

<p style="text-align: center;"><b>APPROVAL</b></p> <p style="text-align: center;"><i>Slew</i></p>	<p style="text-align: center;"><b>REQUEST FOR COUNCIL ACTION</b></p>	<p style="text-align: center;"><b>MEETING DATE</b></p> <p style="text-align: center;"><b>01/20/15</b></p>
<p style="text-align: center;"><b>REPORTS &amp; RECOMMENDATIONS</b></p>	<p style="text-align: center;"><b>REQUEST FROM THE PARKS COMMISSION FOR AMENDMENTS TO THE COMPREHENSIVE OUTDOOR RECREATION PLAN: 2030</b></p>	<p style="text-align: center;"><i>G. 4.</i></p>

At the January 6, 2015 Common Council meeting the following action was approved: move to adopt Resolution No. 2015-\_\_\_, A resolution for adoption of the Comprehensive Outdoor Recreation Plan: 2030 for the City of Franklin, Milwaukee County, Wisconsin as proposed and to direct staff to make the necessary changes to address St. Martins Trail opportunities and send them to the Park Commission to bring back all three CORP recommendations to the Common Council at their next meeting on 1/20/2015.

At the January 12, 2015 Parks Commission meeting the following actions were approved:

- move to recommend to the Common Council to make the following revisions to the Comprehensive Outdoor Recreation Plan: 2030 (CORP): (a.) Change the number of tennis courts in the proposed Southwest Park mentioned on page 29 of Chapter 7 from 4 to 8 and the number of acres required from 1.28 to 2.56 to be consistent with page 22 of Chapter 9; (b.) Add 2 mini-tennis courts to the 8 tennis courts already proposed in the Southwest Park; and (c.) Incorporate edit changes proposed by Alderwoman Wilhelm and Alderwoman Evans, with input from the Franklin School District.
- move to recommend the Common Council modify the CORP to allow for a change that incorporates the addition of pedestrian trails associated with the St. Martins Road project into the previous approval for a trail associated with the S. North Cape Road project.

Please note staff is still working on this item.

**COUNCIL ACTION REQUESTED**

A motion to direct staff to prepare the appropriate resolutions and ordinance to amend the Comprehensive Outdoor Recreation Plan: 2030 and to schedule the ordinance for public hearing before the Common Council.

Or

A motion to take action on the above item as the Common Council deems appropriate.

## Proposed CORP Amendments From Alderwoman Wilhelm

Chapter 4. Page 20. Clarify, remove or update staff comments "Does this still exist, ..not in new inventory.. must verify".

Chapter 4. Page 28. Update language on Milwaukee County alpha mountain bike trail to current User.

Chapter 4. Page 29. Under Existing Routes, Possible Trails -Consider addition of Pleasant View Trail.

Chapter 4. Page 6. Correct Franklin Park name to reflect name as Franklin Savannah State Natural Area, aka Franklin Savannah. Also see Page 30, and Chapter 9. Page 21

Chapter 7. Page 12. Update language next to the Pleasant View aerial photo - From a trail system is proposed to current status. Regarding a trail system would extend along the existing waterway - Is this still the intent?

Chapter 7. Page 13. Update bullet points to current status.

Chapter 7. Page 41. Within the Kayla's Krew write up in blue: Is the wording - The park will encompass approximately 49 acres of land acquired by the Milwaukee Metropolitan sewerage district 100% correct or should this be an intent statement until it takes place?

Same page. Within the bullet points - Consider restructuring the sentence regarding the parking space hard surface paved off-street parking.

Chapter 7. Page 47. Question on if the Trail lengths should be reviewed for modifications for the St. Martin's area. Also see Chapter 9. Page 17.

Chapter 7. Page 51. Update the paragraph titled Victory Creek Trail as it relates to sidewalks on 51<sup>st</sup> and other completed/changed items.

Chapter 9. Page 17. Does this table need to be updated to include St. Martin's? Also see Page 37 where it states the final cost is not known at this time. We typically don't know what the final cost and wondering if this sentence is necessary.

Chapter 9. Page 33. Referencing possible updates to the table on costs changes per St. Martins changes made.

Question:

If Parks Commission where to recommend the requests for a dog park or tennis courts, where within the document and what changes would staff suggest.

Possibly provide suggested motions to guide the process both in favor of recommending to the Council and non-recommending these items to the Council.

Proposed CORP Amendments from  
Alderwoman Evans  
(with input from School District)

January 9, 2015

CORP School District Changes as recommended by Franklin Public School District, Building and Grounds Manager, Mark Cloutier (as authorized by District Administrator Dr. Steve Patz):

On the following pages (corrections attached):

Chapter 1:

Page 12

Page 13

Chapter 4:

Page 4

Page 12

Page 14

Page 16

Page 17

Page 18

Page 19

Chapter 7:

Page 16

protection, future land use, existing zoning, development objectives, transportation, parks, public sewer and water, among other issues. While the Comprehensive Outdoor Recreation Plan update is intended to be consistent with the City's adopted Comprehensive Master Plan and other policies of the City, it is also intended to take those plans into a greater level of specificity and detail.

As indicated earlier in this Chapter, the Comprehensive Outdoor Recreation Plan represents an update to the earlier Comprehensive Outdoor Recreation Plan adopted by the City of Franklin April 4, 2011.

The City's Stormwater Management Plan as prepared by Bonestro, Rosene, Anderlik & Associates and dated December, 2002 identifies those areas of the City which will be preserved and retained for stormwater detention and/or retention and establishes location, size, and flood elevations of stormwater ponding or storage areas. These types of facilities, typically, assist in the preservation of open space and natural areas.

#### School District Plans

The City of Franklin is served by three school districts: Franklin Public School District, Oak Creek-Franklin School District, and Whitnall School District. Only one of these school districts has school and recreational facilities located within the City of Franklin--the Franklin Public School District.

Franklin Public School District Sites: As set forth in the City's Comprehensive Master Plan, School District representatives have indicated that for future long-range planning purposes, potential sites for future schools include land near:

- the northwest corner of W. Puetz Road and S. 51st Street;
- the southeast corner of W. Puetz Road and S. 51st Street;
- the southeast corner of Ryan Road and S. 92nd Street; and
- the northwest corner of Oakwood Road and S. 76th Street.

The School District representatives have also indicated that all four sites may not be necessary, and have identified their greatest interest in the sites located at the northeast corner of Ryan Road and St. Martins Road (a fifth location, of which land they already own), and the southeast corner of Ryan Road and S. 92nd Street.

It should be noted that the Land Use chapter of the City of Franklin 2025 Comprehensive Master Plan indicates the southeast corner of Ryan Road and S. 92nd Street site, and the northeast corner of Ryan Road and St. Martins Road site, for future institutional land uses (which could include a future school use). Furthermore, the Land Use chapter identifies the northeast corner of Ryan Road and S. 51<sup>st</sup> Street site for future mixed use land uses (which potentially could in part include a future school use).

Due to projected student enrollment levels, the Franklin School District in April 2007 conducted a referendum to obtain voter approval for a new high school and renovation of the current high school into a new middle school. Although a site for the new high school was not selected at that time, a number of possible locations were identified. However, the referendum failed, and plans for a new or renovated high school have been temporarily put on hold. In the fall of 2010, the School District conducted a survey to obtain citizen response to a number of questions regarding high school and middle school related issues and needs. The results of this survey are described in a report entitled *Franklin Public Schools Facilities Planning Community Survey Report, Fall 2010*, prepared by School Perceptions, November 2010. It can be noted that a majority of the respondents did not support the following proposals: renovation of the existing, or construction of a new, high school or middle school; construction of additional outdoor high school physical education and athletic space; an auditorium at the high school; updating the high school swimming pool; or partnering with the City to add a community center to the high school.

Because of the anticipated continued growth of the City of Franklin and the Franklin School District, it is recommended that the City work closely with the School District to address these issues of mutual concern.

Oak Creek-Franklin School District and the Whitnall School District: In 2000, both the Oak Creek-Franklin School District and the Whitnall School District indicated that no school-related facilities (including recreational facilities) were planned to be constructed within the corporate limits of the City of Franklin.

*The City of Franklin Comprehensive Outdoor Recreation Plan update recognizes that some outdoor recreational facilities are owned and operated by Milwaukee County, the Franklin Public School District, and various public and private entities. While the intent of the City of Franklin Comprehensive Outdoor Recreation Plan update is to be as "comprehensive" as possible with regard to the levels and types of services and facilities provided at various park and school sites, it must also be recognized by City of Franklin officials that park and recreational areas owned and operated by other entities--such as Milwaukee County, the Franklin Public School District, and various other public and private entities--cannot be directly or economically controlled by the City of Franklin relative to the maintenance of existing improvements, the construction of new improvements, or the establishment of priority levels for improvements to those facilities.*

## GENERAL REVIEW OF THE 2002 CITY OF FRANKLIN COMPREHENSIVE OUTDOOR RECREATION PLAN

As stated earlier, in 2002 the *Comprehensive Outdoor Recreation Plan: 2020* for the City of Franklin was prepared by Mechan & Associates, Inc and adopted by the City of Franklin Common Council.

Table 4.1

SUMMARY OF PUBLICLY-OWNED PARK, OPEN SPACE, AND OUTDOOR RECREATION SITES (INCLUDING AREA) IN THE CITY OF FRANKLIN, 2010

SITE NAME	AREA OF SITE (Acres)	PARK OWNERSHIP	LOCATION MAP 4.1 NUMBER
NEIGHBORHOOD PARKS (at Elementary School Sites)			
Pleasant View Elementary School	14.110(a)	Franklin Public School District	NS1
Ben Franklin Elementary School and adjacent park parcel	12.46(a)	Franklin Public School District	NS2
Country Dale Elementary School	9.76(a)	Franklin Public School District	NS3
Southwood Glen Elementary School	8.76(a)	Franklin Public School District	NS4
Robinwood Elementary School	8.21(a)	Franklin Public School District	NS5
SUBTOTAL	53.30		--
MINI-PARKS (at Park Sites)			
Lions Baseball Field (formerly Ollie Pederson Field)	9.4+/-	City of Franklin	M1
Cascade Creek Park (formerly City Park #4-- located south of the Cascade Heights and Root River Heights developments)	9.0+/-	City of Franklin	M2
Friendship Park	1.58	City of Franklin	M3
Glen Meadows Park (formerly City Park #2 35 <sup>th</sup> Street Park)	1.0	City of Franklin	M4
Dr. Lynette Fox Memorial Park	0.42	City of Franklin	M5
Ken Windl park	6.74	City of Franklin (2.54 Acres) WE Energies (4.2 Acres currently leased to the City of Franklin)	M6
SUBTOTAL	28.14+/-		--

- Storage facilities.
- Asphalt paved off-street parking area with 54 parking spaces.
- Two (2) bicycle racks.
- Drinking fountain.
- Picnic tables.
- Telephone.
- One (1) totlot with one (1) play structure, one (1) 4-seat swing set of which 2 seats are for toddlers, and one (1) horizontal climbing apparatus.
- One (1) playfield.
- Park benches.
- Asphalt paved trail.
- Wehr Astronomical Society Observatory.
- Wetland area.

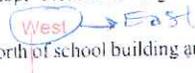
**COMMUNITY LEVEL PUBLIC OUTDOOR RECREATION LAND**  
(Playfields at Middle School or High School Sites)

Franklin High School: The Franklin High School occupies a 76.92-acre site near the southeast corner of the intersection of S. 51st Street and W. Drexel Avenue (8222 S. 51st Street) (see Map 4.1). Franklin High School is owned by Franklin Public School District. Franklin High School is located within the northwest corner of the City of Franklin's 1992 Comprehensive Master Plan-delineated Hunting Park Neighborhood.

