

APPROVAL <i>Slw</i> <i>MWL</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 1/19/2016
REPORTS & RECOMMENDATIONS	Professional Services Agreement Between the City of Franklin and Racine County for Services to Verify a Certified Soil Tester's Soil & Site Evaluation	ITEM NUMBER <i>G.I.C.</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 2016 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 2015. 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 1 soil verification service was provided in both years 2013 and 2014 (\$200 total expenditure each year) and 3 in 2015 (\$600 expenditure).

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 2016 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 _____, 2016, 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, 2016 through December 31, 2016. 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: _____

Blank Page

<p>APPROVAL</p> <p><i>Slw MWL</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>1/19/2016</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>Agreement with AT&T for the Continued Provision of Long-Distance Telephone Services</p>	<p>ITEM NUMBER</p> <p><i>G. l. d.</i></p>

The City's current agreement for long-distance telephone services expired 11/13/2015. AT&T is our current provider as they also currently provide City Hall's PRI, ISDN, and Centrex services and lines, both digital and analog. There is administrative convenience to staying with one provider, and there are administrative costs and productivity associated with switching carriers. It should be noted that AT&T does not currently have the State contract for long distance services. Nonetheless the average monthly bill for long distance services is only about \$80. Given that governmental rates per minute are so low in general, moving to the State's lowest bidder, Century Link, would likely save a little over \$10 per month, which at this point would not be worth the administrative efforts to switch and the added work from dealing with multiple vendors. Overall, telephone services have dramatically improved and system downtime has been eliminated since last switching to AT&T.

This exact same action was taken last year under the same circumstances and conditions. The Director of Administration recommends continuing the contractual relationship. AT&T offers both a 1-year or 2-year contract which basically mirrors the City contract that expired in November 2015, with the 1-year rate being the same \$.045 per minute and the 2-year rate being \$.044 per minute. Given that our other AT&T service contracts extend beyond 2017 there is no reason to not accept the slight savings of the 2-year contract at this time. If neither contract were accepted, continuing at the non-contracted (tariff) rate would more than double the cost to \$.99 per minute. Note that AT&T has indicated that any such approval would apply retroactively to the end of the prior contract period.

The Director of Administration recommends approval of a 2-year agreement with AT&T for the continued provision of long-distance telephone services.

COUNCIL ACTION REQUESTED

Motion to authorize the Director of Administration to execute a standard form 2-year agreement with AT&T for the continued provision of long-distance telephone services.

Blank Page

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>Request Common Council approval to allow the Fire Department to dispose of decommissioned fire hose and related appliances by selling them at auction.</p>	<p>ITEM NUMBER</p> <p><i>G.I.E.</i></p>

The Fire Department is seeking council approval to dispose of several sections of 5-inch supply hose, 2-1/2 inch attack hose, and related nozzles and appliances by selling them on an on-line auction website.

Over the last three years, the Fire Department has replaced all of its supply and attack hoses, and most of its nozzles, valves, and other appliances through approved Capital Outlay requests. Most of the equipment that has been replaced is 20-30 years old. The old hose sections are prone to failure, and the nozzles and appliances no longer meet Fire Department standards for adequate flow rates.

The Fire Department proposes selling the items on the online auction site wisconsinsurpluss.com, with any funds recovered being credited to the Capital Outlay Fund. Staff recommends approval.

COUNCIL ACTION REQUESTED

Motion to approve Fire Department request to dispose of decommissioned fire hose, nozzles, and related appliances by sending them to auction, with proceeds credited to the Capital Outlay Fund.

Blank Page

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">1/19/16</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION NAMING THE DEDICATED TRAIL THROUGH THE SOUTHBROOK CHURCH PROPERTY LOCATED AT 11010 WEST ST. MARTINS ROAD, THE “ROBINWOOD TRAIL”</p>	<p style="text-align: center;"><i>G.l.f.</i></p>

On November 17, 2015, the Common Council moved to preliminarily name the dedicated trail through the Southbrook Church property located at 11010 West St. Martins Road, the “Robinwood Trail” and to publish the recommended name as a Class 2 notice, specifying a thirty (30) day public comment period in the City’s official newspaper, in accordance with Resolution No. 2010-6634, A City Buildings, Parks and Facilities Naming Policy.

The City Clerk’s Office did not receive any comments during the public comment period, from December 10, 2015 to January 3, 2016.

According to Part V. Naming City Buildings, Parks and Facilities, Number 6, of Resolution No. 2010-6634, “After the thirty (30) day public comment period, the Common Council will pass a resolution adopting or rejecting the name”.

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2016-_____, a resolution naming the dedicated trail through the Southbrook Church property located at 11010 West St. Martins Road, the “Robinwood Trail.”

Orrin Sumwalt

From: Daniel Mayer
Sent: Friday, October 16, 2015 10:10 AM
To: Mark Luberda; Joel Dietl; Orrin Sumwalt
Cc: Daniel Mayer
Subject: Robinwood --RobinwoodBrook Trail

Good Morning,

It seems that South Brook Church officials would prefer to have the trail named Robinwood instead of my suggestion of RobbinBrook Trail. Is it possible to reconsider this name?

Thanks,
Dan

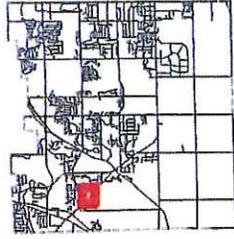
CITY OF FRANKLIN
NOTICE OF PUBLIC COMMENT PERIOD

NOTICE IS HEREBY GIVEN that the Common Council of the City of Franklin at its regular meeting on December 1, 2015, adopted a motion to preliminarily name the dedicated trail through the Southbrook Church property located at 11010 West St. Martins Road "Robinwood Trail", and that the recommended name be published as a Class 2 notice, specifying a thirty (30) day public comment period in the City's official newspaper, in accordance with Resolution No. 2010-6634, A City Buildings, Parks and Facilities Naming Policy.

NOTICE IS HEREBY FURTHER GIVEN that the Common Council will accept citizen comments and recommendations with regard to the proposed "Robinwood Trail" official name from December 10, 2015 through January 3, 2015. Pursuant to Resolution No. 2010-6634 Section V.5., citizen comments and recommendations must be in writing to the City Clerk (9229 West Loomis Road, Franklin WI 53132) and must be postmarked within the thirty (30) day public comment period. Pursuant to Resolution No. 2010-6634 Section V.6., the Common Council will thereafter pass a resolution adopting or rejecting the name. The subject matter shall appear on the Common Council agenda for its regular meeting currently scheduled for January 5, 2015.

