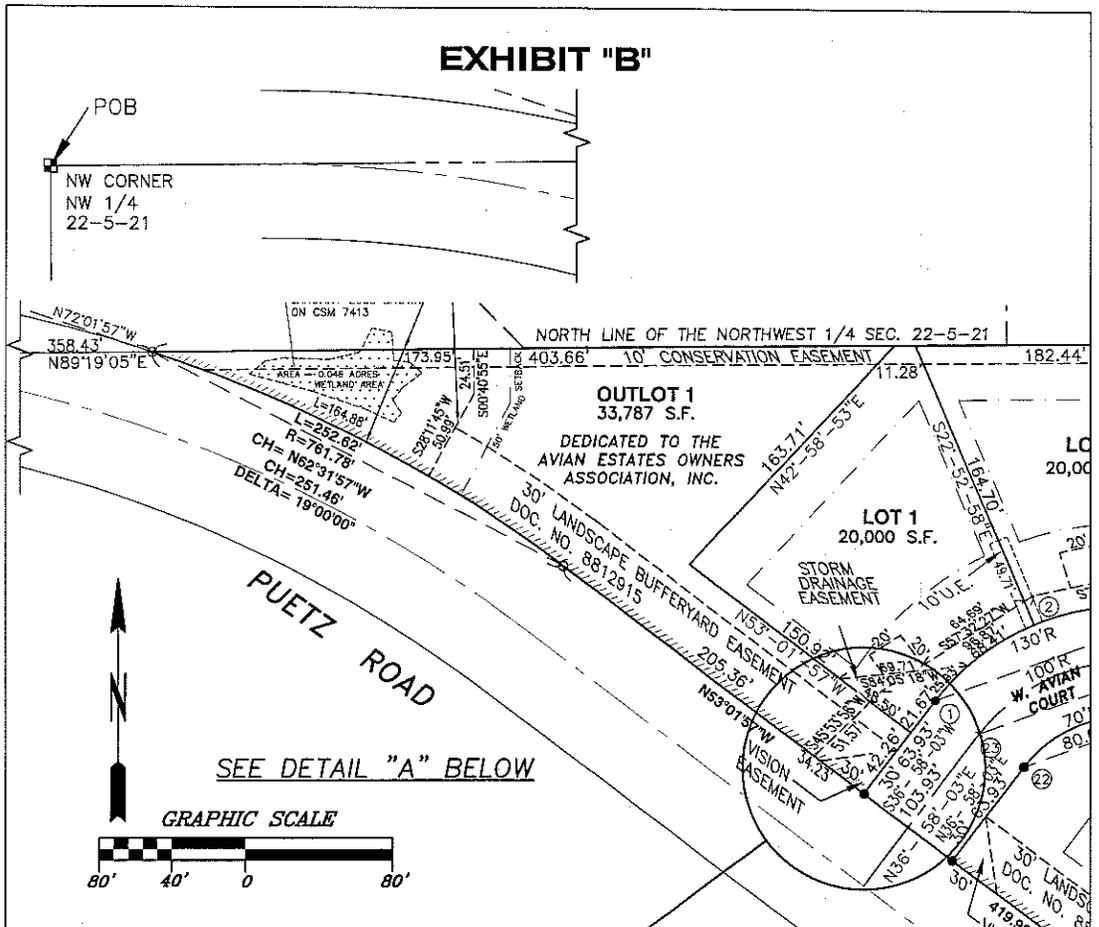
Right of way to be acquired for street purposes

Being a part of lands in the Northwest $\frac{1}{4}$ and the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 22, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin.

Being a part of the Southeasterly corner of Outlot 1 of Avian Estates, recorded as document 10367025 on June 12, 2014 in the register of deeds Milwaukee County, Wisconsin and described as follows:

Commencing at the Northwest corner of said $\frac{1}{4}$ section; thence N89°19'05"E along the North line of Northwest $\frac{1}{4}$ of said section, a distance of 358.43 feet to the point of beginning of Avian Estates, said point also being on the northerly right of way line of W. Puetz Road and the West corner of Outlot 1 of said Avian Estates; thence Southeasterly along an arc of curve and the North right-of-way line of said Puetz Road, whose center lies to the South, whose radius is 761.78 feet, whose chord bears S62°31'57"E 251.46 feet, a distance of 252.62 feet to a point of tangency; thence S53°01'57"E along the North right-of-way line of said road, a distance of 205.36 feet to the point of beginning of said Parcel to be acquired for street purposes; thence N36°58'03"E, along N. right-of-way of W. Avian Court, a distance of 15 feet; thence S81°58'03"W, a distance of 21.21 feet, to a point on the northerly right-of-way line of said Puetz Road; thence S53°01'57"E, along North right-of-way of said road a distance of 15 feet, to the point of beginning.