Facilities and amenities at Franklin High School include:

- One (1) indoor gymnasium with a posted capacity of 1,648 persons.
- One (1) indoor weight room.
- One (1) indoor swimming pool which is 4,575 square feet in area and has a 210,000 gallon capacity.
- ~~One (1) combined football, soccer, and paved track field with bleachers, concession stand, press box, scoreboard, and field lighting.~~ →
- One (1) cross country running course.
- One (1) baseball diamond with backstop, bleachers, dugout structures, and scoreboard (unlighted).
- Two (2) playfields (located immediately north of school building and at the far south end of property).
- ~~One shot put enclosure.~~
- ~~One (1) storage/garage structure.~~
- One (1) stormwater retention pond (with fishing).
- ~~One (1) bicycle rack.~~  
Multiple

One (1) combined football and soccer stadium with track and field facilities, concession stand, restrooms, bleachers, press box, scoreboard, and field lighting.



- One (1) asphalt paved playground area.
- No off-street parking area is provided on-site. However, the easterly abutting Robinwood Elementary School site provides adequate asphalt paved off-street parking.
- Lighted asphalt paved path system through the Park's eastern-located active recreation areas.
- Northern and western portions of the site consist of woodlands and wetland area.

Pleasant View Neighborhood Park: The Pleasant View Neighborhood Park occupies an undeveloped 24-acre site owned by the City of Franklin and is located on the south side of and abutting Pleasant View Elementary School south of W. Marquette Avenue and east of Evergreen Street (see Map 4.1). Pleasant View Neighborhood Park is in the southwestern portion of the City of Franklin's 1992 Comprehensive Master Plan-delineated Pleasant View Neighborhood.

Facilities and amenities at Pleasant View Neighborhood Park include:

- ~~Off-street parking located at the abutting Pleasant View Elementary School.~~

**Comment [d1]:** Some type of restoration was done, but it wasn't a prairie restoration, per conversation with Jerry Schaefer on 9/27/10

Jack E. Workman Neighborhood Park: The Jack E. Workman Neighborhood Park occupies a 12.04-acre site owned by the City of Franklin northeast of the intersection of W. Forest Hill Avenue and S. Lakeview Drive (see Map 4.1). The Jack E. Workman Neighborhood Park is in the City of Franklin's 1992 Comprehensive Master Plan-delineated Hunting Park Neighborhood.

Facilities and amenities at Jack E. Workman Neighborhood Park include:



with two (2) goals.

- Two (2) Dog Stations.
- Three (3) Garbage Cans.
- Seven (7) Park Benches.
- One (1) Play Structure (Ages 5-12).
- Play Equipment: Four (4) Infant Swings, One (1) ADA Swing.
- One (1) Volleyball Court.
- One (1) Softball Field with backstop, line fences and team benches.
- One (1) Basketball Court

- Picnic area.
- Seven (7) picnic tables.
- Eleven (11) park benches.
- Trash receptacles.
- One (1) Bike Rack.
- One (1) Dog Station.
- One (1) Paved Walking Trail (1,888 feet).
- Picnic Tables (7).
- One (1) Paved Parking Lot with 19 parking stalls.

### NEIGHBORHOOD LEVEL PUBLIC OUTDOOR RECREATION LAND (Playgrounds at Elementary School Sites)

Pleasant View Elementary School: The Pleasant View Elementary School occupies a 14.11-acre site and is owned by Franklin Public School District. Pleasant View Elementary School is located immediately south of the intersection of W. Marquette Avenue and S. 46<sup>th</sup> Street (4601 W. Marquette Avenue) (see Map 4.1). Pleasant View Elementary School is in the southwestern portion of the City of Franklin's 1992 Comprehensive Master Plan-delineated Pleasant View Neighborhood.

Facilities and amenities at Pleasant View Elementary School include:

- One (1) indoor gymnasium with a posted capacity of 599 persons.
- One (1) soccer field with soccer goals.
- One (1) playfield.
- One (1) asphalt paved playground.
- One (1) basketball court with two (2) goals.
- ~~One (1) running track.~~
- ~~Three (3) toilets with three (3) sand boxes and three (3) play structures.~~ Multipurpose play/climbing apparatus.
- One (1) funnel ball apparatus.
- One (1) bicycle rack.
- Off-street parking available.
- Outdoor education center.

Ben Franklin Elementary School: The Ben Franklin Elementary School occupies a 12.46 acre site located on the southeast corner of S. 83rd Street south of W. Southview Drive (7620 S. 83rd Street) (see Map 4.1). Ben Franklin Elementary School is owned by Franklin Public School District. The 7.94-acre Ben Franklin School abuts an undeveloped 4.52-acre parcel of land that was formerly known as County Park Site #64 (or Tuckaway Green Valley Park). This property is also owned by the Franklin School District. Ben Franklin Elementary School is located in the City of Franklin's 1992

Comprehensive Master Plan-delineated Green Valley Neighborhood.

Facilities and amenities at Ben Franklin Elementary School include:

- One (1) indoor gymnasium with a posted capacity of 550 persons.
- One (1) small playfield.
- One (1) asphalt paved playground.
- Two (2) basketball courts with four (4) goals.
- Two (2) multipurpose play/climbing apparatus.
- One (1) funnel ball apparatus.
- One (1) paved and lighted trail connection to County Park Site #64 (also known as Tuckaway Green Valley Park).
- Two (2) bicycle racks.
- Asphalt paved off-street parking available.

WI DNR designated school forest (Ben Franklin School Forest)

Facilities and amenities on the property formerly known as County Park Site #64 (Tuckaway Green Valley Park) include:

- One (1) soccer field with soccer goals.
- One (1) small wooded area (approximately one acre in area).
- One (1) paved and lighted trail connection to Ben Franklin Elementary School.

Country Dale Elementary School: The Country Dale Elementary School occupies a 9.76-acre site north of St. Martins Road between W. Forest Home Avenue and North Cape Road (7380 S. North Cape Road) (see Map 4.1). Country Dale Elementary School is owned by Franklin Public School District. Country Dale Elementary School is located in the City of Franklin's 1992 Comprehensive Master Plan-delineated Hales Neighborhood.

Facilities and amenities at Country Dale Elementary School include:

- One (1) indoor gymnasium with a posted capacity of 560 persons.
- One (1) asphalt paved playground.
- Two (2) basketball courts with four (4) goals.
- Two (2) ■ ~~One (1) softball diamond with backstop (unlighted).~~
- Two (2) ■ ~~One (1) backstop.~~
- One (1) playfield.
- Two (2) ■ ~~One (1) multipurpose play/climbing apparatus.~~
- ~~Five (5) climbing bar apparatuses.~~
- ~~Two (2) geodesic dome type climbing structures.~~
- Four (4) benches.

- ~~■ Two (2) red and white balls (mounted on tall poles) play apparatuses.~~
- ~~■ One (1) pair of balance bars.~~
- One (1) bicycle rack.
- Asphalt paved off-street parking.

Southwood Glen Elementary School: The Southwood Glen Elementary School occupies an 8.76-acre site and is owned by Franklin Public School District. Southwood Glen Elementary School is located between S. 35th Street and S. 33rd Street north of W. Southwood Drive (9090 S. 35th Street) (see Map 4.1). The Southwood Glen Elementary School abuts the Southwood Glen Neighborhood Park (County Park Site #59). The Southwood Glen Elementary School is in the eastern portion of the City of Franklin's 1992 Comprehensive Master Plan-delineated Southwood Neighborhood.

Facilities and amenities at Southwood Glen Elementary School include:

- One (1) indoor gymnasium with a posted capacity of 600 persons.
- One (1) playfield located at the southeast of the school building.
- One (1) basketball court with two (2) goals and one (1) goal located along a driveway.
- One (1) asphalt paved playground with painted floor games and sprinting lane.
- ~~Two (2) totlots with two (2) climbing structures, one (1) sandbox, and three (3) hanging bars.~~ → Three (3) multipurpose play/climbing apparatus.
- ~~■ One (1) picnic table.~~
- Three (3) benches.
- ~~■ Small Southwood Glen "Sunshine Prairie" restoration area with path.~~
- One (1) bicycle rack.
- Off-street parking available.

Robinwood Elementary School: The Robinwood Elementary School occupies a 8.21-acre site and is owned by Franklin Public School District. Robinwood Elementary School is located immediately south of the intersection of W. Robinwood Lane and Mission Drive (10705 W. Robinwood Lane) (see Map 4.1). Robinwood Elementary School is in the central portion of the City of Franklin's 1992 Comprehensive Master Plan-delineated Mission Hills Neighborhood.

Facilities and amenities at Robinwood Elementary School include:

- One (1) indoor gymnasium with a posted capacity of 458 persons.
- One (1) soccer field with soccer goals.
- ~~■ One (1) playfield located on the south side of the site.~~
- One (1) passive open space recreation area located on the south side of the school

- building.
- One (1) asphalt paved playground.
- Three (3) ~~play apparatus areas with one (1) multi-functional play apparatus~~ → Multipurpose play/climbing apparatus equipment at each.
- Three (3) → ■ One (1) funnel ball apparatus.
- ~~Four (4) hanging bar apparatuses.~~
- One (1) large picnic table.
- Off-street parking available.

### MINI-PARK LEVEL OUTDOOR RECREATION LAND (Mini-Parks)

Lions Baseball Field (formerly Ollie Pederson Field): Lions Baseball Field is a 9.4+/- acre park located at the south terminus of and east of S. 80th Street south of the intersection of S. 80th Street and W. Ryan Road (STH 100) (see Map 4.1). Lions Baseball Field is located in the City of Franklin's 1992 Comprehensive Master Plan-delineated Willow Edge Rural Planning District. Facilities and amenities at Lions Baseball Field include:

- Two (2) softball diamonds (unlighted) with backstops, bleachers, and benches.
- One (1) enclosed concession stand.
- One (1) storage/garage structure.
- One (1) flagpole.
- One (1) security light pole.
- Off-street gravel parking for 100+/- cars.

Cascade Creek Park (City Park #4): Cascade Creek Park (City Park #4) is a 9+/- acre undeveloped park located southeast of the intersection of S. 60th Street and W. Cascade Drive (see Map 4.1). Cascade Creek Park (City Park #4) is in the southwest corner of the City of Franklin's 1992 Comprehensive Master Plan-delineated Root River Planning Area.

Facilities and amenities at Cascade Creek Park (City Park #4) include:

- One (1) playfield (open space grass area).
- One (1) short, 5-foot wide asphalt paved path leading into the park from S. 60th Street.
- One (1) Dog Station.
- One (1) Garbage Can.
- One (1) Bench.

**Comment [d2]:** Moved this information to the Ben Franklin School description, since this park is owned by the school district.

are typically not set forth in the Comprehensive Outdoor Recreation Plan update. However, the City of Franklin supports continued maintenance of the Christine Rathke Memorial Park as a neighborhood park as generally recommended in the 1991 SEWRPC Planning Report No. 132, the 1992 City of Franklin Comprehensive Master Plan, and the 2002 City of Franklin Comprehensive Outdoor Recreation Plan. In addition, as generally consistent with the 1992 City of Franklin Comprehensive Master Plan and the 2002 City of Franklin Comprehensive Outdoor Recreation Plan, it is recommended that the City seek permanent and exclusive ownership of this park as well as such adjoining lands in order to accommodate a full-sized neighborhood park meeting the minimum land area requirements set forth in Chapter 3. As such, these recommendations are reflected in this CORP update.

Since this site is not under the control of the City of Franklin, it has not been assigned a priority level.

#### Existing Neighborhood Level Public Outdoor Recreation Land (Playgrounds at Elementary School Sites)

Pleasant View Elementary School: As stated earlier in Chapter 4, the Pleasant View Elementary School occupies a 15-acre site and is owned by Franklin Public School District. Pleasant View Elementary School is located on the north side of Pleasant View Park between W. Marquette Avenue and W. Drexel Avenue (4601 W. Marquette Avenue) (see Map 7.1). Pleasant View Elementary School is in the southwestern portion of the City of Franklin's 1992 Comprehensive Master Plan-delineated Pleasant View Neighborhood. See Chapter 4 for a description of the existing facilities and amenities provided at this site.