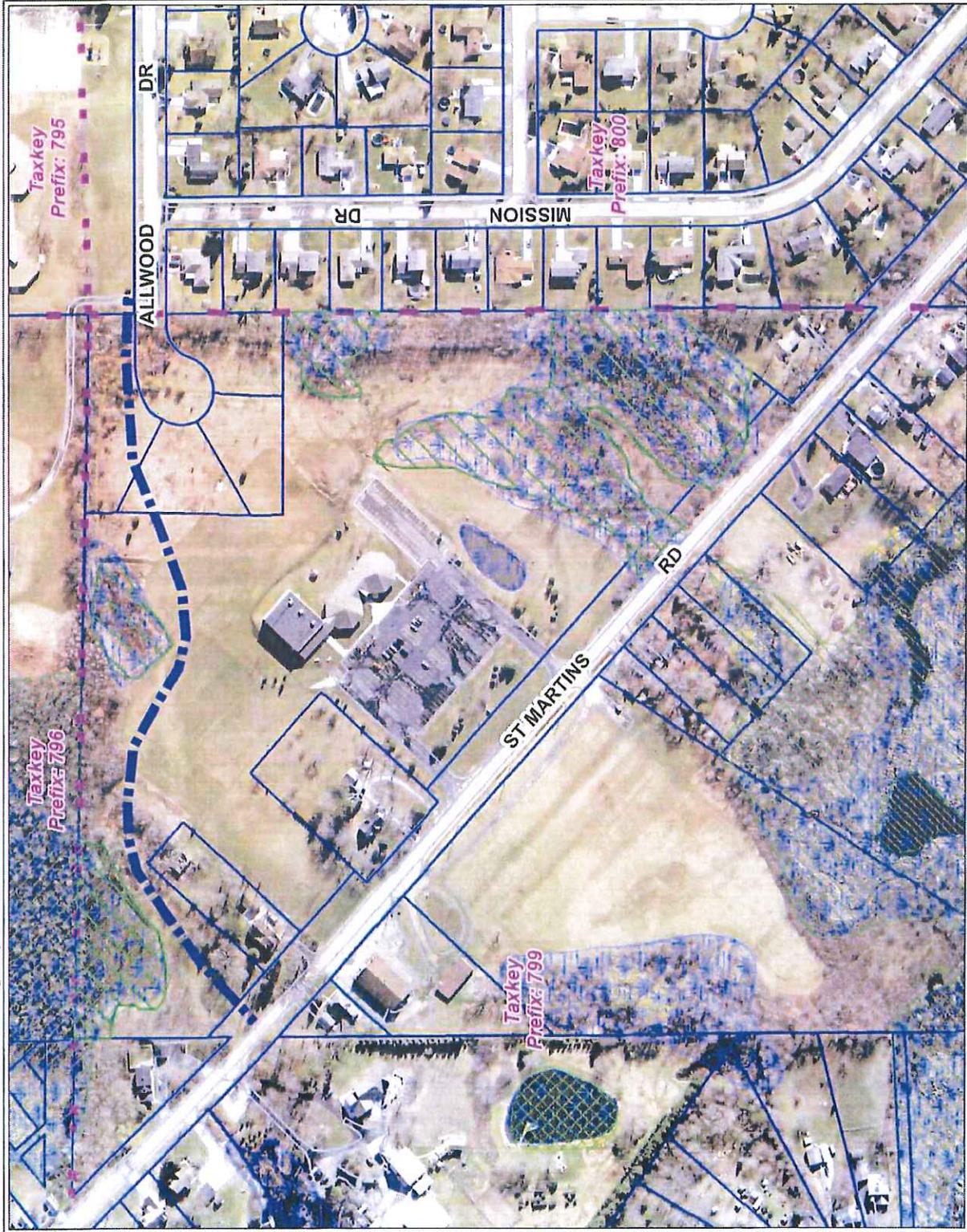
Sandra L. Wesolowski, City Clerk

4. Southbrook Church Property Trail - W. St. Martins Road to W. Allwood Drive



Legend

- Parcel with Address Owner
- Road ROW
- Street Centerline
- Road Edge
- Easement



City of Franklin
 GIS Department
 9229 W. Loomis Rd.
 Franklin, WI 53132
www.franklinwi.gov

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

RESOLUTION NO. 2010-5634A RESOLUTION ESTABLISHING A CITY BUILDINGS, PARKS AND FACILITIES
NAMING POLICY

WHEREAS, the Common Council having considered the value of establishing a uniform policy to address the naming of City buildings, parks and facilities to assist in the consideration of requests received and proposals and considerations made from time to time to name City property; and

WHEREAS, the Parks Commission and the Board of Public Works having considered the terms of a naming policy for City property as directed by the Common Council and having reported their respective recommendations to the Common Council; and

WHEREAS, the Common Council having considered such recommendations in its deliberations and having determined a policy for the naming of City property which will promote the public welfare and best interests of the City.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the naming of City buildings, parks and facilities be conducted as follows:

City of Franklin Public Buildings, Parks and Facilities Naming Policy

I. Purpose

The purpose of this policy is to establish a uniform procedure for the naming of City buildings, parks and facilities throughout the City of Franklin.

II. Authorization

The Common Council shall have the authority for the naming of all City buildings, parks and facilities by passing or rejecting a resolution at a regular or special Common Council meeting. The Common Council shall request the review and recommendation of the Parks Commission for the naming of any public park or park facility. The Common Council shall request the review and recommendation of the Board of Public Works for the naming of any public building. In the event the Common Council does not receive the requested recommendation from the Commission or the Board within 45 days of such request, respectively, the Common Council may take action without such recommendation(s).

III. Objectives

- Provide name identification

- Provide citizen/neighborhood input into the process
- Insure control for naming policy

IV. Qualifying Name

- Geographic location to facility
- Outstanding feature
- Adjoining subdivision
- Historical event, group, or individual; except that eligibility shall commence only after five years following the event or other basis establishing the historical significance
- Exceptional service in the public interest that has had a major impact and benefit to the City by an individual who demonstrates dedication to service to the City and/or to individuals, families, groups, or community services, extraordinarily above and beyond the call of duty; except that in the event of a public employee or elected or appointed official, eligibility shall commence only after five years following the completion of their public service
- Exceptional service in the public building, park or facility's interest
- Contribution to acquisition/development of the public building, park or facility

V. Naming City Buildings, Parks and Facilities

The City's approval of a naming proposal is the conferral of a privilege, not a right, and at all times the City shall reserve the right to reject any naming proposal for any reason not prohibited by law. The following guidelines will be used when naming a public building, park or facility:

1. A name is intended to be permanent.
2. Duplication of other places or facility names in the City shall not be considered.
3. Any consideration of a proposal for a name must be commenced by a motion authorizing the same made by the Common Council.
4. Prominent geographic features or local reference points (i.e., hill, stream, lake, notable tree, street, community or neighborhood) shall be considered for a potential name.
5. After the Common Council preliminarily decides upon a name, public notice of the recommended name shall be published as a Class 2 notice, specifying a thirty (30) day public comment period in the City's official newspaper. Citizen comments and recommendations must be in writing to the City Clerk and must be postmarked within the thirty (30) day public comment period.
6. After the thirty (30) day public comment period, the Common Council will pass a resolution adopting or rejecting the name.
7. An existing name of a public building, park and/or facility, particularly one of local or national importance or outstanding feature, shall not be changed unless there are extraordinary circumstances of local or national interest.

VI. Renaming

a. The renaming of public buildings, parks and facilities is strongly discouraged. It is recommended that efforts to change a name be subject to the most critical

examination so as not to diminish the original justification for the name or discount the value of the prior contributors.

b. City buildings, parks and facilities named after individuals shall never be changed unless it is found that the individual's personal character is or was such that the continued use of the name for a park or facility would not be in the best interest of the community.

c. In order for a City building, park or facility to be considered for renaming, the recommended name must qualify according to Sections IV. and V. of this Policy.

VII. Other Naming Alternatives

a. City buildings, parks and facilities that are donated to the City can be named by deed restriction by the donor. The naming and acceptance of land is subject to the guidelines set forth above and approval by the Common Council.

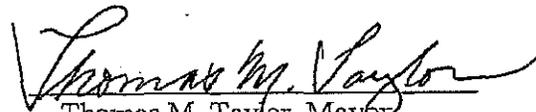
b. A facility within a park, i.e., playground, picnic shelter, etc., can be named separately from the park or facility location subject to this Policy.

c. This Policy does not apply to the naming of public streets.

Introduced at a regular meeting of the Common Council of the City of Franklin this 16th day of March, 2010.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 16th day of March, 2010.

APPROVED:


Thomas M. Taylor, Mayor

ATTEST:


Sandra L. Wesolowski, City Clerk

AYES 6 NOES 0 ABSENT 0

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2016-_____

A RESOLUTION NAMING THE DEDICATED TRAIL
THROUGH THE SOUTHBROOK CHURCH PROPERTY THE
"ROBINWOOD TRAIL"

WHEREAS, Common Council at its regular meeting on November 17, 2015 adopted a motion to preliminarily name the dedicated trail through the Southbrook Church property located at 11010 West St. Martins Road, the "Robinwood Trail", and to publish the recommended name as a Class 2 notice, specifying a thirty (30) day public comment period in the City's official newspaper, in accordance with Resolution No. 2010-6634, A City Buildings, Parks and Facilities Naming Policy; and

WHEREAS, the Parks Commission at its regular meeting on September 14, 2015 recommended "Allwood Trail or Robinwood Trail" for consideration as the name of the trail, and the Common Council considered such recommendations at its November 17, 2015 meeting and recognized the significance of the adjoining area property uses and the property dedicator use all working together in making its determination; and

WHEREAS, no Citizen comments were received during the thirty (30) day public comment period.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, pursuant to Resolution No. 2010-6634 Section V.6., that the dedicated trail through the Southbrook Church property located at 11010 West St. Martins Road, be and the same is hereby named the "Robinwood Trail".

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

<p>APPROVAL</p> <p><i>Slw</i> </p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>1/19/2016</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>Franklin Senior Citizens Travel Program Update for 2015 Year End</p>	<p>ITEM NUMBER</p> <p><i>G.2.</i></p>

To fulfill the June 19, 2007 directive of the Common Council requesting 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, attached is correspondence from Mrs. Shirley Bird on 2015 trip statistics and activities. Twelve (12) trips were taken in 2015 totaling \$9,545.