EXHIBIT "B"



McClure
Engineering Associates, Inc.

200 South Executive Dr. Milwaukee, WI. 53005
TEL (262)-789-6708 FAX (262)-789-6699

Project: 08-15-13-014

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 2/17/15
Reports & Recommendations	SUBJECT: A resolution to sign Local/County Agreement for a Highway Improvement with Milwaukee County for S. 68th Street (CTH A) from W. Ryan Road (STH 100) to 1285 feet south of W. Puetz Road and to authorize payment of \$18,572.50	ITEM NO. <i>613</i>

BACKGROUND

Pursuant to a resolution passed by the Common Council at their meeting on October 1st, 2013 at which time they expressed their agreement with the transfer of jurisdiction of S. 68th Street (CTH A). Milwaukee County is requesting execution of a local/county agreement for a Highway Improvement with Milwaukee County for S. 68th Street (CTH A) from W. Ryan Road (STH 100) to 1285 feet south of W. Puetz Road

ANALYSIS

All of S. 68th Street improvement is funded by Milwaukee County. The only City of Franklin project costs are associated with the sanitary sewer manhole and water valve adjustment. These facilities were previously permitted to be installed in Milwaukee County right of way.

The work associated with this road reconstruction occurred in the fall of 2014. During the installation of twin 66 inch storm sewer it was found that the City water main was too low to properly create vertical separation over the storm sewer pipes. Rather than relaying the 12" water main hundreds of feet, the storm sewer was lowered 1.5'. This lowering resulted in the need of extending the twin 66" piping four feet on each side to establish acceptable sloping. Sixteen feet of pipe at \$750 per foot totals \$12,000. The cost of this storm sewer extension being a City cost.

Finalizing the project, the County notified the City on February 10, 2015 regarding the final costs.

The cost for sanitary sewer manhole adjustment includes construction and a 15% County mark up for its design, inspection and administration. Costs associated with this construction totals \$2,185.

The cost of water valve adjustment which also includes a 15% County mark up totals \$2,587.50.

The cost of storm sewer lowering for separation from City water main also will include 15% County mark up which will total \$13,800.

OPTION

Authorize Mayor Olson to sign the Local/County Agreement for A Highway Improvement Project at the cost of \$4,772.50 being as-built.

Recognizing that an additional \$13,800 would be the responsibility of Franklin as a non-participating cost item, the City will pay the County this amount when invoice is provided.

FISCAL NOTE

The sanitary sewer fund to pay for manhole adjustment in the amount of \$2,185.

The water utility capital funds to pay for valve box adjustment and storm sewer adjustment in the amount of \$16,387.50.

These two costs being the only cost to the City.

RECOMMENDATION

Motion to adopt Resolution No. 2015 _____ A resolution to sign Local/County Agreement for a Highway Improvement with Milwaukee County for S. 68th Street (CTH A) from W. Ryan Road (STH 100) to 1285 feet south of W. Puetz Road and to authorize payment of \$18,572.50.

RJR/sr/db

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY
RESOLUTION NO. 2015 - _____

A RESOLUTION TO SIGN "LOCAL / COUNTY AGREEMENT FOR A HIGHWAY
IMPROVEMENT" WITH MILWAUKEE COUNTY
FOR S. 68TH STREET (CTH A)
FROM W. RYAN ROAD TO 1285 FEET SOUTH OF W. PUETZ ROAD

WHEREAS, the City of Franklin and Milwaukee County have discussed the merit of transferring several roadways; and

WHEREAS, Milwaukee County has performed rehabilitation of S. 68th Street (CTH A) From W. Ryan Road to 1285 feet south of W. Puetz Road; and

WHEREAS, sanitary sewer and water main adjustments are the requirement of the City of Franklin; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that the City enter a "Local/County Agreement For A Highway Improvement" with Milwaukee County to reimburse for certain expenses.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

**LOCAL/COUNTY AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT**

DATE: July 16, 2014
ID: WH020122
HIGHWAY: S. 68th St. (CTH A)
LIMITS: W. Ryan Rd. to House of Corrections

THIS AGREEMENT is made and entered into and between Milwaukee County, a body corporate, and the City of Franklin, a municipal corporation.