Current and previous plans have not identified any additional development at this site.

Since this site is not under the control of the City of Franklin, City recommendations regarding improvements to this site are typically not included in the Comprehensive Outdoor Recreation Plan update. However, the City of Franklin supports maintenance of Pleasant View Elementary School as a neighborhood playground as recommended in the 2002 City of Franklin Comprehensive Outdoor Recreation Plan. As such, this recommendation is reflected in this CORP update.

Since this site is not under the control of the City of Franklin, it has not been assigned a priority level.

Ben Franklin Elementary School: As stated earlier in Chapter 4, the Ben Franklin Elementary School occupies a 7.94-acre site located on the southeast corner of S. 83rd Street south of W. Southview Drive (7620 S. 83rd Street) (see Map 4.1). Ben Franklin Elementary School is owned by Franklin Public School District. Ben Franklin School abuts an undeveloped 4.52-acre parcel of land that was formerly known as County Park Site #64 (or Tuckaway Green Valley Park). This property is also owned by the Franklin School District. Ben Franklin Elementary School is located in the City of

12.46



## Center News

### Wehr Helps Local Elementary School Create School Forest

Amazing things can happen when kids and nature get together. Just ask the 5th and 6th grade students at Ben Franklin Elementary School. The students of science teacher Sharon Hushek walked into a woods choked with invasive weeds and litter behind their school in the fall of 2012. It was a tangle of Buckthorn so thick you couldn't take two steps without dodging a thorn. This June those same children lead kindergarteners along a wood-chipped nature trail, pointing out wildflowers and critters, sharing the story of their forest. The transformation of this little remnant oak woodland into an outdoor learning lab started with a vision. With the help of Wehr Nature Center, grants from the Wisconsin Environmental Education Board (WEEB) and the hard work of students, parents, school staff, scouts and community volunteers the vision is now a reality.

The accomplishments of the Franklin Foresters (6th graders) and Buckthorn Busters (5th graders) are impressive on many levels. Most obvious is the physical change to the woodland. Where there was once an impenetrable wall of Buckthorn there is now open space and wildflowers. Kids and parents worked with Weed Wrenches and removed 10 dump trucks worth of Buckthorn. Wehr's Natural Areas Manager Mark Verhagen thinned trees to provide light to the 150+ year old oaks.

A wood-chipped nature trail now winds through the forest thanks to Eagle Scout Matt Nichols. Critters like deer, fox, a Great Horned Owl, and a Cooper's Hawk make their home there. The woodland has been transformed from an eyesore that was off limits to school children to a safe place where the whole school community can learn.

The forest project not only transformed the land, it transformed the students. The children worked weekly in the woods in fall and spring and each trip outside lead to new questions, discoveries and dreams. The Fifth Graders raised money to have an artist carve a walnut snag that stands at their trail entrance into a totem tree. They built bird houses and developed signs, activities and field guides about the plants and animals in the woods. Both classes worked to complete the Franklin Forester web-site.

Visit [tinyurl.com/franklinforesters](http://tinyurl.com/franklinforesters) to see all their great work! The Sixth Graders researched the Department of Natural Resources School Forest program and went to the Franklin School Board with a proposal to register their woods. They interviewed experts, met with the mayor and created an action plan to make sure their woods would be protected into the future. This project has taught them that they have the power to make positive changes in their world and has helped them grow into environmental leaders.



The Buckthorn Busters loved pulling Buckthorn



The Ben Franklin School Forest Nature Trail was officially opened on June 9th. Stop by and take a look at this special nature place. Just like the children who rescued it, it is a diamond in the rough!

The Franklin Foresters were National Finalists in the Siemens "We Can Change The World Challenge"

### Building Repairs Are Never In Their Home Stretch

It seems that something always happens when planning and implementing construction projects...weather, scope of work, funding. The good thing is that there always seems to be more forward movement than steps backward. The good news about our project to replace Wehr's decayed siding is the bids have been received. The bad news is the bids all came in high and the project is under review. Good news is that thanks to generous donations to the Friends of Wehr, new windows for the Gardner Room have been purchased and are in storage waiting to be put in. The new windows that have been installed are wonderful! On really windy days there is no longer a draft coming through the building. We are now raising funds to replace the shades for the Gardner Room and staff offices. Thank you to Wehr's Camera Club for our first donation toward the new shades for the Gardner Room. Any donations for the new shades will be welcome and should be made out to Friends of Wehr.



**Franklin Public Schools  
Board of Education Resolution**

**Application for Registration of a School Forest within the School District of Franklin, WI**

WHEREAS, Franklin Public Schools will use the property, known as the Ben Franklin Elementary School Forest, to provide education on sustainable forestry; and

WHEREAS, an Educational Plan for the Ben Franklin Elementary School Forest will be kept current while promoting active and sustainable management of the Ben Franklin Elementary School Forest; and

WHEREAS, this Ben Franklin Elementary School Forest will provide networking and learning opportunities for teachers and students, to include but not limited to, outdoor education activities and natural resources management; and

WHEREAS, over the years, forestry and forestry education have changed, the Ben Franklin Elementary School Forest will provide an excellent opportunity to demonstrate not only the art of science and forestry, but the economics of forestry and the overall concepts of forest management and land stewardship;

NOW, THEREFORE, BE IT RESOLVED, that Franklin Public Schools affirms, by means of this resolution, the dedication of this site as a Wisconsin School Forest.

RESPECTFULLY SUBMITTED BY: The Franklin Public Schools Board of Education of Franklin, WI.

Passed on this 18<sup>th</sup> day of June, 2014.

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<p><b>APPROVAL</b></p> 	<p><b>REQUEST FOR COUNCIL ACTION</b></p>	<p><b>MEETING DATE</b></p> <p>1/20/2015</p>
<p><b>REPORTS &amp; RECOMMENDATIONS</b></p>	<p>Milwaukee County Community Development Draft 2015 Annual Action Plan</p>	<p><b>ITEM NUMBER</b></p> <p>G.5.</p>

The City of Franklin has been a member of the Milwaukee County Community Development Block Grant (CDBG) Program for many years. Requirements for funding of the CDBG and HOME Investment Partnerships Program from the US Department of Housing & Urban Development (HUD) is the submission of a 5-year Consolidated Plan as well as an Annual Action Plan from Milwaukee County. The Annual Action Plan presents the programs, activities, and resources for Program Year 2015 that addresses the needs and objectives identified in the 5-year Consolidated Plan. Milwaukee County recently released their current draft 2015 CDBG Annual Plan which will be submitted to HUD and further informed municipalities that they will take comments regarding the draft 2015 Annual Plan via email or mail through February 6, 2015.

Attached is an adopted Milwaukee County Board Resolution (File No. 14-751) showing the total anticipated 2015 CDBG funds and their allocated projects. Milwaukee County reports, however, that the amounts approved in their resolution are dependent on the final totals they receive from HUD. This approved resolution includes all of the City of Franklin's projects and amounts as we had submitted for 2015, which are as follows and were approved by the Common Council on July 1, 2014:

- Senior Travel Program Transportation Services - \$5,000
- Senior Meal Program Site Kitchen Area Roof Venting - \$15,000
- Franklin Home Repair Grant Program - \$20,000
- Franklin City Hall ADA Signage for Severely Disabled - \$10,000
- Oak Creek Salvation Army - Homelessness - \$6,000 (\$3,000 Franklin/\$3,000 Oak Creek)

A copy of Milwaukee County's draft 2015 CDBG Annual Action Plan is available at the following link:

<http://county.milwaukee.gov/HealthampHumanServic7753/HousingDivision/Programs/CDBG-Program.htm>

Again, Milwaukee County will be taking comments regarding this draft 2015 Action Plan through February 6, 2015. Comments can be submitted directly to Jean Wolfgang, Milwaukee County Housing Program Manager, at [Jean.Wolfgang@MilwaukeeCountyWI.gov](mailto:Jean.Wolfgang@MilwaukeeCountyWI.gov) or to the City Department of Administration, which comments will then be forwarded on to the Milwaukee County Housing Division.

**COUNCIL ACTION REQUESTED**

Informational item only.

1 Supervisor Patricia Jursik, Chairperson,  
2 From the Committee on Economic and Community Development, reporting on:

3  
4 File No. 14-751  
5

6 (ITEM ) From the Director, Department of Health and Human Services,  
7 requesting authorization to allocate anticipated 2015 Community Development Block  
8 Grant and HOME funding, by recommending adoption of the following:  
9

10 **A RESOLUTION**

11  
12 WHEREAS, as part of the annual plan process, a public hearing was held at the  
13 Economic and Community Development Committee on September 12, 2014; and  
14

15 WHEREAS, for 2015, a review process was put in place by staff to objectively  
16 rank Community Development Block Grant (CDBG) projects based on a scoring system  
17 to make final recommendations and a panel was arranged to score each project based  
18 on this system; and  
19

20 WHEREAS, the 2015 Milwaukee County CDBG allocation totals approximately  
21 \$1,394,806; and  
22

23 WHEREAS, 20% of the total funds can be used for administration; and  
24

25 WHEREAS, 15% of the total funds can be set aside for public service projects;  
26 and  
27

28 WHEREAS, the allocation continues to be split between at large competitive  
29 projects and municipal projects; and  
30

31 WHEREAS, although the municipal projects were not scored and ranked for the  
32 purpose of this report, they are included to show the complete allocation; and  
33

34 WHEREAS, if projects are not able to provide specific documentation that they  
35 are serving the Milwaukee County CDBG jurisdiction and that they are serving low-to-  
36 moderate income individuals, Milwaukee County will not be able to provide  
37 reimbursement per United States Department of Housing and Urban Development  
38 (HUD) regulations; and  
39

40 WHEREAS, the HOME program was born out of the National Affordable Housing  
41 Act of 1990 and was a spin-off of the CDBG Program; and  
42

43 WHEREAS, Milwaukee County, as a designated Urban County, is part of a  
44 HOME Consortium with the Cities of West Allis and Wauwatosa; and  
45

46 WHEREAS, Milwaukee County Board of Supervisors (County Board) approval of  
 47 the recommendations for the 2015 HOME funding, anticipated to be \$930,406 in HUD  
 48 revenue and \$356,671 in program income for a total of \$1,287,077, is required to  
 49 complete the 2015 Annual Action Plan, which is submitted to HUD; and  
 50

51 WHEREAS, the Wauwatosa and West Allis Consortium member shares are set  
 52 aside based on their "hold harmless" amounts of 5.6% and 22.8%, respectively; and  
 53

54 WHEREAS, all recommended CDBG and HOME projects fit the priorities and  
 55 objectives of the five-year Milwaukee County Consolidated Plan; and  
 56

57 WHEREAS, all Milwaukee County CDBG and HOME funds must be spent  
 58 outside the City of Milwaukee; and  
 59

60 WHEREAS, once the County Board approves the projects, the 2015 Annual Plan  
 61 will be published for comment for 30 days, as required, then any public comments will  
 62 be incorporated into the final 2015 Annual Plan and it will then be submitted to HUD for  
 63 approval; and  
 64

65 WHEREAS, in no case will program expenditures exceed available revenue; and  
 66

67 WHEREAS, projects will be adjusted on a percentage basis if the final award  
 68 from HUD differs from the County's funding amounts; now, therefore,  
 69

70 BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes the  
 71 Director, Department of Health and Human Services, or his designee, to allocate the  
 72 total anticipated 2015 Community Development Block Grant (CDBG) and HOME funds  
 73 to the following projects:  
 74