Mrs. Shirley Bird did submit a resignation letter to the City, effective December 31, 2015, which was distributed to the Aldermen by the City Clerk on December 10, 2015. Nonetheless, it is understood that Mrs. Bird intends to provide this final update along with her partner Basil Ryan. She indicated that if weather or circumstances prohibit her from attending, Mr. Ryan, who is continuing to operate the program, will attend and provide the report.

COUNCIL ACTION REQUESTED

This item is being provided at the direction of the Common Council for its information. No action is being requested or required.

Shirley J. Bird
8904 S. 81st Street
Franklin, WI 53132
414-425-4502

RECEIVED
CITY OF FRANKLIN
2016 JAN 15 AM 10:59

January 19, 2016

Honorable Mayor and members of the City of Franklin Common Council
9229 W. Loomis Road
Franklin, WI 53132

RE: 2015 Franklin Senior Travel Program

Ladies and Gentlemen:

2015 was a very successful and positive year for the City of Franklin Senior Travel Program.

In the calendar year of 2015, the Franklin Senior Travel Program organized twelve different trips, with very good participation from Franklin residents, both non-club and club members.

2015 Travel Program Statistics

1. Participation

- A total of 531 people took trips through the senior travel program in 2015.
(See Attachment #1)
- Of that number, 167 were Franklin residents and club members, 344 were Franklin non-member residents, and 20 were non-city residents.
- 225 different people took trips through the program in 2015.
- 137 people went on at least one trip in 2015.
- 88 people went on one or more trips.
- There were 127 men on the 12 trips and 404 women on the trips.
- Special needs people requiring walkers, canes and wheelchairs participated in trips throughout the year. 19 handicapped men and 46 handicapped women.
- Of the 20 non-Franklin residents that took trips, I collected \$200.00 for 20 non-residents, i.e. \$10 extra per person, per trip. This extra money collected from these non-residents was used to offset senior travel trip expenses. There was one trip where the bus money was included in the trip price. (See attachment #2)

2. Phone Calls and Advertising

- 255 phone calls were received requesting trip flyers and questions regarding the program during 2015. From those phone calls, 247 Franklin residents booked trips.
- The Travel Program is advertised in several locations during the year. These include the Franklin Recreation Department's Guide, the City newsletter, the City of Franklin government access TV channel under "News and Events". (See Attachment #3)

2015 Budget

- The 2015 bus budget for the Travel Program was \$10,000.00. The actual cost of the 12 trips to the City of Franklin totaled \$9,545.00 under budget by \$455.00 (See Attachment #4) 1 trip was no bus cost - included in the trip cost.

So ... What's New for 2016?

- Using the budget number of \$10,000.00 for 2016, (as of Nov. 17, 2015) 10 trips have been planned and scheduled, with more possible, depending on budget constraints.
A final budget number for 2016 has yet to be determined
- A list of trips for February through May 2016 is published in the current City Newsletter.
- 2016 trips include the Fireside dinner theatre, German Madi Gras in Sheyboygan Falls
Tandem Theatre in Milwaukee, Titledown during training in Green Bay,
Victorian Holiday at Jacob Henry Mansion Estate in Joliet Illinois.

If you should have questions regarding the Franklin Seniors Travel Program,
please contact me at any time.

Sincerely,


Shirley J. Bird
Franklin Seniors Tour Coordinator

Enclosures

2015 TRIP PARTICIPANTS - FRANKLIN SENIORS

	TRIP DATES													6 Months Total	Annual Total	
	January 28, 2015	February 11, 2015	March 25, 2015	April 22, 2015 CANCELLED	May 13, 2015	May 19, 2015	June 10, 2015	July 8, 2015	August 17, 2015	September 23, 2015	October 14, 2015	November 6, 2015	December 9, 2015			
Total Participants	52	31	41		52	44	25	43	45	53	48	45	52		245	531
Franklin Residents Club Member	22	10	13		18	17	7	17	15	15	6	11	16		87	167
Non Club Member Franklin Resident	30	20	27		34	27	18	26	29	37	34	29	33		156	344
Non Franklin Resident	0	1	1		0	0	0	0	1	1	8	5	3		2	20
Men on Trip	13	9	8		10	9	6	9	11	15	17	8	12		55	127
Women on Trip	39	22	33		42	35	19	34	34	38	31	37	40		190	404
Hanidcapped Men on Trip	4	2	2		3	1	1	1	1	2	0	1	1		13	19
Hanidcapped Women on Trip	5	3	6		7	3	2	4	3	4	2	3	4		26	46

2015 FRANKLIN SENIORS TRIP EXPENSES RECAP

(20) Non Franklin Resident people paid \$10.00 extra - \$200.00

(1 trip) Non Franklin Resident people paid \$0.00 extra - Included in trip price (see attachment #4)

(20) Non Franklin Resident Total - \$200.00

DATE	DESCRIPTION	CHECK #	AMOUNT
January 2015	None	None	None
February 2015	None	None	None
March 2015	None	None	None
April 2015	Minuteman Press (Copies / Flyers)	1986	\$21.00
May 2015	None	None	None
June 10, 2015	Shirley Bird (Stamps March 26 & June 8, 2015)	1995	\$58.80
June 18, 2015	Minuteman Press (Copies & Typesetting)	1997	\$156.86
July, 2015	None	None	None
August 2015	None	None	None
Sept 23, 2015	Minuteman Press (Typesetting & 2016 Flyers)	2012	\$104.20
October 8, 2015	Shirley Bird (Stamps Jan. 1 2015 - Aug. 5, 2015 - Oct. 6, 2015)	2014	88.20
November 2015	None	None	None
December 2015	None	None	None
	TOTAL EXPENSES FOR 2015		\$429.06
	Less extra money collected for non residents		(\$200.00)
	Balance from Franklin Seniors checking account		\$229.06

Youth Basketball Clinic Co-ed 1st & 2nd Grade

This program is very similar to the 5-6 year old program. The atmosphere will be work hard and have fun! This is not a league but rather a skill learning class. By the end of the session your child will have a better knowledge of dribbling, passing, rules and positions, good sportsmanship and teamwork.

MEETS: Tuesdays and Thursdays, March 8 – 24 (No class March 16)

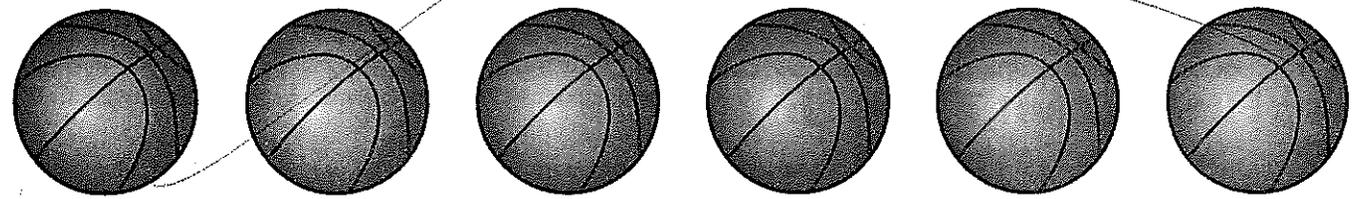
TIME: 6:40 – 7:35 PM **CODE:** SY129-5

FEE: Franklin Resident \$29
Non-Resident \$43

LOCATION: Robinwood School – Gym

ENROLLMENT: Min. 15 Max. 30

INSTRUCTOR: Franklin Rec. Staff



SENIOR CITIZENS

Received
Dec 4, 2015

See specific Senior Citizen information about the Monthly Luncheon and Monthly Social on our website www.franklin.k12.wi.us. Recreation tab, and then Additional Programs/classes tab.

CITY OF FRANKLIN SENIOR TRAVEL PROGRAM

RESERVATIONS:

Must be a Franklin resident and 55 years of age or older. Reservations: accepted on a **first come first served basis. No phone reservations. Full payment guarantees your reservation.**

REFUNDS

No refunds given after the deadline unless your ticket can be resold.

NON RESIDENT

Non residents of Franklin may participate in tours **if space is available after deadline of the trip.** The cost is \$10 more, if space is available.