The portion of S. 68th St. between W. Ryan Rd. and the House of Corrections has been designated County Trunk Highway "A" pursuant to Section 83.025 of the Wisconsin Statutes.

The County has budgeted funds for the improvement of CTH "A" between W. Ryan Rd. and the House of Corrections, with construction to begin by the end of July 2014.

The Milwaukee County Department of Transportation, hereinafter called the County, through its undersigned duly authorized officers or officials, hereby requests the City of Franklin, hereinafter called the Municipality, to participate in the street improvements hereinafter described in the estimated cost summary.

The authority for the Municipality to enter into this agreement with the County is provided by Section 86.25(1), (2) and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility – Describe and give reason for request:

S. 68th St. (CTH A) is typically a two-lane rural type roadway with ditches. The pavement is in poor condition. The roadway will continue to deteriorate at an accelerated rate unless preventive action is taken.

Proposed Improvement – Nature of work:

The road is scheduled for reconditioning by the County. The reconditioning consists of grading, pulverizing, asphalt paving, culvert installation, guardrail installation, erosion control, permanent signing, traffic control, pavement marking, restoration and all incidental items necessary to complete the proposed improvement. As requested by the municipality, sanitary sewer manhole casting adjustments, external sanitary manhole seals and water valve box adjustments will be included.

Project No. WH020122
 S. 68th St. (CTH A) – W. Ryan Rd. to House of Corrections
ESTIMATED COST SUMMARY*

<i>ITEM DESCRIPTION</i>	<i>UNIT</i>	<i>ESTIMATED QUANTITY</i>	<i>ESTIMATED UNIT COST</i>	<i>ESTIMATED AMOUNT</i>
ADJUST ING SANITARY MANHOLE CASTINGS- FRANKLIN	EACH	2.00	\$950.00	\$1,900.00
ADJUSTING WATER VALVE BOXES- FRANKLIN	EACH	9.00	\$250.00	\$2,250.00

Cost of Non-Participating items:	\$4,150.00
<u>+15% Engineering & Contingency:</u>	<u>\$622.50</u>
Total Cost:	<u>\$4,772.50</u>

* The above costs reflect the County's best estimates to-date. The actual number of units installed may vary from this estimate depending on field conditions. The Municipality will be billed for each item at the actual construction cost.

This agreement is subject to the terms and conditions that follow and is executed by the undersigned under proper authority to execute such an agreement for the designated Municipality and upon acceptance by the County shall constitute an agreement between the Municipality and the County.

Signed for and on behalf of Milwaukee County:

_____ Signature	Director, Department of Transportation _____ Title	_____ Date
_____ Brian Dranzik Name (Written Clearly)		

Signed for and on behalf of the City of Franklin:

_____ Signature	_____ Mayor Title	_____ Date
_____ Steve Olson Name (Written Clearly)		

-Terms and Conditions Begin on the Next Page-

TERMS AND CONDITIONS

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal, State and County regulations.
2. The Municipality will pay to the County such related costs for items as outlined below and listed in the Estimated Cost Summary.
3. Funding of each project phase (preliminary engineering, real estate, construction, other) is subject to inclusion in an approved program. County financing will be limited to participation in the costs of the following items as specified in the Estimated Cost Summary:
 - a. Preliminary Engineering and review services (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - b. The grading, base, pavement, and curb and gutter (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - c. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main, if required (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - d. Construction Engineering incidental to inspection and supervision of actual construction work (100%), unless otherwise agreed as specified in the Estimate Cost Summary.
 - e. Signing and pavement marking, including detour routes (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - f. Surfacing of private driveways due to change in grade of the improvement (100%), unless otherwise agreed as specified in the Estimate Cost Summary.
 - g. New installations or alterations of traffic signals (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - h. Real Estate for the improvement, if required (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - i. Replacement of any sidewalk removed as a result of a change in street grade (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner or other responsible party (not including the County) includes, but is not limited to, the following items:
 - a. New installations of or alterations of sidewalks, sanitary sewers or connections, water, gas, electric, telephone, telegraph, fiber optic, fire or police alarm facilities, parking meters, pipelines, and similar utilities.
 - b. Repair of damages to roads and streets caused by reason of their use in hauling materials incidental to the improvement.
5. As the work progresses, the Municipality will be billed for work completed as outlined above and as listed in the Estimated Cost Summary. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw from the project, it will reimburse the County its proportionate local share of all construction and construction engineering costs incurred by the County to complete the construction phase of the project (construction), up to the date the notification of withdrawal is received by Milwaukee County.