75 CDBG Allocation

<b>County-wide Projects</b>	<b>Public Service</b>	<b>Non-Public Service</b>	<b>Application Score</b>
Metropolitan Milwaukee Fair Housing Council	\$35,337		300
Legal Aid – Foreclosure Mediation	\$26,693		300
Jewish Family Services – Peer Support	\$18,329		300
Hope House – Housing Case Management	\$17,795		300
United Community Center – Senior Outreach*	\$6,456		300
WWBIC – Job Creation		\$28,052	300
Milwaukee County Housing, Suburban Home Repair		\$151,818	300
Milwaukee County Housing, Architectural Barrier Removal		\$40,000	300
Grand Avenue Club – Employment		\$100,000	300
Hunger Task Force – Education Center		\$79,454	285

Milwaukee County Parks – Sheridan Park Electrical		\$53,988	223
<b>At large total</b>	<b>\$104,610</b>	<b>\$453,312</b>	<b>\$557,922</b>

76

<b>Suburban Set-Aside Projects</b>	<b>Public Service</b>	<b>Non-Public Service</b>
Bayside – Senior Center Operations	\$3,093	
Brown Deer – Senior Club	\$4,419	
Cudahy – Property Maintenance	\$10,000	
Cudahy/St. Francis – Interfaith Project Concern	\$2,724	
Franklin – Senior Travel	\$5,000	
Glendale – Wisconsin Community Services License Recovery	\$5,126	
Greendale – Adult Program Services	\$5,512	
Greenfield – Senior Services Staff	\$17,243	
Interfaith Neighborhood Outreach (various municipalities)	\$21,336	
Oak Creek/Salvation Army – Homelessness	\$6,000	
Oak Creek/Cudahy – United Community Center Senior Outreach*	\$6,859	
Shorewood – Senior Resource Center	\$6,316	
St. Francis – Code Compliance	\$6,136	
West Milwaukee – Community Center Maintenance	\$4,846	
Cudahy – Bus Stop Improvements		\$44,200
Franklin – Meal Program Roofing		\$15,000
Franklin – Home Repair Grant		\$20,000
Franklin – Americans with Disabilities Act (ADA) Signage		\$10,000
Glendale – ADA Compliant Curb Ramps		\$31,000
Greendale – Hose Tower Improvements		\$30,000
Greenfield – Dan Jansen Playground		\$74,000
Shorewood – Senior Safety Repair Project		\$10,000
South Milwaukee – Farmers Market		\$27,000
South Milwaukee – Senior Center Improvements		\$41,000
St. Francis – Trail Project Phase III		\$42,333
West Milwaukee – Fire House Improvements		\$36,831
WWBIC – Job Creation (various municipalities)*		\$71,948
<b>Suburban total</b>	<b>\$104,610</b>	<b>\$453,312</b>

77

\*Project is funded in both county-wide and municipal

78  
79

Combined CDBG

<b>TOTAL – Public and Non-Public Service (not including administration)</b>	<b>\$1,115,844</b>
<b>Total allocation from HUD including reallocation</b>	<b>\$1,394,806</b>
Administration cap per regulation, 20%	\$278,962

80  
81

HOME Allocation

Administration (10% cap)	\$125,440
Community Housing Development Organization Set Aside	\$139,561
West Allis (including West Allis program income)	\$314,271
Home Repair Loans	\$200,000
Down Payment Assistance – Movin’ Out	\$208,000
Down Payment Assistance – Select Milwaukee	\$149,805
Rental Development (final approval by County Board)	\$150,000
<b>HOME total</b>	<b>\$1,287,077</b>

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ag  
09/22/14  
H:\Shared\COMCLERK\Committees\2014\Sep\ECD\Special 092214 Resolution\14-751.doc

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<p><b>APPROVAL</b></p> <p><i>Slw</i></p>	<p><b>REQUEST FOR COUNCIL ACTION</b></p>	<p><b>MEETING DATE</b></p> <p><b>09/07/04</b></p>
<p><b>REPORTS AND RECOMMENDATIONS</b></p>	<p>A RESOLUTION SUPPORTING THE LEAGUE OF WISCONSIN MUNICIPALITIES' PARTNERSHIP FOR PROSPERITY: AN AGENDA FOR A COMPETITIVE 21ST CENTURY WISCONSIN</p>	<p><b>ITEM NUMBER</b></p> <p><i>G.6.</i></p>

As a member of the League of Wisconsin Municipalities Lobby Team and Rapid Action Team, Mayor Olson is requesting that the Common Council adopt the attached Resolution Supporting the League's Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin.

**COUNCIL ACTION REQUESTED**

Motion to adopt Resolution No. 2015-\_\_\_\_\_, a Resolution Supporting the League's Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin.

## RESOLUTION NO. 2015-\_\_\_\_

A RESOLUTION SUPPORTING THE LEAGUE OF WISCONSIN MUNICIPALITIES'  
PARTNERSHIP FOR PROSPERITY:  
AN AGENDA FOR A COMPETITIVE 21ST CENTURY WISCONSIN

---

WHEREAS, the State Legislature and the Governor understand that job creation and economic growth is a top priority; and

WHEREAS, municipalities are the foundation of Wisconsin's economy and local leaders share the same goal of job creation and economic vitality;

WHEREAS, the State should focus its support and limited resources for local government on incorporated communities, which are the economic engines of the state as evidenced by the following:

- Wisconsin's metropolitan regions already account for 75% of the State's Gross Domestic Product.
- Wisconsin's cities and villages are home to 70 percent of the State's population, 87 percent of all manufacturing property, and 89 percent of all commercial property.
- Most of the small businesses created in Wisconsin get their start in cities and villages.
- Cities and villages are where nearly all technology based entrepreneurship is occurring in Wisconsin.
- Startups and other knowledge-based economic activity occur almost exclusively within cities and villages.

WHEREAS, to compete globally, Wisconsin needs to develop and maintain quality communities that can attract and retain talent and enterprise and spur job creation;

WHEREAS, for the State's economy to flourish, state and local leaders must work collaboratively;

WHEREAS, the League of Wisconsin Municipalities' *Partnership for Prosperity* legislative agenda recognizes that thriving municipalities are critical to a successful state economy and calls for a new state-local partnership to drive the State's economy forward and spur job creation by:

- 1) Helping communities continue to provide quality local services while holding the line on property taxes.
- 2) Investing in local transportation infrastructure.
- 3) Enhancing and promoting economic development best practices, like the expansion of the historic tax credit that was accomplished in the 2013-2014 legislative session.

NOW, THEREFORE, BE IT RESOLVED that the City of Franklin urges the Governor and the Legislature to work collaboratively with municipal leaders to accomplish the critical goals of job creation and economic growth.

BE IT FURTHER RESOLVED that the City of Franklin urges the Legislature and the Governor to enact the League's *Partnership for Prosperity* agenda listed above.

PARTNERSHIP FOR PROSPERITY  
RESOLUTION NO. 2015-\_\_\_\_\_  
Page Two

Introduced at a regular meeting of the Common Council of the City of Franklin this 20th day of January, 2015 by \_\_\_\_\_.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 20th day of January, 2015.

APPROVED:

\_\_\_\_\_  
Stephen R. Olson, Mayor

ATTEST:

\_\_\_\_\_  
Sandra L. Wesolowski, City Clerk

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

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<p style="text-align: center;"><b>APPROVAL</b></p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;"><b>REQUEST FOR COUNCIL ACTION</b></p>	<p style="text-align: center;"><b>MEETING DATE</b></p> <p style="text-align: center;"><b>01/20/2015</b></p>
<p><b>REPORTS &amp; RECOMMENDATIONS</b></p>	<p style="text-align: center;">SUBJECT: A resolution authorizing officials to purchase and install a pedestrian bridge across Legend Creek.</p>	<p style="text-align: center;"><b>ITEM NUMBER</b></p> <p style="text-align: center;"><i>G.7.</i></p>

**BACKGROUND**

After an initial investigation to replace wood decking across a 160-foot span arched steel pedestrian bridge crossing Legend Creek (vicinity of Forest Hills Condominiums), it was discovered that the steel beneath the wood decking has deteriorated. Rust and corrosion is so severe that some structural members are no longer continuous. At the request of Common Council in December 2014, quotations from four companies were solicited.

**ANALYSIS**

At the Board of Public Works meeting on 1/13/15, four bridge replacement proposals were reviewed. Three proposals were for steel truss bridges similar to the existing bridge with one modification; painted steel in lieu of weathering steel. It is apparent that contractors hired by the condominium associations who are clearing snow from the walkways in this area use salt, therefore, painted steel is highly recommended. A steel truss bridge is built using steel tubing for the floor beams and railings, with treated wood for the decking. The bridge would be delivered to the site as a single piece and a crane or large excavator is required to set the bridge in place.

The fourth option was for an arched / spliced bridge kit. This type of bridge is configured with arched steel I beams, treated wood decking and stained treated wood railings. The bridge is delivered dismantled and erected on site.

1. Custom Manufacturing. 64' arched / spliced bridge kit, painted steel with stained wood railings (\$22,600.00)
2. Anderson Bridge. 60' steel truss bridge, painted steel (\$34,800.00)
3. Contech. 60' steel truss bridge, painted steel (\$43,500.00)
4. Wheeler. 60' steel truss bridge, painted steel (\$43,700.00)

The Board of Public Works has recommended for Council to purchase a 64' arched / spliced bridge kit from Custom Manufacturing. The bridge will be delivered to the site by Custom Manufacturing and the Dept of Public Works will unload and erect the bridge on site.

**OPTIONS**

Replace existing bridge by purchasing and installing a bridge from Custom Manufacturing. Or Remove bridge and not replace.

**FISCAL NOTE**

A \$50,000 Contingency appropriation in the 2014 Capital Outlay fund went unused. Per the direction of the Common Council, those funds could be earmarked and used in 2015.

**RECOMMENDATIONS**

Motion to adopt Resolution No. 2015-\_\_\_\_\_, a resolution authorizing officials to purchase and install a pedestrian bridge across Legend Creek.



# Custom Manufacturing, Inc.

606 Delco Drive PO Box 279

Clinton, WI 53525

608-676-2282 Fax: 608-676-2283

custom@inwave.com

# Quotation

3787

Please Indicate The Above Number When Ordering

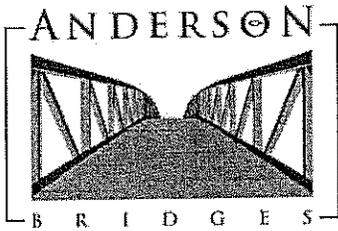
To: Jerry Schaefer  
City of Franklin  
7979 West Ryan Road  
Franklin, WI 53132

Date: January 15, 2015	Salesperson: Tina Forrest
Inquiry Date:	Inquiry Number

Quantity	Description	Price	Total
1	64' Arched/Spliced Bridge Kit x 6' Wide - 54" Horizontal Railings - Hardware - On 2 sets of Galvanized Sill Pans Stamped Engineered Drawings - Painted Brown - Rub Rail 80#/sq ft Total Load	\$ 22,100.00	
	Delivery Charges	500.00	
	4 Hours Installation Consulting	No Charge	
	<b>TOTAL</b>		<b>\$ 22,600.00</b>
	Optional - Double Deck Installed- Not Structurally Necessary	2,000.00	
	Optional - Installation	4,800.00	
	Above prices do not include site preparation, unloading equipment, utilities markings, sales tax, or any necessary permits.		
	Bridge kit includes all steel I-Beams and crossmembers, which are predrilled and have a red oxide primer finish, MCA Southern Yellow Pine treated lumber and all hardware. Lumber is PreStained - 2 x 10 - 6' Decking Bridge Kit Meets WI DNR Guidelines PUB-CF-2005 10,000# Load + 30#/sq ft		

We are pleased to submit the above quotation for your consideration. Should you place an order, be assured it will receive our prompt attention. This quotation is valid for 30 days. Thereafter it is subject to change without notice.