INSURANCE

The City of Franklin or The Franklin Senior Citizen, Inc. Club does not provide medical insurance or hospitalization coverage for people participating in tours or activities.

CANCELLATIONS

Tours may be cancelled due to weather or lack of interest.

ALL TRIPS HAVE LIMITED SEATING. Trips depart from the NE corner of Pick 'n Save parking lot at 76th & Rawson.

Questions or more information on trips, call
Shirley Bird, 425-4502

FEBRUARY 13

Dork Kapelle – Fasching – German Mardi Gras – The merriment begins as you enter the Great Fasching Fest Hall in Sheboygan Falls. Enjoy a wonderful Fasching Feast. Next we will enjoy a two-hour show of songs and German music with plenty of audience participation.

Resident \$69 Non-Resident \$79

Reservation Deadline: January 5

MARCH 9

“Peter Pan” Musical – Lunch and Show at the Fireside Dinner Theater – Fort Atkinson, WI

Resident \$68 Non-Resident \$78

Reservation Deadline: January 27

APRIL 24

“Ernest in Love” – at the In Tandem Theatre in Milwaukee. We will start the day with a Sunday Polish Brunch Buffet at the Polonez Restaurant in Milwaukee. Then we will proceed to the Tandem Theatre for the matinee performance of “Ernest In Love” an Oscar Wilde play set to music.

Resident \$76 Non-Resident \$86

Reservation Deadline: February 15

MAY 11

“Sister Act” – Lunch and Show at the Fireside Dinner Theater – Fort Atkinson, WI

Resident \$68 Non-Resident \$78

Reservation Deadline: March 30

Look for up and coming Senior trips in the next issue of the Franklin Recreation Department Guide.

The Franklin Senior Citizen Club is open to ALL Franklin Residents who are 55 years of age or older. **Luncheon:** First Wednesday of each month at Clifford's Supper Club (10418 W. Forest Home Ave, Hales Corners). **Social:** Third Wednesday of each month at Noon at Brenwood Park Senior Apartments (9501 W. Loomis Road). **Membership Fee:** \$15 per year. For information, contact Fred Knueppel 414-421-2603.

Franklin Senior Walking Club

Meets: 9:00 – 11:00 AM every Thursday at Milwaukee Sports Complex, 60th and Ryan Road

Dues: \$5.00 (includes T-shirt)

Contact: Russ Sepanski at 414-425-7984

SportsCamps

Franklin Senior Citizens Club

Open to Franklin Residents 55 Years of Age & Older



Becoming a Member

The Franklin Senior Citizens Club is open to all Franklin residents who are 55 years of age or older. Activities include luncheons, holiday parties, guest speakers, movies, card playing, and social camaraderie. Annual dues are \$15 per person. A **business meeting luncheon** is held the first Wednesday of each month at 11 a.m. at Clifford's Supper Club, 10418 W. Forest Home Avenue, Hales Corners. A **social luncheon** is held the third Wednesday of each month at Noon at Brenwood Park Senior Apartments, 9501 W. Loomis Road, Franklin. For more information or reservations, contact Fred Knueppel at 421-2603.

Franklin Seniors Walking Club

Meets 9 a.m. to 11 a.m. every Thursday at Milwaukee County Sports Complex, 6000 W. Ryan Road. Dues: \$5 (includes T-shirt). Contact Russ Sepanski at 425-7984 for more details.

Elder Link—24-hour resource center for older adults. Call 289-6874 for senior or family care and meal site information.



Franklin Senior Travel Program

A Joint Venture Subsidized by the City of Franklin

Looking to meet new friends and enjoy traveling? Then the Franklin Senior Travel Program is for YOU!

February—May 2016 Trips

Feb. 13 Dorf Kapelle Fasching Dinner & Show—German Mardi Gras, Sheboygan Falls, WI
The merriment begins as you enter the Great Fasching Fest Hall in Sheboygan Falls. Fasching Feast: Smoked pork chops, tenderloin tips, sweet sour cabbage, German potato salad, vegetables, bread, and dessert. Enjoy a 2-hour show of songs and great German music with plenty of audience participation.
RSVP Deadline: January 5th.
Cost: \$69 Resident / \$79 Non-Resident.

April 24 "Ernest In Love"—In Tandem Theatre, Milwaukee, WI
Start with a Sunday Polish brunch buffet at the Polonez Restaurant in Milwaukee of items such as salmon, ham, stuffed pork, Polish sausage, German & Polish potato salad, potato pancakes, fruit salad, Pierogi, and coffee. Then enjoy a matinee performance of "Ernest In Love", an Oscar Wilde play set to music.
RSVP Deadline: February 15th.
Cost: \$76 Resident / \$86 Non-Resident.

Mar. 9 "Peter Pan"—Fireside Dinner Theater
Lunch and show at the Fireside Dinner Theater, Fort Atkinson.
RSVP Deadline: January 27th.
Cost: \$68 Resident / \$78 Non-Resident.

May 11 "Sister Act"—Fireside Dinner Theater
Lunch and show at the Fireside Dinner Theater, Fort Atkinson.
RSVP Deadline: March 30th.
Cost: \$68 Resident / \$78 Non-Resident.

Reservations: Open to Franklin residents who are 55 years of age and older. Accepted on a first-come/first-serve basis. No phone reservations; full payment guarantees your reservation.

Refunds: No refunds are given after the RSVP deadline unless ticket can be resold.

Non-Resident: Non-residents may participate in tours if space is available after the deadline date of the trip. All trips have limited seating. Non-residents pay an additional \$10 cost.

Insurance: The City of Franklin and the Franklin Senior Citizens Club do not provide medical insurance or hospitalization coverage for those participating in tours or activities.

Cancellations: Tours may be cancelled due to weather or lack of registrations.

Trips depart from the Northeast corner of Pick 'N Save parking lot at 76th Street & Rawson Avenue (unless otherwise noted).

Contact Shirley Bird, Tour Director, at 425-4502 with questions.



2015 BUS BUDGET - FRANKLIN SENIORS

Date Range	Bus Trip Description	Bus Cost	Date Paid	Check #	By Whom	Budget Balance
						\$10,000.00
1/28/2015	Fireside "Sensational 70's"	\$800.00	12/26/2014	154499	City of Franklin	\$9,200.00
2/11/2015	Slice of Wisconsin Culture	\$845.00	1/2/2015	154837	City of Franklin	\$8,355.00
3/25/2015	Fireside "Wizard of Oz"	\$800.00	1/15/2015	155067	City of Franklin	\$7,555.00
4/22/2015	Proudly Made in Wisconsin	CANCELLED				CANCELLED
5/13/2015	Fireside "All Shook Up	\$800.00	4/2/2015	155908	City of Franklin	\$6755.00
5/19/2015	Ho Chunk Casino	NO BUS COST - INCLUDED IN TRIP COST				NO BUS COST
6/10/2015	Wonderful West Bend	\$750.00	5/1/2015	156251	City of Franklin	\$6,005.00
7/8/2015	Fireside "Guys on Ice"	\$800.00	6/1/2015	156579	City of Franklin	\$5205.00
8/17/2015	Ring of Fire	\$950.00	6/11/2015	156735	City of Franklin	\$4255.00
9/23/2015	Fireside "Westside Story"	\$800.00	8/3/2015	157336	City of Franklin	\$3455.00
10/14/2015	Two Nation Tour (Oneida & Menominee)	\$1250.00	9/11/2015	157680	City of Franklin	\$2205.00
11/6/2015	Holiday Stocking Stuffer	\$950.00	9/1/2015	157681	City of Franklin	\$1255.00
12/9/2015	Fireside "A Wonderful Life"	\$800.00	11/21/2015	158398	City of Franklin	\$455.00

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 1/19/16
Reports & Recommendations	SUBJECT: Motion to release Letter of Credit No. DC 110818, for Shoppes at Wyndham Village located on S. 100 th Street & 7700 block of W. Drexel Avenue from Associated Bank dated November 9, 2007 provided by Wyndham Village Retail, LLC replaced by SB1 Wyndham, LLC January 22, 2013, as recommended by the Engineering Department.	ITEM NO. <i>G.3.</i>

BACKGROUND

Pursuant to the development of Shoppes at Wyndham Village located on S. 100th Street and the 7700 block of W. Drexel Avenue, please be advised that the public facilities for this development have been completed.