7. The work will be administered by the County or its designee and may include items not eligible for County participation. The County shall notify the Municipality of such items prior to inclusion of the work and get written authorization for their inclusion and cost participation by the Municipality.
8. The Municipality at its own cost and expense and using its own labor forces and equipment will:
 - a. Prohibit angle parking.
 - b. Regulate parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - c. Regulate parking at all times in the vicinity of the proposed improvements during their construction.
 - d. Remove, reinstall and/or relocate street lighting poles, bases, luminaries, and other appurtenances necessary to accommodate the proposed improvement as per the plan. The Municipality is to coordinate work with the construction contractor.

(End of Document)

Ron Romeis

From: Jeremy Spaeth [jspaeth@bloomcos.com]
Sent: Tuesday, February 10, 2015 11:21 AM
To: Ron Romeis
Cc: Aleiow, Aziz
Subject: 68th St. 66" Culvert Pipe addition
Attachments: Milwaukee County 68th St. - City of Franklin Items.pdf

Ron,

Attached are my spreadsheets and Item History to Date sheets for the items that are under CAT 0020 (100% City of Franklin cost). The Adjusting Sanitary Manhole Castings and Adjust Water Valve Box items were completed per plan, and their quantities are per plan as well. 16 feet of the item Culvert Pipe Reinforced Concrete Class III 66-Inch was added to CAT 0020 as well. This represents one additional pipe at 8 foot for each of the two pipe runs. The 66" culvert pipes were lowered approximately 1.5' each to clear the water main. To maintain at minimum a 2.5:1 slope each pipe was extended 4' on both the east and west sides of the roadway.

(1.5' down * 2.5 slope = 3.75' - rounded up to 4 foot addition for each side)

The added 66" culvert item in CAT 0020 is the same item as in CAT 0010 with the same bid price (\$750 per LF).

Let me know if you would like any other information that I may have or have any other questions.

Thank you,

--

Jeremy Spaeth, EIT
Bloom Companies, LLC
262-353-0989

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
<i>Slw</i> Reports & Recommendations	SUBJECT: Resolution awarding a contract to the low bidder, MJ Construction, Inc. in the amount of \$235,911 for the relay of water main on W. Scepter Circle and W. Scepter Court	2/17/15 ITEM NO. <i>6.14.</i>

BACKGROUND

The frequency of water main breaks on W. Scepter Circle has lead to the design and taking bids for the relay of this water main. The City of Franklin received bids on February 5, 2015 for the relay of water main on W. Scepter Circle and W. Scepter Court. The relay to precede the pulverizing and repaving of these streets in the summer of 2015.

Eight (8) bids were received. The low bidder being MJ Construction, Inc. with a bid of \$235,911.

ANALYSIS

The eight bids were competitive, as seen on the attached bid summary sheet.

MJ Construction, Inc. is a qualified contractor with background in water main relays.

It is recommended by staff and design consultant to award the contract in the mount of \$235,911 to MJ Construction, Inc.

This bid being approximately 28% lower than the Engineer's estimate of \$302,790.

OPTIONS

Approve
 or
 Deny

FISCAL NOTE

Funding for this project is from the Water Utility capital budget. Board of Water Commissioners at their meeting on February 17, 2015 recommended award of contract and for this project to proceed.

RECOMMENDATION

Motion to adopt Resolution No. 2015-_____ a resolution awarding a contract to the low bidder, MJ Construction, Inc. in the amount of \$235,911 for the relay of water main on W. Scepter Circle and W. Scepter Court.

RJR/sg
 Encl.

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2015- _____

RESOLUTION AWARDING A CONTRACT TO THE LOW BIDDER, MJ CONSTRUCTION,
INC. IN THE AMOUNT OF \$235,911 FOR THE RELAY OF WATER MAIN
ON W. SCEPTER CIRCLE AND W. SCEPTER COURT

WHEREAS, the City of Franklin advertised and solicited bids for the relay of water main on W. Scepter Circle and W. Scepter Court; and

WHEREAS, eight (8) competitive bids were received; and

WHEREAS, the low bidder was MJ Construction, Inc. with a bid of \$235,911; and

WHEREAS, MJ Construction, Inc. is a qualified public works contractor with experience with water main relays.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that MJ Construction, Inc. be awarded the contract for the relay of water main on W. Scepter Circle and W. Scepter Court based on their bid of \$235,911 in accordance with bid specifications.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with MJ Construction, Inc. on behalf of the City