BY: Tina Forrest ACCEPTED: \_\_\_\_\_ DATE: \_\_\_\_\_



111 Willow Street  
Colfax, WI 54730  
(715) 962-2800  
FAX: (715) 962-2801

# PROPOSAL

January 8, 2015

To: Franklin, WI

Re: Pedestrian Bridge

- 1 - **60' x 6' (clear width) steel truss bridge**
- Design Standards: **AASHTO**
  - Diagonals per Panel: **1**
  - Clear width: **Inside face structural elements at deck level**
  - End Vertical: **Square**
  - Bearings: **Equal Elevations**
  - Steel Grade: **A500 (Non-Weathering)**
  - Deck: **Nominal 3" #1 Southern Yellow Pine (.40 ACQ)**
  - Safety Rails: **Horizontal (4" opening)**
  - Rub Rail: **Included**
  - Anchor Rods: **Not Included**
  - Finish: **2-coat Paint System (Epoxy Prime/Urethane Top)**
  - Loads: **85 psf live load - 35 psf wind load - 6,000 lbs. vehicle load**
  - Number of Sections: **1**
  - FOB: **Franklin, WI (bridge delivered to nearest good-haul road)**
  - Estimated Lifting Weight: **16,000 lbs.**
  - Engineered Drawings State Seal: **Wisconsin**

Price-----\$34,800

Option-  
Bridge to be constructed of unpainted self-weathering steel (A588/A847) -----\$29,700

Terms: 25% deposit - Net 10 from delivery  
Price(s) do not include any state or local taxes  
1.5% per month for any outstanding balances  
Subject to credit approval

Please call with any questions.

Thank you,

Kory S. Weathers

Please sign and return by fax.  
Proposal accepted by:

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

Quote # QUO-205314-X0L5Y6					
Date	1/8/2015	Account Name	All Bidders - Wisconsin	Reply-To	
Quote #	QUO-205314-X0L5Y6	Contact Name	All Bidders - Wisconsin	Contech Rep.	Dennis Brever
		Phone		Address	8301 State Hwy 29 North Alexandria, MN 56308
Project Name	Franklin County Pedestrian Bridge 60' x 6'	Fax		Phone	(320) 852-5316
Project #	514536	Email		Fax	
Project City/State	Franklin, WI			Email	dbrever@conteches.com

Contech's offer to sell the products described in this quotation is expressly conditioned upon Buyer's assent to the Contech Conditions of Sale ("Contech COS") included herewith and/or viewable at [www.conteches.com/cos](http://www.conteches.com/cos). A valid tax exemption certificate must be issued to Contech or sales tax will be added.

Item #	Description	Pieces	Quantity	Extended Unit Price	Unit	Unit Total
	Continental Pedestrian Bridge Length - 60'-0" Long Width - 6'-0" Wide Style - Connector with under-hung floor beam Finish - 2 Coat Paint System Primer coat to be Epoxy Primer Top Coat to be a Urethane Finish Coat AISC Design 85 PSF Live Load 6,000 LB Vehicle Load 25 PSF Wind Load Nominal 3x12 Treated Southern Yellow Pine Decking 1/4" x 6" Steel Toe Plate Nominal 5/4x6 IPE Wood Rub Rail Horizontal Safety Rails Placed at a 4 inch Maximum Opening Placed on the outside of the truss  Bridge to be delivered in one section with a total lifting weight = 15,200 LBS  Bridge to be shipped in one section with a total lifting weight = .15,200 LBS	1.00	1.00	\$43,500.00	EA	\$43,500.00
<b>Total</b>						\$43,500.00
(Tax not included)					<b>Net Total</b>	\$43,500.00

**Standard Notes**

- All orders must be shipped within 30 days of manufacture or a storage charge applies equal to a maximum of 5% per month of the selling price of the stored material.
- Allowable unloading time for delivery trucks is two (2) hours. Demurrage charges of \$75.00 per hour thereafter will be added.
- Design submittal drawings will be provided, signed and sealed by a Professional Engineer licensed to practice in the State where the project is located.
- In addition to any other procedures outlined or remedies provided, at the time of order, Contech will request a desired delivery date for the quoted materials from the purchasing customer. After drawing approval and prior to manufacturing Contech may again confirm the requested delivery date with the purchasing customer. If purchasing customer cannot take delivery of finished materials on requested date, and after Contech has manufactured the product(s), Contech will invoice for the total amount of the order with payment due within 30 days. Additionally, Contech may also assess fees in the amount of 10% of the total order for materials that are not shipped within 30 days after the requested delivery date for storage and handling.
- One or more of the products quoted herein is nonstandard and not returnable. A down payment equal to 1/3 of the item(s) total is required and must be received prior to commencement of any performance by Contech.
- Prices are f.o.b. origin with freight allowed to the jobsite with unloading by others at a truck accessible location.
- The estimated lead time for the submittal package is 2-3 weeks from the receipt of a signed purchase document and receipt of the required design documents and project information. Approval review process is in addition to stated timeframes. The estimated manufacturing lead time for this material is 8-10 weeks from the receipt of approved submittal documents.
- This quotation expires 30 days from the date shown. Prices are firm for shipment within 120 days of the date of quotation and are subject to a maximum escalation of 8% for each 30 days thereafter.



# ESTIMATE

# Wheeler

*Committed to  
performance  
since 1892*

Date: January 12, 2015

**Jerry Schaefer**  
**Project: Pedestrian Bridge Replacement**  
**City of Franklin, WI**

<u>Span Info</u>			
Span:	60'		
Width:	6' Clear		
Truss Type:	Parallel		
Diagonals:	Pratt		
X Section:	H-Shape		
Steel:	A588		
Finish:	Fast Clad DTM Paint		
Live Load:	90 psf		
Vehicle Load:	N/A		
Lifting Weight (lbs):	13,350		
Number of Pieces:	1		
Field Splices:	0		
Rail Height:	42"		
Rail Opening:	4" Max.		
Decking Type:	Treated Timber		
<b>Price:</b>	<b>\$43,700.00</b>		

Notes: Includes a drill and epoxy anchor system (bolts, nuts, washers and epoxy for normal bearing installation)  
 Does not include the cost of unloading, installation, approach railing or substructure design/materials.  
**Fast Clad DTM is a one coat Urethane paint system Manufactured by Sherwin Williams.**

### CONDITIONS

F.O.B. trucks delivered to jobsite. Freight rates are subject to adjustment if materials are delivered later than 180 days from receipt of order. Delivery is made to a location nearest the site, which is easily accessible to normal over-the-road tractor/trailer equipment. Oversized loads warrant additional consideration and providing suitable access shall be the responsibility of others. All trucks delivering materials will need to be unloaded at the time of arrival. Detailed, written instruction in the proper lifting procedures and splicing procedures (if required) will be provided. The method and sequence of erection shall be the responsibility of others.

Delivery of materials offered within 10 - 14 weeks after approval of plans/shop drawings.

Subject to credit approval, terms are 25% payment upon approval of shop drawings, net 30 days on balance, 1 ½% per month service charge on past due invoices. Above items are subject to sales tax.

Quoted prices based upon all of the quantities listed in this quotation. If Buyer elects to purchase only a portion of the items quoted, Wheeler shall have the right to adjust its price to reflect the impact of all resulting costs.

This quotation expires in 30 days and prices herein are predicated on material shipping within the standard lead times quoted herein, after receipt of a signed order and/or approval of plan/shop drawings. Any extension of these prices beyond this expiration limit or beyond the standard deliveries quoted herein will only be honored with written confirmation by an authorized Wheeler representative.

Prices quoted apply only to projects specified. This quotation supersedes all previous communications. Acceptance of your purchase order is expressly made conditional on your acceptance of the terms and conditions, including "Warranties" and "Buyer's Remedies", attached by your acceptance of the products herein described or otherwise. Unless timely notice to the contrary is received, the products herein described will be manufactured and delivered in accordance herewith in reliance upon your acceptance of such terms.

### ACCEPTANCE

Subject to contract award we hereby order the items in this quotation.

By: \_\_\_\_\_

Date: \_\_\_\_\_

Wheeler Lumber, LLC

T18351F

1/12/2015

By: David Clemens (Ext. 249)

9330 James Avenue South Bloomington, MN 55431

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

A RESOLUTION AUTHORIZING OFFICIALS TO PURCHASE AND INSTALL A  
PEDESTRIAN BRIDGE ACROSS LEGEND CREEK

-----

WHEREAS, a significant repair is needed to a pedestrian bridge crossing Legend Creek; and

WHEREAS, the bridge is heavily used by pedestrians; and

WHEREAS, four companies have provided quotes for replacement bridges; and

WHEREAS, the Board of Works has reviewed the quotations and recommend selection of Custom Manufacturing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that the Public Works Department purchase a bridge from Custom Manufacturing for \$22,600 and install a bridge to replace the pedestrian bridge crossing Legend Creek.

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 \_\_\_\_\_

<p style="text-align: center;"><b>APPROVAL</b></p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;"><b>REQUEST FOR COUNCIL ACTION</b></p>	<p style="text-align: center;"><b>MEETING DATE</b></p> <p style="text-align: center;">01/20/2015</p>
<p><b>REPORTS &amp; RECOMMENDATIONS</b></p>	<p>SUBJECT: 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.</p>	<p style="text-align: center;"><b>ITEM NUMBER</b></p> <p style="text-align: center;"><i>G. 8.</i></p>

**BACKGROUND**

Milwaukee County is in the process of making improvements to S. North Cape Road (Phase 1- aka northern section) with the intention of a jurisdictional transfer to the City of Franklin. On June 3, 2014, the Franklin Common Council directed staff to work with the Milwaukee County to enclose certain lengths of ditch to save 21 trees identified by the City's arborist as the vital specimen trees. This action occurred prior to the detail design of the roadway.

Through the design process, additional meetings were conducted and the county made every effort to accommodate as many trees as possible. The City staff has worked with them through several iterations and the ultimate reasonable and affordable plan only saves six specimen trees.

Milwaukee County has proposed the attached "Local / County Agreement for a Highway Improvement" for Franklin's consideration and signature. The County has selected a contractor for this project to be constructed in 2015 and prices reflect actual unit-price bid amounts.

**ANALYSIS**

The majority of this road improvement is funded by Milwaukee County. They are asking Franklin to pay for the following items.

1. Additional storm culvert pipe, end walls, and pipe inlet needed to save six specimen oak trees currently located within public right-of-way.
2. Adjustment of water valves and relocation of fire hydrants owned by the City of Franklin Water Utility.
3. Adjustment of sewer manhole castings owned by the City of Franklin Sewer Utility.
4. 15% engineering and contingencies on all items.
5. Additional Engineering associated with the additional design and iterations involving the trees in 2014.

**OPTIONS**

Authorize Mayor Olson to sign the "Local / County Agreement for a Highway Improvement" prepared by Milwaukee County.

Propose alternate language in the "Local / County Agreement for a Highway Improvement" for Milwaukee County to consider and sign.

**FISCAL NOTES**

1. Tree Issues (\$14,100 + \$1,100 + \$1,100) plus 15% = \$18,745.00
  2. Water Utility (\$700 + \$15,200) plus 15% = \$18,285.00
  3. Sewer Utility (\$17,250) plus 15% = \$19,837.50
  4. Additional Engineering \$20,000
- Total = \$76,867.50 is an estimate based on plan quantities. Actual total subject to installed quantities.

The 2015 budget has a reconstruction of phase 1 and 2 of S North Cape Road for \$132,000 to protect trees with storm sewers and include the appropriate utility modifications needed because of the roadway improvements. Phase 2 improvements may/may not need additional appropriation by Common Council.

## **REMMENDATIONS**

Motion to adopt Resolution No. 2015-\_\_\_\_\_, to Authorize Mayor Olson to sign the "Local / County Agreement for a Highway Improvement" prepared by Milwaukee County and dated January 15, 2015 for WH020152-1, S. North Cape Road (CTH J)- Phase 1 from W. Scherrei Drive to S. Carroll Circle.

