

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 20, 2015
AT 6:30 PM

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
- C. Approval of minutes:
January 6, 2015 Common Council meeting.
- D. Hearings
- E. Organizational Business
Mayoral Appointments to Boards and Commissions:
 - 1. Edward Konopka, 7930 W. Oakwood Road (Ald. Dist. 6), Waste Facility Monitoring Committee.
 - 2. Vance Werner, 7535 S. Kensington Way (Ald. Dist. 2), 3 year term to the Architectural Board expiring 4/30/2017.
 - 3. David Cieszynski, 11411 W. Woods Road (Ald. Dist. 6), 3 year term to the Architectural Board expiring 4/30/2017.
 - 4. Mark Arndt, 4431 W. Tumblecreek Drive (Ald. Dist. 3), 3 year term to the Architectural Board expiring 4/30/2015.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. A Resolution imposing Conditions and Restrictions for the approval of a Special Use for an Auto Body Shop Business Use upon property located at 9760 South 60th Street (Steven C. Valenti, d/b/a Color and Design Studio LLC, Applicant).
 - 2. A Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Special Use and Site Plan for property located at 10001 West St. Martins Road (St. Martins Place LLC, Owner).
 - 3. Citizen's request for the City to locate, design and build a dog park.
 - 4. Request from the Parks Commission for Amendments to the Comprehensive Outdoor Recreation Plan: 2030.
 - 5. Milwaukee County Community Development Block Grant Program Draft 2015 Annual Action Plan.
 - 6. A Resolution supporting the League of Wisconsin Municipalities' Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin.
 - 7. A Resolution authorizing officials to purchase and install a pedestrian bridge across Legend Creek.
 - 8. A Resolution to sign "Local/County Agreement for a Highway Improvement" with Milwaukee County, S. North Cape Road (CTH J) Phase 1 from W. Scherrei Drive to S. Carroll Circle.
 - 9. Request for authorization for Engineering Department staff to advertise for bids for 2015 Local Street Improvement Program with inclusion of W. Brunn Drive sidewalk in bid specifications.
 - 10. An Ordinance to prohibit parking on both sides of S. 35th Street from Fairway Circle (north to W. Ryan Road (S.T.H. 100)).

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11. A Resolution requesting Wisconsin Department of Transportation to incorporate sanitary sewer and water main appurtenance relocations and adjustments into their S. 27th Street corridor reconstruction contract.
12. Franklin Senior Citizens Travel Program update for 2014 year end.
13. Professional Services Agreement between the City of Franklin and Racine County for services to verify a certified soil tester's soil and site evaluations at designated properties when needed.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

J. Adjournment

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

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

REMINDERS:

February 2	Committee of the Whole	6:30 p.m.
February 3	Common Council	6:30 p.m.
February 5	Plan Commission	7:00 p.m.