INTRODUCED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____



collaborāte / formulāte / innovāte

February 10, 2015

Mr. Glen Morrow, P.E.
City Engineer
9229 West Loomis Road
Franklin, Wisconsin 53132-0160

SUBJECT: Scepter Circle/Court Water Main Relay
Project No. 2014-5
Recommendation of Contract Award

Dear Mr. Morrow:

GRAEF attended the bid opening for the Scepter Circle/Court Water Main Relay project on February 5, 2015. Eight bids were received for the project. A tabulation of the bids is enclosed with this letter.

The low bidder for this work was MJ Construction, Inc. with a bid of \$235,911.00 for base bid No. 1. This was 11% lower than the second bid received by Wanasek Corp. of \$265,104.00, and 22% lower than the engineer's opinion of probable cost of \$302,790. The bids ranged from \$235,911 to \$483,040. MJ Construction, Inc. has extensive water main relay experience and has successfully completed projects for the City in the past.

In summary, we recommend that the Scepter Circle/Court Water Main Relay project be awarded to MJ Construction, Inc. for an amount of \$235,911.00. Should you have any further questions, please feel free to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael N. Paulos".

Michael N. Paulos, P.E., LEED AP, CDT
Municipal Market Team Leader
Principal

MNP:mp
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cc: Justin Leszczynski – MJ Construction, Inc.

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<p>APPROVAL</p> <p><i>Slw</i> </p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>2/17/2015</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>Budget Preparation Timetable for the 2016 Budget and Scheduling of a Special Common Council Meeting for September 22, 2015</p>	<p>ITEM NUMBER</p> <p><i>G.15.</i></p>

Per Section 13-2.A. of Chapter 13, "Budget", of the Franklin Municipal Code, it states that "Each year the Mayor shall present a budget timetable to the Common Council no later than March 1, for the review and approval of the Common Council."

Consistent with the new budget practice that was approved by Common Council in July of 2012, the attached budget calendar establishes the timeline for annual Aldermanic consideration of the Mayor's proposed 2016 budget. It commences with the initial distribution of the Mayor's proposed budget and concludes with the Common Council meeting for the public hearing and adoption of the annual budget. As with recent years, the calendar provides time for Aldermen to contact Department Heads directly with questions and for Aldermen to work together in Committee to review the proposed budget and/or meet with staff.

This year's schedule effectively copies the 2014 schedule. To do so, given that September is a 5-Tuesday month, the schedule proposes a Special Common Council meeting for Tuesday, September 22nd, for presentation and overview of the Mayor's recommended budget and major budget initiatives. Otherwise, the remainder of the budget timetable coincides with regularly scheduled Committee of the Whole and Common Council meetings. The public hearing on the budget and adoption of the budget is proposed for the regular Common Council meeting of November 17th.

As with 2014, the later November hearing date does not provide an opportunity to delay adoption of the budget to a future regular Common Council meeting due to the work necessary to prepare and distribute property tax bills. As such, if not adopted on November 17th, then a Special Common Council meeting for shortly thereafter would be necessary. The expectation is that this would not be necessary as the Common Council would already have had the budget to consider for 8 weeks.

COUNCIL ACTION REQUESTED

Motion to adopt the 2016 Annual Budget - Budget Preparation Timetable dated February 17, 2015 as presented and to schedule a Special Common Council Meeting for September 22, 2015 for presentation and overview of the Mayor's 2016 Recommended Budget.

City of Franklin
2016 Annual Budget
BUDGET PREPARATION TIMETABLE
February 17, 2015

Schedule

Tuesday, September 22	Special Common Council Meeting Agenda Item: Presentation on overview of budget and major budget initiatives. Aldermen determine or identify additional materials or information needed for 10/5 budget discussions.
Wednesday September 23 To Monday, October 5	Aldermen may contact department heads with budget questions.
Monday, October 5	Committee of the Whole Agenda Item: Review of Mayor's Recommended Budget.
Tuesday, October 6	Alternate day for additional Committee of the Whole meeting and budget discussion in conjunction with regular Common Council meeting.
Friday, October 16	Last day for budget changes to be included in the Public Hearing notice.
Monday, October 19 To Thursday, October 22	Preparation and Submission of Public Hearing Notice.
Tuesday, October 20	Regular Common Council Meeting, available for discussion of any budget topic as may be needed.
Thursday, October 29	Publication of Preliminary Budget and Hearing Notice.
Monday, November 2 & Tuesday, November 3	Regular Committee of the Whole & Common Council meetings available for discussion of any budget topics as may be needed.
Tuesday, November 17	Regular Common Council Meeting: Public Hearing on the Proposed Annual Budget AND Adoption of Annual Budget [Note: The late date does not provide opportunity for delay].