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

DATE: January 15, 2015  
ID: WH020152-1  
HIGHWAY: S. North Cape Rd. (CTH J)-Phase 1  
LIMITS: W. Scherrei Drive to S. Carroll Circle

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. North Cape Rd. (CTH J) from W. Scherrei Drive to S. Carroll Circle has been designated County Trunk Highway "J" pursuant to Section 83.025 of the Wisconsin Statutes.

The County has budgeted funds for the improvement of CTH "J" between W. Scherrei Drive to S. Carroll Circle, with construction of Phase 1 to begin in early 2015.

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. North Cape Rd. (CTH J) 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, utility adjustments (water valve boxes, sanitary sewer manholes and fire hydrants) and ditch enclosures (culvert pipes, apron endwalls, and tee inlets) will be included.

**Project No. WH020152-1  
S. North Cape Rd. (CTH J) PHASE 1 – W. Scherrei Drive to S. Carroll Circle  
ESTIMATED COST SUMMARY\***

- DESIGN ESTIMATED COSTS FOR DITCH ENCLOSURES: \$20,000.00
- CONSTRUCTION ESTIMATED COSTS (SEE TABLES BELOW):

ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED PRICE	ESTIMATED TOTAL PRICE
<b>CATEGORY 20- City of Franklin Utility Work (100% City of Franklin)</b>					
SPV.0060.03	Adjust Water Valve Boxes	EACH	7	\$ 100.00	\$ 700.00
SPV.0060.04	Adjust Sanitary Manhole Casting	EACH	15	\$ 1,150.00	\$ 17,250.00
SPV.0060.05	Adjust Fire Hydrant	EACH	4	\$ 3,800.00	\$ 15,200.00

**Estimated Construction Cost of Utility Work: \$33,150.00**  
**+15% Engineering & Contingency: \$4,972.50**  
**Total Category 20 Estimated Costs: \$38,122.50**

ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED PRICE	ESTIMATED TOTAL PRICE
<b>CATEGORY 30- City of Franklin Ditch Enclosure (Storm Sewer) Work (100% City of Franklin)</b>					
521.0130	Culvert Pipe Corrugated Steel 30-Inch	LF	150	\$ 94.00	\$ 14,100.00
521.1030	Apron Endwalls for Culvert Pipe Steel 30-Inch	EACH	2	\$ 550.00	\$ 1,100.00
SPV.0060.06	Tee Inlet	EACH	1	\$ 1,100.00	\$ 1,100.00

**Estimated Construction Cost of Ditch Enclosure Work: \$16,300.00**  
**+15% Engineering & Contingency: \$2,445.00**  
**Total Category 30 Estimated Costs: 18,745.00**

**Total Estimated Design Costs: \$20,000.00**  
**Total Estimated Construction Costs (Category 20 + Category 30): \$49,450.00**  
**+15% Construction Engineering & Contingency: \$7,417.50**  
**Total City of Franklin Estimated Project Costs: \$76,867.50**

\* 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:**

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

**Signed for and on behalf of the City of Franklin:**

_____	Mayor	_____
Signature	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. Installation of new sidewalk required for the project to meet funding requirements or replacement of any sidewalk removed as a result of a change in street grade (100%) or condition to meet ADA requirements, 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.
  - c. New installations of or alterations of sidewalks that are not deemed necessary in 3i above.
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)

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  
S. NORTH CAPE ROAD (CTH J)- PHASE 1  
FROM W. SCHERRI DRIVE TO S. CARROLL CIRCLE.

---

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

WHEREAS, Milwaukee County is constructing phase 1 improvements for S. North Cape Road (CTH J) From W. Scherrei Drive to S. Carroll Circle; and

WHEREAS, some improvements are at the request and/or benefit and/or requirements of the City of Franklin; and

WHEREAS, Milwaukee County has offered rehabilitate the road; 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 \_\_\_\_\_

<b>APPROVAL</b> <i>Slw</i>	<b>REQUEST FOR COUNCIL ACTION</b>	<b>MTG. DATE</b> 1/20/15
Reports & Recommendations	<b>SUBJECT:</b> Request for authorization for Engineering staff to advertise for bids for 2015 Local Street Improvement Program with inclusion of W. Brunn Drive sidewalk in bid specifications	<b>ITEM NO.</b> <i>G.9.</i>

**BACKGROUND**

On July 8, 2014 the Board of Public Works reviewed and approved a listing of streets (rated as 3 of 10) which totaled \$1,265,308. The listing was then submitted for 2015 budget consideration. The 2015 Street Improvement budget was established at \$960,000. Several streets from the original list needed to be deferred to a future year.

**ANALYSIS**

The listing of budgeted program streets is attached.

Also included in the proposed bid documents is the extension of sidewalk on W. Brunn Drive, east of W. Lindner Drive to west of S. Riverview Road, connect to walk ends and provide for walking to commercial development to the west and Oak Leaf Trail to the east. This extension was reviewed and recommended by the Complete Streets Committee and approved by Council at budget review. The budgeted cost being \$46,000.

**OPTION**

Proceed with the early competitive bidding

or

Hold for additional information

**FISCAL NOTE**

The Program fund for 2015 was budgeted at \$960,000. It is believed savings will be realized with early competitive bidding and potentially lower asphalt (petroleum) costs. The Street Improvement Fund has several hundred thousand dollars balance.

W. Brunn Drive sidewalk, \$46,000, would be taken from the 2014 Capital Improvement Fund.

**RECOMMENDATION**

Request for authorization for engineering staff to advertise for bids for 2015 Local Street Improvement Program with inclusion of W. Brunn Drive sidewalks in bid specifications.

RJR/db  
Encl.

**REQUESTED  
2015 LOCAL ROAD PROGRAM  
WITH CONTRACT ADDITIONS  
CITY OF FRANKLIN**

<u>ROAD</u>	<u>LIMITS</u>	<u>LENGTH IN FEET</u>	<u>ESTIMATED COST</u>
W. Scepter Circle	W. Church Street to W. Church Street	1,180	\$ 68,860
W. Somerset Drive	S. 118th Street to W. Larkspur Road	1,130	\$ 51,150
S. 118th Street	W. Woods Road to W. Somerset Drive	205	\$ 11,440
S. 92nd Street	W. Oakwood Road to S. West County Line Road	5,275	\$ 182,930
W. Southview Drive	S. 76th Street to S. 70th Street	1,800	\$ 134,830
S. Riverview Road	W. Southview Drive to W. Brunn Drive	1,770	\$ 138,380
W. Brunn Drive	S. Riverview Road to W. Linder Drive & Elroy Court	825	\$ 62,040
S. Tumblecreek Drive	W. Rawson Avenue to W. Carmel Drive	1,110	\$ 104,500
S. 58th Street	W. Beacon Hill Drive to W. Cascade Drive	1,230	\$ 61,050
W. Beacon Hill Drive	S. 59th Street to S. 60th Street	280	\$ 14,850
S. Forest Meadows Drive	W. Beacon Hill Drive to W. Hillsdale Drive	530	\$ 42,680
W. Hillsdale Drive	From S. Forest Meadows Drive to 150' West		
W. Madison Avenue	S. 48th Street to S. 49th Street	455	\$ 16,170
W. Minnesota Avenue	S. 46th Street to S. 48th Street	660	\$ 26,400
Chapel Hill Court East	S. Chapel Hill Drive to Cul-de-sac East	540	\$ 33,880
W. Margaret Lane	W. Elm Leaf Lane to Cul-de-sac	633	\$ 24,303
W. Elm Court	Start half way from W. Elm Leaf Lane to Cul-de-sac	450	\$ 18,018
PROGRAM TOTAL		18,921	\$ 991,481
W. Brunn Drive Sidewalk	East of W. Lindner Drive to west of S. Riverview Road		\$ <u>46,000</u>
CONTRACT TOTAL			<u>\$1,037,481</u>

Please Note: Roads rated highest at top to lowest below.

<b>APPROVAL</b> <i>Slw</i>	<b>REQUEST FOR COUNCIL ACTION</b>	<b>MTG. DATE</b> 1/20/15
<b>Reports &amp; Recommendations</b>	<b>SUBJECT:</b> Ordinance to prohibit parking on both sides of S. 35th Street from Fairway Circle (north) to W. Ryan Road (S.T.H. 100)	<b>ITEM NO.</b> <i>G.10.</i>

**BACKGROUND**

The Board of Public Works, at their January 13, 2015 meeting, heard concern for the narrowing effect of parked cars on S. 35th Street between W. Ryan Road and Fairway Circle (north). The cars believed to be overflow during peak times from a dance studio (find site map).

**ANALYSIS**

Parked cars in this area limit vision, tighten through traffic and could potentially impact emergency response and snow plow trucks. In addition, traffic exiting the dance studio and adjacent church tend not to always stop. This is due in part to not having stop sign on drives.

The Board of Public Works recommended that no parking be posted on both sides of S. 35th Street from Fairway Circle to W. Ryan Road.

Further recommendation was to have staff to send a letter to both the church and dance studio instructing them to install stop signs at their drives to S. 35th Street. Also that their existing agreement to share parking should be more fully exercised.

**OPTIONS**

Approve or deny recommendation.

**FISCAL NOTE**

The cost of signing is to be taken from DPW operational budget.

**RECOMMENDATION**

Motion to adopt Ordinance No. 2015 - \_\_\_\_ an ordinance prohibiting parking on both sides of S. 35th Street from Fairway Circle (north) to W. Ryan Road.

RJR/db



32

9471

W. RYAN ROAD

9542

9550

9558

9566

9574

9582

CIRCLE

9594

9526

9539

9561

9579

9648

9528

9519

9564

9576

9510

9511

S. 35th Street

3513

3545

3563

3609

3623

3637

3651

3665

S.T.H. 100

DANCE STUDIO  
3501

CHURCH  
3639

9512

9518

9517

9516

9500

1" = 100'



LEGEND  
 PROPOSED  
 NO PACKING  
 BOTH SIDES

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2015-\_\_\_\_\_

ORDINANCE TO AMEND SECTION 245.5(D)(4) OF THE MUNICIPAL CODE  
TO ESTABLISH NO PARKING ON BOTH SIDES OF S. 35TH STREET  
FROM FAIRWAY CIRCLE (NORTH) TO W. RYAN ROAD (S.T.H. 100)

-----  
WHEREAS, the Board of Public Works has recommended "No Parking on both sides of S. 35th Street from Fairway Circle (north) to W. Ryan Road (S.T.H. 100)."

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin do ordain as follows:

SECTION I. Section 245.5(D)(4) of the Municipal Code of the City of Franklin is hereby amended as follows:

"both sides of S. 35th Street from Fairway Circle (north) to W. Ryan Road (S.T.H. 100)."

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 \_\_\_\_

RJR/db

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APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
Slw Reports & Recommendations	<b>SUBJECT:</b> Resolution requesting Wisconsin Department of Transportation to incorporate sanitary sewer and water main appurtenance relocations and adjustments into their S. 27 <sup>th</sup> Street corridor reconstruction contract	1/20/15 <b>ITEM NO.</b> 611

**BACKGROUND**

On October 7, 2014, the Common Council approved a State-Municipal Agreement for the S. 27<sup>th</sup> Street corridor reconstruction.

Recently, the Department of Transportation (WDOT) contacted City staff to confirm the City's desire for WDOT to include relocations and adjustments to City (Utility) water main and sanitary sewer system components such as hydrants, valve boxes and manholes. These are referred to as non-participating items.

The necessary relocations and adjustments were identified by City review of WDOT plans. The pre-bid estimated cost being \$659,755. The costs will be passed through T.I.D. No. 5 and T.I.D. No. 3. Previously, \$600,000 was allocated to the S. 27<sup>th</sup> Street corridor project cost.

