

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 21, 2014, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Letter from Dr. Steve Patz, Superintendent Franklin Public Schools, requesting that the Common Council approve the ordinance relating to impact fees.
- C. Approval of Minutes
 - 1. Approval of regular meeting of January 7, 2014.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Wireless Emergency Network Service (WENS) Contract between the City of Franklin and Inspiron Logistics with appearance by Scott Dettling, President of Inspiron Logistics. The Common Council may enter closed session in accordance with Wis. Stats. 19.85(1)(e) for consideration of deliberating or negotiating a service contract and conducting public business which requires a closed session for competitive or bargaining reasons, in order to consider amendment of the terms of the service contract, up to and including consideration of termination of the contract, and/or in accordance with Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body concerning strategy to be adopted by the body with respect to litigation in which the City is likely to become involved in relation to consideration of said contract termination, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - 2. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 4225 "General warehousing and storage" to allow for such use as a special use in the B-5 Highway Business District (Storage Master, LLC, applicant).
 - 3. Resolution imposing conditions and restrictions for the approval of a Special Use for a self storage facility use upon property located at 6951 S. Lovers Lane Road (Storage Master, LLC, applicant).
 - 4. Ordinance to amend §92-9 of the Municipal Code pertaining to impact fees for the purpose of exempting public schools from application of each of the various impact fees.
 - 5. Request from the Parks Commission for the Common Council to direct the Engineering Department to prepare a final site plan, to scale, for Pleasant View Neighborhood Park showing the actual location of park facilities, ball fields, trails, etc., based on the site concept plan as detailed in the Comprehensive Outdoor Recreation Plan 2025 and/or to request assistance from an engineering consultant as necessary.

6. Agreements with the Franklin Historical Society and ownership of historical structures in Lions Legend Park.
7. Selection of alternate design for the reconstruction of S. North Cape Road (full length).
8. Resolution authorizing certain officials to execute a Local/Municipal Agreement (LMA) for a highway improvement project with Milwaukee County for the reconstruction of South 76th Street from 600' north of W. High Street to Carter Boulevard.
9. Resolution authorizing certain officials to approve an agreement with Milwaukee County for the maintenance of a new traffic signal resulting from the reconstruction of S. 76th Street at the intersection of S. 76th Street and W. Imperial Drive/W. Brunn Drive.
10. Resolution authorizing certain officials to approve an agreement with Milwaukee County for the maintenance of a new traffic signal resulting from the reconstruction of S. 76th Street at the intersection of S. 76th Street and W. Drexel Avenue.
11. Resolution authorizing certain officials to approve an agreement with Milwaukee County for the maintenance of a new traffic signal resulting from the reconstruction of S. 76th Street at the intersection of S. 76th Street and W. Puetz Road.
12. Resolution authorizing officials to execute an engineering services proposal for the proposed construction of a new water and wastewater operation and maintenance facility.
13. Approval of a job description revision for Assistant Mechanic.
14. Lease agreement for new Sharp MX-3140N Inspection Department copier.
15. Franklin Senior Citizens Travel Program update for 2013 year end.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

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

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

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

REMINDERS:

January 23	Plan Commission	7:00 p.m.
February 3	Committee of the Whole	6:30 p.m.
February 4	Common Council	6:30 p.m.
February 18	Spring Primary Election	7:00 a.m.-8:00 p.m.