Note: The proposed calendar anticipates a Special Common Council Meeting on Tuesday, September 22nd. Additionally, subsequent actions that affect the Common Council's regular meeting schedule may impact this calendar.

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 2/17/2015
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM NUMBER H.1.

See attached list from meeting of February 17, 2015.

COUNCIL ACTION REQUESTED



City of Franklin

9229 W. Loomis Road
Franklin, WI 53132-9728

414-425-7500

**License Committee
Agenda*
Aldermen's Room
February 17, 2015 – 5: 45 pm**

1.	Call to Order & Roll Call	Time:		
2.	Applicant Interviews & Decisions			
License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator - New 2014-15 5: 50 p.m.	Fleury, Kayla L 2145 S 102nd St West Allis, WI 53227 7-Eleven			
Operator - New 2014-15	Kurutz, Daniel J 5746 S Honey Creek Dr Milwaukee, WI 53221 Discount Cigarettes & Liquor			
Operator - New 2014-15	Russ, Billie N S65W13964 Janesville Rd Muskego, WI 53150 Kwik Trip #287			
Operator - New 2014-15	Stoeger, Traci L 15437 W Mayflower Ct New Berlin, WI 53151 Crossroads Pizza & Sub			
Operator - New 2014-15	Thompson-Wilson, Erica R 6850 W Kathleen Ct., #2 Franklin, WI 53132 Kwik Trip #287			
Extraordinary Entertainment & Amusement	Ragnar Relay Chicago 2015 Contact: Ragnar Events, Elizabeth Murdock, ph. 877-831-3529 Event: Relay Race through Franklin (see map) Event Dates :June 12 th , 2015 at 7:30pm to June 13 th , 2015 at 6:00am			
Class B Combination Reserve License Application For Grant 2014-15	Hudson Burger LLC (Milwaukee Burger Company) 6421 S 27 th St Franklin, WI 53132 Kimberly Olsen, Agent			
3.	Adjournment	Time		

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

APPROVAL <i>DB</i> <i>2-12-15</i> <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 2/17/15
Bills	Vouchers and Payroll Approval	ITEM NUMBER I. 1

Attached are vouchers dated February 3, 2015 through February 12, 2015 Nos. 155369 through 155555 in the amount of \$ 2,041,416.12. Included in this listing are EFT's Nos. 2808 through 2817 and Library vouchers totaling \$ 128.87.

Early release disbursements under Resolution 2013-6920 in the amount of \$ 311,732.13 are provided on a separate listing and are also included on the complete disbursement listing.

The net payroll dated February 6, 2015 is \$ 344,554.41, previously estimated at \$ 382,000.00. Payroll deductions for February 6, 2015 are \$ 193,529.57, previously estimated at \$ 230,000.00.

The estimated payroll for February 20, 2015 is \$ 370,000.00 with estimated deductions of \$ 380,000.00.

Attached is a list of property tax refunds and settlements dated January 30, 2015 through February 12, 2015 Nos. 14792 through 14844 in the amount of \$ 33,197.38. These disbursements have been released as authorized under Resolution 2013-6920. Voided property tax checks in the amount of \$ (105.60) are separately listed.

COUNCIL ACTION REQUESTED

Motion approving net general checking account City vouchers in the range of Nos. 155369 through Nos. 155555 in the amount of \$ 2,041,416.12 dated February 3, 2015 through February 12, 2015.

Motion approving the net payroll dated February 6, 2015 in the amount of \$ 344,554.41 and payments of the various payroll deductions in the amount of \$ 193,529.57 plus any City matching payments, where required.

Motion approving the net payroll dated February 20, 2015 estimated at \$ 370,000.00 and payments of the various payroll deductions estimated at \$ 380,000.00, plus any City matching payments, where required.

Motion approving property tax refunds and settlements in the range of Nos. 14792 through Nos. 14844 in the amount of \$ 33,197.38 dated January 30, 2015 through February 12, 2015.