It is believed that the scope of this project and project coordination of this work within the entire project work will result in most competitive prices and lowest project cost to the City and Utility.

A letter of request has been developed and will need to be signed and submitted to the WDOT.

**RECOMMENDATION**

Motion to adopt Resolution No. 2015-\_\_\_\_\_ a resolution requesting Wisconsin Department of Transportation to incorporate sanitary sewer and water main appurtenance relocations and adjustments into their S. 27<sup>th</sup> Street corridor reconstruction contract.

RJR/sg

January 15, 2015

Mr. Tom Lazcano, Project Manager  
Wisconsin Department of Transportation  
141 NW Barstow Street  
Waukesha, WI 53187

RE: S. 27<sup>th</sup> Street  
W. Drexel Avenue to W. College Avenue  
Project 2265-16-70

Dear Mr. Lazcano,

The City of Franklin is requesting that the Wisconsin Department of Transportation (WDOT) incorporate construction work on the behalf of the City into the contract documents for the above noted construction project.

Specifically, the work we would like to incorporate in the contract document is the relocation and adjustment of water main and sanitary sewer appurtenances at the estimated cost of \$659,755. A listing of this work also referred to as non-participating items is included with this letter

It is understood that this work will be incorporated into the contract as a non-participating item and that the cost shall be the responsibility of the City of Franklin. It is further understood that the City will be billed for all work associated with this item, including installation, labor, contract materials and DOT oversight performed on our behalf under the DOT construction contract.

The estimated cost of this work will be \$30,000 less in that the City will furnish selected necessary material. The adjustment has been incorporated in the project special provision.

Should there be any questions regarding this request, please contact City Engineer Glen Morrow or his assistant Ron Romeis at (414) 425-7510.

Sincerely,

Steven R. Olson  
Mayor of Franklin

cc: Thomas Longtin, WDOT Planning  
City Attorney Wesolowski  
City Engineer Morrow

Wisconsin Department of Transportation  
 DETAIL COST ESTIMATE

11/16/14  
 PAGE NO. 25

PCN : 2265-16-70 FEDERAL PROJ ID : WISC 2015006 CONTRACT ID : 20150210013  
 STATUS: PROJECT PENDING BIDLE  
 2265-16-70 27TH ST. CITY FRANKLIN/OAK CREEK  
 W DREXEL AVE - COLLEGE AVE (CTH ZZ)  
 PROJECT LOCATION: SH 241 MILWAUKEE COUNTY

CATEGORY : 0220 NON-PARTICIPATING ITEMS, CITY OF FRANKLIN

LINE NO.	ITEM NUMBER	ITEM DESCRIPTION	ESTIMATED QUANTITY	ITEM UNIT	UNIT PRICE	AMOUNT
4810	SPV.0060	SPECIAL 56. REMOVE VALVE BOX EXTENSION - FRANKLIN	9.000	EACH	900.00000	8,100.00
4820	SPV.0060	SPECIAL 57. ADJUST VALVE BOX - FRANKLIN	24.000	EACH	500.00000	12,000.00
4830	SPV.0060	SPECIAL 58. REPLACE VALVE BOX TOP SECTION - FRANKLIN	2.000	EACH	600.00000	1,200.00
4840	SPV.0060	SPECIAL 59. REPLACE VALVE FASTENERS - FRANKLIN	7.000	EACH	5,000.00000	35,000.00
4850	SPV.0060	SPECIAL 60. ADD VALVE BOX SIDEWALK CASTING - FRANKLIN	7.000	EACH	600.00000	4,200.00
4860	SPV.0060	SPECIAL 61. ADD VALVE STEM EXTENSION - FRANKLIN	4.000	EACH	1,200.00000	4,800.00
4870	SPV.0060	SPECIAL 62. REPLACE CURB STOP AND BOX - FRANKLIN	3.000	EACH	2,500.00000	7,500.00
4880	SPV.0060	SPECIAL 63. ADJUST CURB BOX - FRANKLIN	5.000	EACH	300.00000	1,500.00
4890	SPV.0060	SPECIAL 64. ADD CURB BOX EXTENSION - FRANKLIN	1.000	EACH	500.00000	500.00
4900	SPV.0060	SPECIAL 65. ADD CURB BOX PAVING ADAPTOR - FRANKLIN	1.000	EACH	600.00000	600.00
4910	SPV.0060	SPECIAL 66. RELOCATE WATER SERVICE - FRANKLIN	3.000	EACH	2,800.00000	8,400.00
4920	SPV.0060	SPECIAL 67. RELOCATE GRAVITY DRAIN - FRANKLIN	2.000	EACH	2,000.00000	4,000.00
4930	SPV.0060	SPECIAL 68. ABANDON WATER SERVICE - FRANKLIN	1.000	EACH	2,200.00000	2,200.00
4940	SPV.0060	SPECIAL 69. REMOVE WATER SERVICE - FRANKLIN	2.000	EACH	2,500.00000	5,000.00
4950	SPV.0060	SPECIAL 70. REMOVE AIR RELEASE - FRANKLIN	1.000	EACH	2,500.00000	2,500.00
4960	SPV.0060	SPECIAL 71. REMOVE HYDRANT - FRANKLIN	1.000	EACH	4,000.00000	4,000.00
4970	SPV.0060	SPECIAL 72. REMOVE VALVE BOX - FRANKLIN	5.000	EACH	4,000.00000	20,000.00
4980	SPV.0060	SPECIAL 73. ADD HYDRANT EXTENSION - FRANKLIN	11.000	EACH	1,000.00000	11,000.00
4990	SPV.0060	SPECIAL 74. RAISE HYDRANT - FRANKLIN	3.000	EACH	7,000.00000	21,000.00
5000	SPV.0060	SPECIAL 75. LOWER HYDRANT - FRANKLIN	3.000	EACH	7,000.00000	21,000.00
5010	SPV.0060	SPECIAL 76. EXTEND HYDRANT LEAD - FRANKLIN	8.000	EACH	2,500.00000	20,000.00
5020	SPV.0060	SPECIAL 77. SHORTEN HYDRANT LEAD - FRANKLIN	2.000	EACH	2,500.00000	5,000.00
5030	SPV.0060	SPECIAL 78. RELOCATE HYDRANT - FRANKLIN	4.000	EACH	10,000.00000	40,000.00
5040	SPV.0060	SPECIAL 79. REPLACE HYDRANT - FRANKLIN	4.000	EACH	5,000.00000	20,000.00
5050	SPV.0060	SPECIAL 80. REPLACE HYDRANT LEAD VALVE - FRANKLIN	5.000	EACH	2,500.00000	12,500.00
5060	SPV.0060	SPECIAL 81. LOWER WATER MAIN - FRANKLIN	4.000	EACH	25,000.00000	100,000.00
5070	SPV.0060	SPECIAL 82. OFFSET WATER MAIN - FRANKLIN	1.000	EACH	20,000.00000	20,000.00
5080	SPV.0060	SPECIAL 83. REPLACE VALVE - FRANKLIN	2.000	EACH	5,500.00000	11,000.00

11/16/14

CATEGORY : '0220 NON-PARTICIPATING ITEMS, CITY OF FRANKLIN  
 FUNDING SOURCE(S) AND PARTICIPATION WITH LIMIT BY PRIORITY - NOTE: ONLY FIRST FOUR FUNDING SOURCES SHOWN  
 0.00  
 100.00 %

CAT LENGTH : 0.0000 MILES  
 CAT WIDTH : 0.0000 FEET

CONSTRUCTION TYPE : 43 UTILITIES  
 WORK CLASSIFICATION : UTIL UTILITIES  
 CONSTRUCTION CLASS : LET LET PROJECT ITEMS

LINE NO.	ITEM NUMBER	DESCRIPTION	ESTIMATED QUANTITY	ITEM UNIT	UNIT PRICE	AMOUNT
4720	SPV.0060	SPECIAL 05. ADJUST MANHOLE CASTING - FRANKLIN	8.000	EACH	2,000.00000	16,000.00
4730	SPV.0060	SPECIAL 06. REPLACE CASTING - FRANKLIN	5.000	EACH	1,200.00000	6,000.00
4740	SPV.0060	SPECIAL 07. REPLACE LID - FRANKLIN	2.000	EACH	500.00000	1,000.00
4750	SPV.0060	SPECIAL 08. ADD CLEAN OUT CAPS - FRANKLIN	1.000	EACH	500.00000	500.00
4760	SPV.0060	SPECIAL 09. RAISE MANHOLE - FRANKLIN	5.000	EACH	3,500.00000	17,500.00
4770	SPV.0060	SPECIAL 10. LOWER MANHOLE - FRANKLIN	10.000	EACH	3,000.00000	30,000.00
4780	SPV.0060	SPECIAL 11. ROTATE CONICAL SECTION - FRANKLIN	7.000	EACH	2,500.00000	17,500.00
4790	SPV.0060	SPECIAL 54. REPLACE VALVE BOX - FRANKLIN	12.000	EACH	1,100.00000	13,200.00
4800	SPV.0060	SPECIAL 55. ADD VALVE BOX EXTENSION - FRANKLIN	1.000	EACH	1,000.00000	1,000.00

PROJECT NUMBER

11/16/14  
PAGE NO. 26

Wisconsin Department of Transportation  
DETAIL COST ESTIMATE

CONTRACT ID : 20150210013  
STATUS: PROJECT PENDING BIDLE

FEDERAL PROJ ID : WISC 2015006

PCN : 2265-16-70

27TH ST, CITY FRANKLIN/OAK CREEK  
W DREXEL AVE - COLLEGE AVE (CTH 22)

PROJECT LOCATION: STH 241

MILWAUKEE COUNTY

CATEGORY : 0220 NON-PARTICIPATING ITEMS, CITY OF FRANKLIN

LINE NO.	ITEM NUMBER	DESCRIPTION	ESTIMATED QUANTITY	ITEM UNIT	UNIT PRICE	AMOUNT
5090	SPV.0060	SPECIAL 84. RELOCATE VALVE - FRANKLIN	2.000	EACH	5,000.00000	10,000.00
5100	SPV.0060	SPECIAL 85. REPLACE CURB BOX - FRANKLIN	2.000	EACH	2,000.00000	4,000.00
5110	SPV.0165	SPECIAL 06. ADD INSULATION - FRANKLIN	9,337.000	SF	15.00000	140,055.00
CATEGORY TOTAL						\$ 659,755.00

CATEGORY : 0230 NON-PARTICIPATING ITEMS, CITY OF MILWAUKEE  
FUNDING SOURCE(S) AND PARTICIPATION WITH LIMIT BY PRIORITY - NOTE: ONLY FIRST FOUR FUNDING SOURCES SHOWN  
1 CIT003 CITY OF MILWAUKEE 100.00 % 0.00

MILWAUKEE COUNTY

0.0000 MTIES

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - \_\_\_\_\_

A RESOLUTION REQUESTING WISCONSIN DEPARTMENT OF TRANSPORTATION TO INCORPORATE SANITARY SEWER AND WATER MAIN APPURTENANCE RELOCATIONS AND ADJUSTMENTS INTO THEIR S. 27<sup>TH</sup> STREET CORRIDOR RECONSTRUCTION CONTRACT

-----  
WHEREAS, the City of Franklin and through its Water Utility have reviewed Wisconsin Department of Transportation (WDOT) final corridor reconstruction plans and found the need to relocate and adjust sanitary sewer and water main appurtenances; and

WHEREAS, it is believed this work (non-participating items) is best coordinated and performed under WDOT contract for this corridor project; and

WHEREAS, the WDOT is requiring the City to request by authorized letter of its desire to include this work into the corridor project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that the Mayor and City Clerk are, authorized and directed to have executed a letter of request for sewer and water relocation and adjustments into the S. 27<sup>th</sup> Street corridor reconstruction.