ANALYSIS

Staff recommends the release of Letter of Credit No. DC 110818 from Associated Bank dated November 9, 2007 provided by Wyndham Village Retail, LLC. This recommendation is based on a final review of any need (outstanding items) for addition or correction to public facilities associated with this development.

OPTIONS

Approve release
or
Table release

FISCAL NOTE

The balance to be released is \$29,752.40. The last reduction from this letter of credit occurred in 2011 and it totaled only \$3,972.23.

RECOMMENDATION

Motion to release Letter of Credit No. DC 110818, for Shoppes at Wyndham Village located on S. 100th Street & 7700 block of W. Drexel Avenue from Associated Bank dated November 9, 2007 provided by Wyndham Village Retail, LLC replaced by SB1 Wyndham, LLC January 22, 2013, as recommended by the Engineering Department.

Blank Page

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>01/19/16</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 9843, 9847 AND 9851 SOUTH 27TH STREET (ADAM C. MURPHY AND TANYA M. MURPHY, APPLICANTS)</p>	<p>ITEM NUMBER</p> <p><i>G.4</i></p>

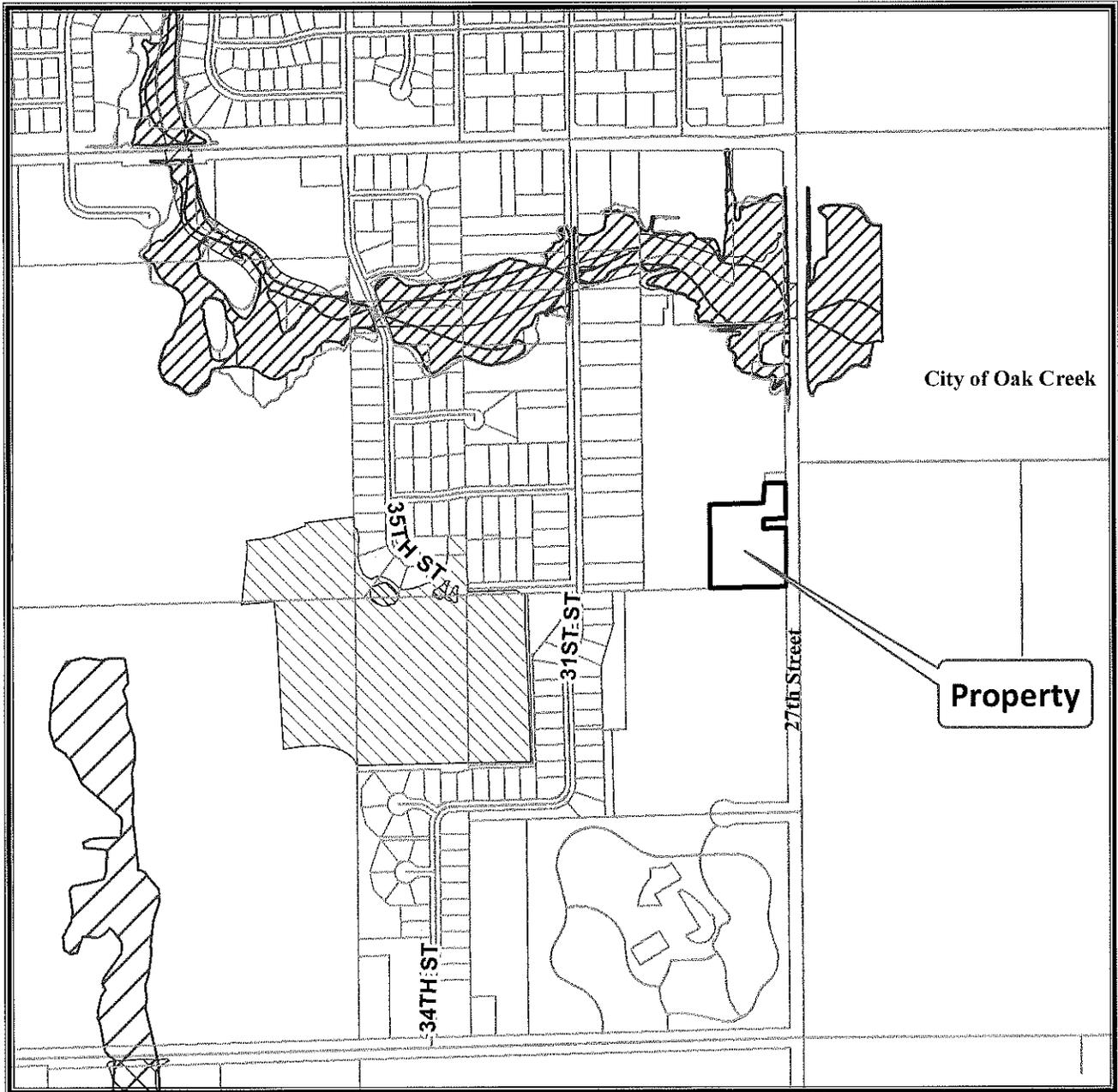
City Development staff recommends approval of a resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a Certified Survey Map for property located at 9843, 9847 and 9851 South 27th Street (Adam C. Murphy and Tanya M. Murphy, Applicants), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.

COUNCIL ACTION REQUESTED

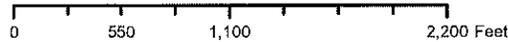
A motion to adopt Resolution No. 2016-_____, authorizing certain officials to accept a conservation easement for and as part of the review and approval of a Certified Survey Map for property located at 9843, 9847 and 9851 South 27th Street (Adam C. Murphy and Tanya M. Murphy, Applicants), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.



9851 South 27th Street
TKN 902-9970-001



Planning Department
(414) 425-4024



2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2016-_____

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO
ACCEPT A CONSERVATION EASEMENT FOR AND AS PART
OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR
PROPERTY LOCATED AT 9843, 9847 AND 9851 SOUTH 27TH STREET (ADAM C.
MURPHY AND TANYA M. MURPHY, APPLICANTS)

WHEREAS, the Plan Commission having approved a 2 Lot Certified Survey Map upon the application of Adam C. Murphy and Tanya M. Murphy, on June 18, 2015, and the Plan Commission having conditioned approval thereof in part upon Common Council approval of a Conservation Easement to protect the mature woodlands on the site; and

WHEREAS, §15-7.0702Q. and §15-9.0309D. of the Unified Development Ordinance requires the submission of a Natural Resource Protection Plan in the Certified Survey Map review process and the Unified Development Ordinance requires conservation easements to be imposed for natural resource features identified within such Plan to protect such features, all as part of the approval process for a Certified Survey Map; and

WHEREAS, the City Engineering Department, Department of City Development and the Office of the City Attorney having reviewed the proposed Conservation Easement and having recommended approval thereof to the Common Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Conservation Easement submitted by Adam C. Murphy and Tanya M. Murphy, in the form and content as annexed hereto, be and the same is hereby approved; and the Mayor and City Clerk are hereby authorized to execute such Easement as evidence of the consent to and acceptance of such easement by the City of Franklin.

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to obtain the recording of the Conservation Easement in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS
TO ACCEPT A CONSERVATION EASEMENT
ADAM C. MURPHY AND TANYA M. MURPHY
RESOLUTION NO. 2016-_____

Page 2

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

CONSERVATION EASEMENT

(ACMJ 1883 LLC)

This Conservation easement is made by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "Grantee," and ACJM 1883 LLC., a Limited Liability Corporation, hereinafter referred to as "Grantor," and shall become effective upon the recording of this Grant of Conservation Easement, together with the Acceptance following, with the Office of the Register of Deeds for Milwaukee County, pursuant to §700.40(2)(b) of the Wisconsin Statutes.