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 \_\_\_\_\_

RJR/sg

<b>APPROVAL</b> 	<b>REQUEST FOR COUNCIL ACTION</b>	<b>MEETING DATE</b>  <b>1/20/2015</b>
<b>REPORTS &amp; RECOMMENDATIONS</b>	<b>Franklin Senior Citizens Travel Program Update for 2014 Year End</b>	<b>ITEM NUMBER</b>  <i>G.12.</i>

A directive from the June 19, 2007 Common Council meeting requested that an update of the Franklin Seniors Travel Program be prepared semi-annually, with Mrs. Shirley Bird, Tour Director, reporting in January and July of each year. This Council Meeting is usually the meeting where Mrs. Shirley Bird updates the Council on 2014 trip statistics and activities.

Shirley, however, has notified us requesting to delay her January reporting on the 2014 year-end travel statistics and activities until the second Common Council meeting in February. Therefore, this item will be brought to the February 17, 2015 Common Council meeting.

**COUNCIL ACTION REQUESTED**

Motion to authorize to extend the reporting period for the 2014 year-end CDBG Seniors Travel Program by Mrs. Shirley Bird, Tour Director, to the February 17, 2015 Common Council Meeting.

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<b>APPROVAL</b> 	<b>REQUEST FOR COUNCIL ACTION</b>	<b>MEETING DATE</b> <b>1/20/2015</b>
<b>REPORTS &amp; RECOMMENDATIONS</b>	<b>Professional Services Agreement Between the City of Franklin and Racine County for Services to Verify a Certified Soil Tester's Soil &amp; Site Evaluation</b>	<b>ITEM NUMBER</b> <i>G.13.</i>

Attached is a Professional Services Agreement between the City of Franklin and Racine County to cover the authorization and payment of fees for Racine County to provide services to the City for the year 2015 to verify a certified soil tester's soil and site evaluation at designated properties when needed. This agreement mirrors the last agreement in place for 2014. Racine County will once again provide this service at a cost of \$200 for up to the first 3 soil borings reviewed, plus \$50 for each subsequent soil boring review done, per property. The minimum site visit charge will be \$50 per occurrence, to cover the cost of staff time and travel to a property (for example, if weather or lighting conditions or equipment breakdown of the contractor does not allow staff to conduct a soil morphological evaluation, and if staff has traveled to the site, a minimum \$50 fee will be charged.)

These soil services are not significantly used and only produce a nominal expenditure throughout the year. For example, only 2 soil verification services were provided in 2012 (\$400 total expenditure) and only 1 in each years 2013 and 2014 (\$200 expenditure each year).

It is the recommendation of the Building Inspector and Director of Administration to use Racine County for these soil testing services.

### COUNCIL ACTION REQUESTED

Motion to approve the 2015 Professional Services Agreement between the City of Franklin and Racine County for services to verify a certified soil tester's soil and site evaluation at designated properties when needed and to authorize the Director of Administration to execute such agreement.

**CITY OF FRANKLIN – RACINE COUNTY  
PROFESSIONAL SERVICES AGREEMENT**

This Contract made this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between the City of Franklin, Wisconsin, a municipal corporation (hereinafter referred to as "CITY") and Racine County, a Wisconsin quasi-municipal corporation, (hereinafter referred to as "COUNTY"). This contract is to be effective from the period January 1, 2015 through December 31, 2015. This agreement is renewable upon acceptance by all parties.

**WITNESSETH:**

**FOR GOOD AND VALUABLE CONSIDERATION**, the parties agree that this contract shall cover the authorization and payment of fees to provide to the CITY services to verify a Certified Soil Tester's (hereafter referred to as "CST") soil and site evaluation. The parties agree to the following:

1. All CST's soil and site evaluations for Private Onsite Wastewater Treatment Systems (hereafter referred to as "POWTS") must be scheduled with a minimum 24 hours notice to the County, excluding Saturdays, Sundays and holidays, to ensure proper staffing.
2. All CST appointments must be scheduled by calling the COUNTY Development Services Department at 262-886-8440 between the hours of 8am –12:00 noon and 12:30pm – 4:30pm Monday through Friday, excluding holidays.
3. COUNTY will provide one properly licensed and credentialed staff to verify the required soil and site evaluation conducted by a CST.
4. The COUNTY reserves the right to require that CST's provide soil backhoe dug pits of adequate size, depth, and construction to enable COUNTY staff to safely enter and exit the soil pit for verification of soil profile evaluation data.
5. Soil color evaluations shall be performed on days when light conditions permit accurate color determination.
6. Frozen soil material shall be thawed prior to conducting evaluations for soil color, texture, structure, and consistence.
7. The cost of this service will be \$200 for up to the first three soil borings reviewed, plus \$50 for each subsequent soil boring review done, per property. The minimum site visit charge will be \$50 per occurrence, to cover the cost of staff time and travel to a property. For example, if weather or lighting conditions or equipment breakdown of the contractors does not allow staff to conduct a soil morphological evaluation, and if staff has traveled to the site, a minimum \$50 fee will be charged.
8. If staff is required to contact a State of Wisconsin Onsite Wastewater Specialist to make a soil determination, a minimum of \$50 will be charged for this service, in addition to other soil and site evaluation fees referenced herein.

9. The CITY will be invoiced directly for these services.
10. COUNTY will review the applicable Soil and Site Evaluation Form (SBD-8330), which must be forwarded to the COUNTY, and will convey all reports back to the CITY for their files and permit issuance. A copy of the test will be kept on file in this office, but the original tests will be sent to the CITY.
11. The CITY will issue all permits for POWTS, and the CITY will oversee the construction and follow-up on all POWTS, as outlined in Chapter SPS 383 (Private Onsite Wastewater Treatment Systems) and Chapter SPS 385 (Soil and Site Evaluations).
12. Any other work not anticipated in this contract, but relative to soil and site evaluations, will be charged at a rate of \$50 per hour.
13. Each party is responsible for their own acts and omissions under this agreement. COUNTY agrees that it will at all times during the existence of this contract indemnify CITY against any and all loss, damages and cost or expenses which CITY may sustain, incur or be required to pay as a result of any of the services provided by COUNTY under this contract. CITY agrees that it will at all times during the existence of this contract indemnify COUNTY against any and all loss, damages and cost or expenses which COUNTY may sustain, incur or be required to pay as a result of any of the services provided by the CITY under this contract.
14. CITY or COUNTY may, without prejudice to any other rights it may have, terminate this contract for convenience and without cause by giving thirty (30) days written notice. COUNTY shall be paid for services rendered up to the time of termination.

**CITY OF FRANKLIN**

BY: \_\_\_\_\_

BY: \_\_\_\_\_

**RACINE COUNTY**

BY: \_\_\_\_\_

BY: \_\_\_\_\_

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<b>APPROVAL</b> <i>Slw</i>	<b>REQUEST FOR COUNCIL ACTION</b>	<b>MEETING DATE</b> <b>1/20/2015</b>
<b>LICENSES AND PERMITS</b>	<b>MISCELLANEOUS LICENSES</b>	<b>ITEM NUMBER</b> <b>H.1.</b>

See attached list from meeting of January 20, 2015.

**COUNCIL ACTION REQUESTED**



**City of Franklin**

9229 W. Loomis Road  
Franklin, WI 53132-9728

414-425-7500

**License Committee**

**Agenda\***

**Aldermen's Room**

**January 20, 2015 – 5:45 pm**

<b>1.</b>	<b>Call to Order &amp; Roll Call</b>	<b>Time:</b>		
<b>2.</b>	<b>Applicant Interviews &amp; Decisions</b>			
<b>License Applications Reviewed</b>		<b>Recommendations</b>		
<b>Type/ Time</b>	<b>Applicant Information</b>	<b>Approve</b>	<b>Hold</b>	<b>Deny</b>
<b>Class B Combination New 5:50 pm</b>	<b>Petates LLC d/b/a Big Papi's</b> 9405 S 27 <sup>th</sup> St Arturo Napoles, Agent			
<b>Operator - New 2014-15</b>	<b>Hartung, Luke A</b> 664 Shirley Dr Franksville, WI 53126 Walgreens – S 76 <sup>th</sup> St			
<b>Operator - New 2014-15</b>	<b>Jonas, Amanda K</b> 8263 Firwood Ln Greendale, WI 53129 Walgreens – S 76 <sup>th</sup> St			
<b>Operator - New 2014-15</b>	<b>Plowman, Tiffany C</b> 6559 S Whitnall Edge Rd Franklin, WI 53132 Milwaukee Burger Company			
<b>Operator - New 2014-15</b>	<b>Wood, Jessica M</b> 4579 S Nicholson Ave., #22 Cudahy, WI 53110 Eric's Setback			
<b>Operator - New 2014-15</b>	<b>Zurowski, Phillip L</b> 11836 W Howard Ave Greenfield, WI 53228 Romey's Place			
<b>Temporary Class B Beer</b>	<b>St. Martin of Tours Church – Vietnamese New Year Celebration</b> Person in Charge: Diane Winkowski Location: 7963 S 116 <sup>th</sup> St Date of the Event: 2/15/2015 Fees: Waived via Public Grant approved 12/02/2014			
<b>Temporary Entertainment &amp; Amusement</b>	<b>St. Martin of Tours Church – Vietnamese New Year Celebration</b> Person in Charge: Diane Winkowski Location: 7963 S 116 <sup>th</sup> St Date of the Event: 2/15/2015 Fees: Waived via Public Grant approved 12/02/2014			
<b>Temporary Class B Beer &amp; Wine</b>	<b>St. Martin of Tours Church – Raffle, Auction, Dinner</b> Person in Charge: Diane Winkowski Location: 7963 S 116 <sup>th</sup> St Date of the Event: 3/21/2015 Fees: Waived via Public Grant approved 12/02/2014			
<b>3.</b>	<b>Adjournment</b>	<b>Time</b>		

\*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.

<b>APPROVAL</b> <i>Slw Paw</i>	<b>REQUEST FOR COUNCIL ACTION</b>	<b>MEETING DATE</b> <b>1/20/15</b>
<b>Bills</b>	<b>Vouchers and Payroll Approval</b>	<b>ITEM NUMBER</b> <b>I. 1</b>

Attached are vouchers dated January 7, 2015 through January 15, 2015 Nos. 155043 through 155201 in the amount of \$ 1,017,186.24. Included in this total is \$217,555.84 for Payne & Dolan which was approved at the meeting dated December 16, 2014. Included in this listing are EFT's Nos. 2790 through 2796 and Library vouchers totaling \$9,310.42.

The net payroll dated January 9, 2014 is \$ 383,308.49, previously estimated at \$ 364,000. Payroll deductions for January 9, 2015 are \$ 221,214.70, previously estimated at \$ 207,100.

The estimated payroll for January 23, 2015 is \$ 375,000 with estimated deductions of \$ 378,000.

Attached is a list of property tax settlements dated January 5, 2015 through January 15, 2014 Nos. 13974 through 14709 in the amount of \$ 50,332,956.39. Included in this listing are EFT's Nos. 30 through Nos. 36. Voided property tax checks in the amount of \$ (601.93) is separately listed.

**COUNCIL ACTION REQUESTED**

Motion approving net general checking account City vouchers in the range of Nos. 155043 through Nos. 155201 in the amount of \$ 1,017,186.24 dated January 7, 2015 through January 15, 2015.

Motion approving the net payroll dated January 9, 2015 in the amount of \$ 383,308.49 and payments of the various payroll deductions in the amount of \$ 221,214.70 plus any City matching payments, where required.

Motion approving the net payroll dated January 23, 2015 estimated at \$ 375,000.00 and payments of the various payroll deductions estimated at \$ 378,000.00, plus any City matching payments, where required.

Motion approving property tax refunds in the range of Nos. 13974 through Nos. 14709 in the amount of \$ 50,332,956.39 dated January 5, 2015 through January 15, 2015.