WITNESSETH

WHEREAS, Grantor is the owner in fee simple of certain real property, located within the City of Franklin, Milwaukee County, Wisconsin, Southeast ¼ of the Northeast ¼ of Section 25, Town 5 North, Range 21 East, described in Exhibit A attached hereto and hereby made a part hereof (protected property); and

WHEREAS, the Grantor desires and intends that the natural elements and the ecological and aesthetic values of the protected property including, without limitation, the mature woodlands referenced in Exhibit A, refer to Natural Resource Investigation by NRPP Tina Myers of R.A. Smith National, dated December 16, 2015, which is located in the office of the Department of City Development, be preserved and maintained by the continuation of land use that will not interfere with or substantially disrupt the natural elements or the workings of natural systems; and

WHEREAS, Grantee is a "holder", as contemplated by §700.41(1)(b)1. of the Wisconsin Statutes, whose purposes include, while exercising regulatory authority granted to it, *inter alia*, under §62.23 and §236.45 of the Wisconsin Statutes, the conservation of land, natural areas, open space, and water areas; and

WHEREAS, the Grantor and Grantee, by the conveyance to the Grantee of the conservation easement on, over, and across the protected property, desire to conserve the natural values thereof and prevent the use or development of the protected property for any purpose or in any manner inconsistent with the terms of this conservation easement; and

WHEREAS, the Grantee is willing to accept this conservation easement subject to the reservations and to the covenants, terms, conditions, and restrictions set out herein and imposed hereby;

WHEREAS, Cornerstone Community Bank, mortgagee of the Protected Property ("Mortgagee"), consents to the grant of this Easement by Grantor to Grantee and Mortgagee's consent is attached hereto and identified as "Mortgage Holder Consent".

NOW, THEREFORE, the Grantor, for and in consideration of the foregoing recitations and of the mutual covenants, terms, conditions, and restrictions subsequently contained, and as an absolute and unconditional dedication, does hereby grant and convey unto the Grantee a conservation easement in perpetuity on, over, and across the protected property.

Grantee's rights hereunder shall consist solely of the following:

1. To view the protected property in its natural, scenic, and open condition;
2. To enforce by proceeding at law or in equity the covenants subsequently set forth, including, and in addition to all other enforcement proceedings, proceedings to obtain all penalties and remedies set forth under Division 15-9.0500 of the Unified Development Ordinance of the City of Franklin, as amended from time to time, any violation of the covenants subsequently set forth being and constituting a violation of such Unified Development Ordinance, as amended from time to time, or such local applicable ordinance as may be later adopted or in effect to enforce such covenants or the purposes for which they are made, it being agreed that there shall be no waiver or forfeiture of the Grantee's right to insure compliance with the covenants and conditions of this grant by reason of any prior failure to act; and
3. To enter the protected property at all reasonable times for the purpose of inspecting the protected property to determine if the Grantor is complying with the covenants and conditions of this grant.

And in furtherance of the foregoing affirmative rights of the Grantee, the Grantor makes the following covenants which shall run with and bind the protected property in perpetuity, namely, that, on, over, or across the protected property, the Grantor, without the prior consent of the Grantee, shall not:

Exhibit A

Exhibit A

Part of the Southeast 1/4 of the Northeast 1/4 of Section 25, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of said 1/4 Section; thence South $88^{\circ}29'15''$ West along the South line of said 1/4 Section 80.02 feet to a point on the West side of South 27th Street and the point of beginning of lands to be described; thence South $88^{\circ}29'15''$ West along the South line of said 1/4 Section 445.98 feet to a point on the East line of Parcel 1 of Certified Survey Map No. 6044; thence North $00^{\circ}23'33''$ West along said East line 21.50 feet to a point; thence North $88^{\circ}29'15''$ East 445.98 feet to a point on the West line of South 27th Street; thence South $00^{\circ}23'33''$ East along said West line 21.50 feet to the point of beginning.

Containing 9,589 square feet or 0.2201 acres.

December 30, 2015

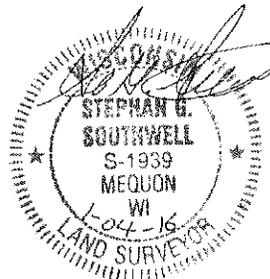
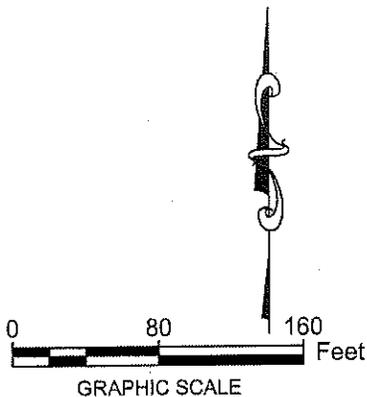
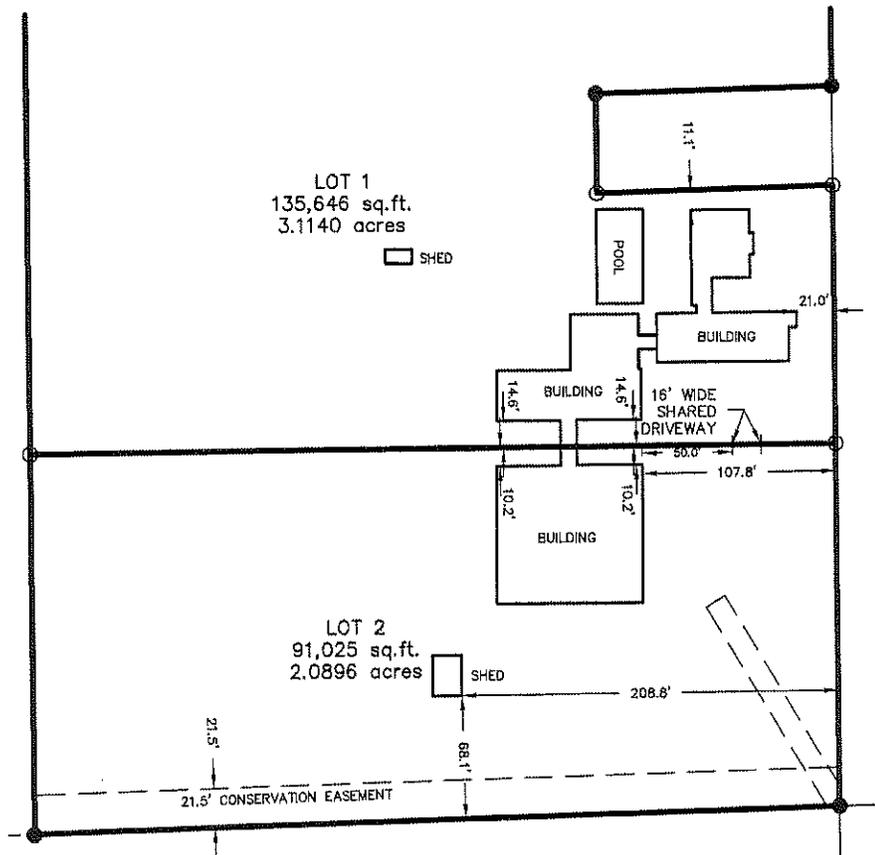
Survey No. 144040-BMJ

Conservation Easement

Exhibit A

A Part of Parcel 1 of Certified Survey Map No. 6044 and Lands, being a part of the Southeast 1/4 of the Northeast 1/4 of Section 25, Town 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin.

Conservation Easement: Part of the Southeast 1/4 of the Northeast 1/4 of Section 25, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, bounded and described as follows:
Commencing at the Southeast corner of said 1/4 Section; thence South 88.29'15" West along the South line of said 1/4 Section 80.02 feet to a point on the West side of South 27th Street and the point of beginning of lands to be described; thence South 88.29'15" West along the South line of said 1/4 Section 445.98 feet to a point on the East line of Parcel 1 of Certified Survey Map No. 6044; thence North 00.23'33" West along said East line 21.50 feet to a point; thence North 88.29'15" East 445.98 feet to a point on the West line of South 27th Street; thence South 00.23'33" East along said West line 21.50 feet to the point of beginning. Containing 9,589 square feet or 0.2201 acres.
December 30, 2015 Survey No. 144040-BMJ



R.A. Smith National, Inc.

*Beyond Surveying
and Engineering*

16746 W. Bluemound Road, Brookfield WI 53005
262-781-1000 Fax 262-787-7373 www.rasmithnational.com
Appleton, WI Orange County, CA Pittsburgh, PA

S:\S144040\dwg
CS201L.dwg SHEET 2

SHEET 2 OF 5 SHEETS

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">01/19/16</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A REMODELING AND RESTORATION OF RESIDENTIAL PROPERTIES CONTRACTOR BUSINESS USE UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE D (OMBEHA, INC., APPLICANT)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.5.</i></p>

At its January 7, 2016, meeting, the Plan Commission recommended approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a remodeling and restoration of residential properties contractor business use upon property located at 10700 West Venture Drive, Suite D (Ombeha, Inc., Applicant).

COUNCIL ACTION REQUESTED

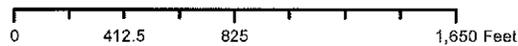
A motion to adopt Resolution No. 2016-_____, a resolution imposing conditions and restrictions for the approval of a remodeling and restoration of residential properties contractor business use upon property located at 10700 W. Venture Drive, Suite D (Ombeha, Inc., Applicant).



10700 West Venture Drive
Suite D, TKN: 705-0497-000



Planning Department
(414) 425-4024



This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.



2015 Aerial Photo

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2016-_____

A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR
THE APPROVAL OF A SPECIAL USE FOR A REMODELING AND RESTORATION
OF RESIDENTIAL PROPERTIES CONTRACTOR BUSINESS USE UPON PROPERTY
LOCATED AT 10700 WEST VENTURE DRIVE, SUITE D
(OMBEHA INC., APPLICANT)

WHEREAS, Ombaha Inc. having petitioned the City of Franklin for the approval of a Special Use within an M-1 Limited Industrial District under Standard Industrial Classification Title No. 1521 "General Contractors-Single-Family Houses", to allow for a remodeling and restoration of residential properties contractor business use upon property located at 10700 West Venture Drive, bearing Tax Key No. 705-0497-000, more particularly described as follows:

Unit D, and so much of the undivided interest in the common areas and facilities appurtenant to such unit in the percentage specified and established in the hereinaftermentioned Declaration, in a Condominium commonly known as VENTURE DRIVE OFFICE/WAREHOUSE CONDOMINIUM created under the Condominium Ownership Act of the State of Wisconsin by Declaration recorded on November 5, 1987 in the Office of the Register of Deeds for Milwaukee County, Wisconsin in Reel 2157, Images 1457 to 1492 inclusive, as Document No. 6120713. The post office address of the above unit is West Venture Drive, Franklin, Wisconsin; and

WHEREAS, such petition having been duly referred to the Plan Commission of the City of Franklin for a public hearing, pursuant to the requirements of §15-9.0103D. of the Unified Development Ordinance, and a public hearing having been held before the Plan Commission on the 7th day of January, 2016, and the Plan Commission thereafter having determined to recommend that the proposed Special Use be approved, subject to certain conditions, and the Plan Commission further finding that the proposed Special Use upon such conditions, pursuant to §15-3.0701 of the Unified Development Ordinance, will be in harmony with the purposes of the Unified Development Ordinance and the Comprehensive Master Plan; that it will not have an undue adverse impact upon adjoining property; that it will not interfere with the development of neighboring property; that it will be served adequately by essential public facilities and services; that it will not cause undue traffic congestion; and that it will not result in damage to property of significant importance to nature, history or the like; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the petition of Ombeha Inc., for the approval of a Special Use for the property particularly described in the preamble to this Resolution, be and the same is hereby approved, subject to the following conditions and restrictions:

1. That this Special Use is approved only for the use of the subject property by Ombeha Inc., successors and assigns, as a remodeling and restoration of residential properties contractor business use, which shall be developed in substantial compliance with, and operated and maintained by Ombeha Inc., pursuant to those plans City file-stamped December 28, 2015 and annexed hereto and incorporated herein as Exhibit A.
2. Ombeha Inc., successors and assigns, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the Ombeha Inc., remodeling and restoration of residential properties contractor business, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
3. The approval granted hereunder is conditional upon Ombeha Inc. remodeling and restoration of residential properties contractor business use for the property located at 10700 West Venture Drive, Suite D: (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.
4. No outdoor storage of materials shall be allowed on the property.
5. No overnight parking of vehicles, except for vehicles which do not exceed 8,000 pounds rated gross vehicle weight shall be allowed on the property.

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

BE IT FURTHER RESOLVED, that any violation of any term, condition or restriction of this Resolution is hereby deemed to be, and therefore shall be, a violation of the Unified Development Ordinance, and pursuant to §15-9.0502 thereof and §1-19. of the Municipal Code, the penalty for such violation shall be a forfeiture of no more than

OMBEHA INC. – SPECIAL USE
RESOLUTION NO. 2016-_____

Page 3

\$2,500.00, or such other maximum amount and together with such other costs and terms as may be specified therein from time to time. Each day that such violation continues shall be a separate violation. Failure of the City to enforce any such violation shall not be a waiver of that or any other violation.

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

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

BE IT FINALLY RESOLVED, that the City Clerk be and is hereby directed to obtain the recording of a certified copy of this Resolution in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

APPROVED:

ATTEST:

Stephen R. Olson, Mayor

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

SPECIAL USE APPLICATION

PROJECT SUMMARY

For: Ombeha, Inc

Date: Revised, December 20, 2015

Location: 10700 W. Venture Drive
Suite D
Franklin WI 53132

Ombeha, Inc. is a newly formed company for remodeling and restoration of residential properties. This will include design and remodeling of kitchens and bathrooms, and restoration of fire and flood damaged homes.

New Building Construction: None, Cost \$0

Site Work: None, Cost \$0

Interior and Exterior modifications: Change first floor Carpet and paint one accent wall on first floor, and change an office door. Cost: Less than \$2,000

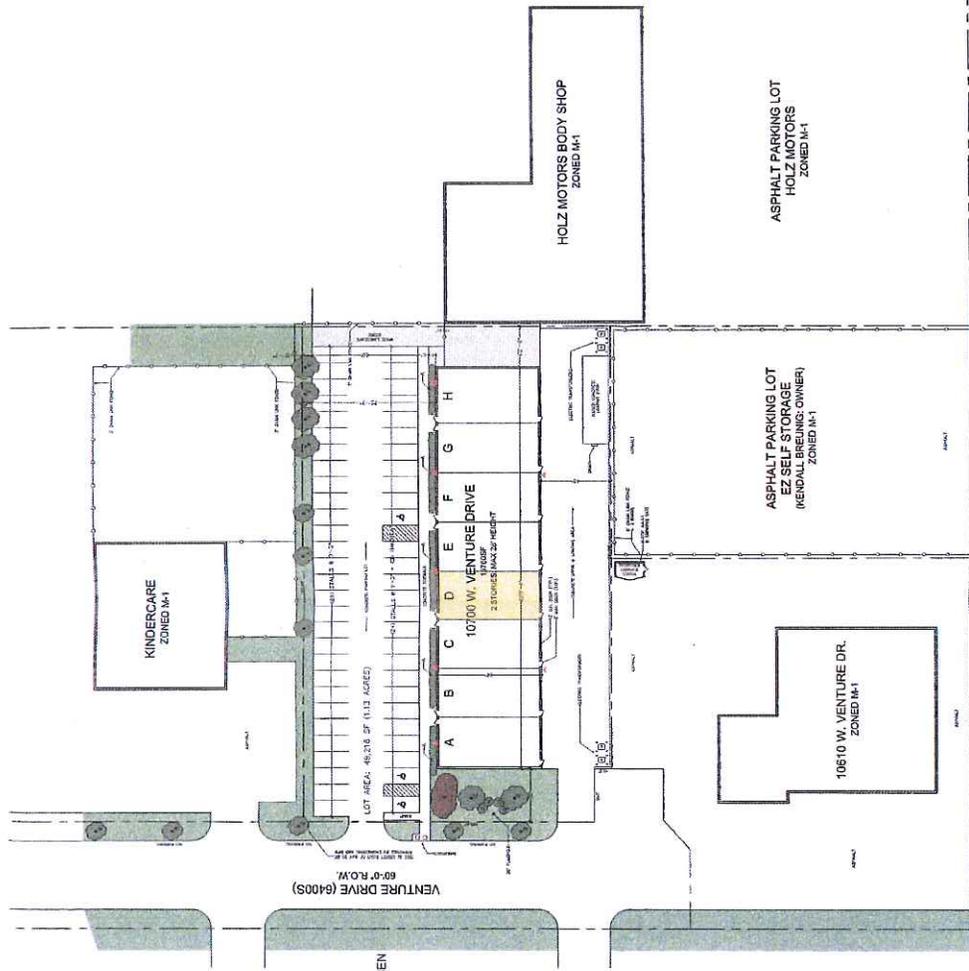
Number of Employees: 3 Principals only initially, with no employees. May add 2 or 3 employees in the near future.

Hours of Operation: 7am to 5pm

Size of Suite: Suite D is 2,500sf, which consists of 900sf of warehouse, and 800sf of second floor office. There is 800sf of first floor finish space which is a conference room, office, display area for samples like cabinets, and a bathroom. The shop will be for storing construction materials and preparation area for some materials before going to the jobsite.

Vehicles: One vehicle may be stored inside in the warehouse with tools and materials, another may be parked outside in front or in back of the building. Vehicles are ¾ ton cargo vans which are rated as 6,000 pounds. Ombeha has no vehicles over 8,000 pounds and does not anticipate having any over 8,000 pounds.

OWNER: SUNSET INVESTORS KENDALL BREUNIG 10525 W. COLLEGE AVE FRANKLIN WI 53132 PH (414) 529-8352	ENGINEER: KENDALL BREUNIG, PE 10525 W. COLLEGE AVE FRANKLIN WI 53132 PH (414) 529-8352	APPLICANT: Ombaha, Inc. c/o Dan Venturo 10700 W. Venture Drive #D Franklin WI 53132 PH 414-254-5157	ZONING APPROVAL FOR: Ombaha, Inc. 10700 W. Venture Drive Franklin WI 53132	SUNSET INVESTORS 10525 W. COLLEGE AVE FRANKLIN WI 53132 PH (414) 529-8352 WWW.SUNSETINVESTORS.COM	DATE: 5/14/2015 DRAWN BY: KENDALL BREUNIG CHECKED BY: KENDALL BREUNIG SITE PLAN SHEET
---	--	--	---	---	---



SITE & LANDSCAPE PLAN
SCALE: 1" = 30'-0"



OWNER	TENANT	REQUIRED PARKING	COMPANY VEHICLES
KENDALL BREUNIG	vacant	4.8	0
KENDALL BREUNIG	Lower: vacat	5.8	0
KENDALL BREUNIG	Upper: Parkington Partners	3.1	0
KENDALL BREUNIG	The Care Lawn Care /Kunish	1.7	1
KENDALL BREUNIG	Lower: AZZ Bathroom Repairs	5.8	0
KENDALL BREUNIG	Upper: Badger Alarm & Security	2.6	0
KENDALL BREUNIG	Lower: Ombaha	3.1	3
KENDALL BREUNIG	Upper: Ombaha	0.9	0
KENDALL BREUNIG	Fress Painting (warehouse only)	4.4	2
RICK WITZ	Universal Heating & Cooling	4.8	0
KENDALL BREUNIG	Lower: Specialty Products, Inc.	4.8	0
KENDALL BREUNIG	Upper: vacant	5.6	0
KENDALL BREUNIG	vacant	6.0	1
TOTAL		56	56

BOUCHER VOLKSWAGEN ZONED B3

EXISTING LANDSCAPE SCHEDULE	TYPE	SCIENTIFIC NAME
A SPREADING LIMPERS FULLY DEVELOPED HERB	ROCK	JUNIPERUS COMMUNIS
B NORWAY MAPLE (6' 8")	SHADE TREE	ASER FLOIDENSES
C 2X COLORADO BLUE SPRUCE	EVERGREEN	PIEA PARVENSIS
D 2X COLORADO BLUE SPRUCE	EVERGREEN	PIEA PARVENSIS
E 15' MALLIBERRY (10' 8")	SHADE TREE	CORDYLINE
F 30' MALLIBERRY (20' 8")	SHADE TREE	CORDYLINE
G MUGO PINE	EVERGREEN	PRINUS LUGO
H BARBERRY	SHRUB	BIFEBENS
J NY/BE MAPLE (MINN STATE ST. MAPLE) 2 1/2' CHAUFER	SHADE TREE	AZER HYBARI
K MULCH BED W/ 20 STELLA DE ORO DAVALLIA	PERENNIAL	NONOQUILLITELLA

GENERAL NOTES

PARKING IS NOT ASSIGNED IN GENERAL, THE PARKING FOR ANY UNIT IS TO BE DETERMINED BY THE CLIENT AND SHALL BE LOCATED IN THE REAR YARD OR SIDE YARD OF THE BUILDING. THE CLIENT SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE PARKING LOT AND SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE LIGHTING AND TRAFFIC CONTROL SIGNALS.

REAR LOADING AREAS SHALL BE PROVIDED FOR ALL UNITS.

SHOWING IS PROVIDED BY DATE FOR EACH UNIT IS TO BE DETERMINED BY THE CLIENT AND SHALL BE LOCATED IN THE REAR YARD OR SIDE YARD OF THE BUILDING. THE CLIENT SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE LIGHTING AND TRAFFIC CONTROL SIGNALS.

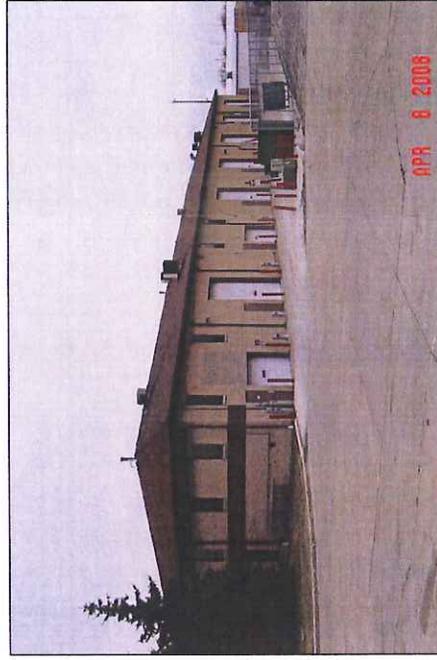
LIGHTING: 5'-6" TALL 18" W/ 18" WALL PICK

SETBACK SCHEDULE	REQUIRED PER M-1	PROVIDED
FRONT YARD	30'-0"	75'-7"
REAR YARD	15'-0"	48'-0"
SIDE YARD	20'-0"	22'-8"
CORNERSIDE YARD	30'-0"	30'-0"

SUNSET INVESTORS PROJECT: 10535 W. COLLEGE AVENUE FRANKLIN WI 53132 PHONE: 414-229-2004 FAX: 414-229-2004 WWW.SUNSETINVESTORS.COM	SUNSET INVESTORS SPECIAL USE APPROVAL	APPLICANT:	OWNER: SUNSET INVESTORS: KENDALL BREUNIG 10535 W. COLLEGE AVE FRANKLIN WI 53132 PH (414) 529-8352	ENGINEER: KENDALL BREUNIG, PE 10535 W. COLLEGE AVE. FRANKLIN WI 53132 PH (414) 529-8352
---	---	------------	---	---



FRONT ENTRY & SIGN



REAR ELEVATION



ARIAL VIEW



FRONT FACADE

DIVISION 15-3.0700 SPECIAL USE STANDARDS AND REGULATIONS

SECTION 15-3.0701 GENERAL STANDARDS FOR SPECIAL USES

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

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

M-1 is the preferred location per the UDO for General Contractors. The only other Zoning they are allowed in is Landfill.

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

Use by a Remodeling contractor will not have an undue adverse impact. No outside storage is requested. The building does not abut a residential district. Many other tenants in the building are specialty contractors, which are similar.

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

This is occupancy of an existing office/warehouse suite used prior by a landscape contractor. It is fenced from Holz Chevrolet and Kindercare. No outside storage, so it will not interfere in any way.

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

Adequate Public Facilities exist. This is an existing 25 year old building with all utilities existing already. There is a screened refuse disposal area shared by all the building tenants located behind the building.

5. **No Traffic Congestion.** The proposed use and development will not cause undue traffic

congestion nor draw significant amounts of traffic through residential streets. Adequate measures will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

This is a low volume traffic business. On occasion a customer might come to the office and there is sufficient parking for customers and employees in the front of the building.

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

There is no destruction and there is no construction. This is an existing building.

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

All M-1 Zoning standards are complied with.

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

None listed.

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

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

The majority of Ombeha's work is within 20 miles of thier office. So thier services will be marketed in Franklin and surrounding areas.

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

M-1 is the only zoning a remodeling contractor fits in Franklin. There is very limited M-1 zoning in Franklin.

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

The office entrance is visible to the public and landscaped. The truck access and overhead door are to the rear and pretty much impossible for the public to see from any street. Other than parking and loading at the garage door, no other activity takes place outside.

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

Numerous other specialty contractors are approved uses, as well as carpentry contractors, which Ohmbeha is very close to. This is the zoning district the UDO pushes this type of contractor to.

Blank Page

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">01/19/16</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 10475, 10609, 10629 AND 10631 WEST ST. MARTINS ROAD (RICHARD A. REUTELER AND ANN M. REUTELER, APPLICANTS)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.6.</i></p>

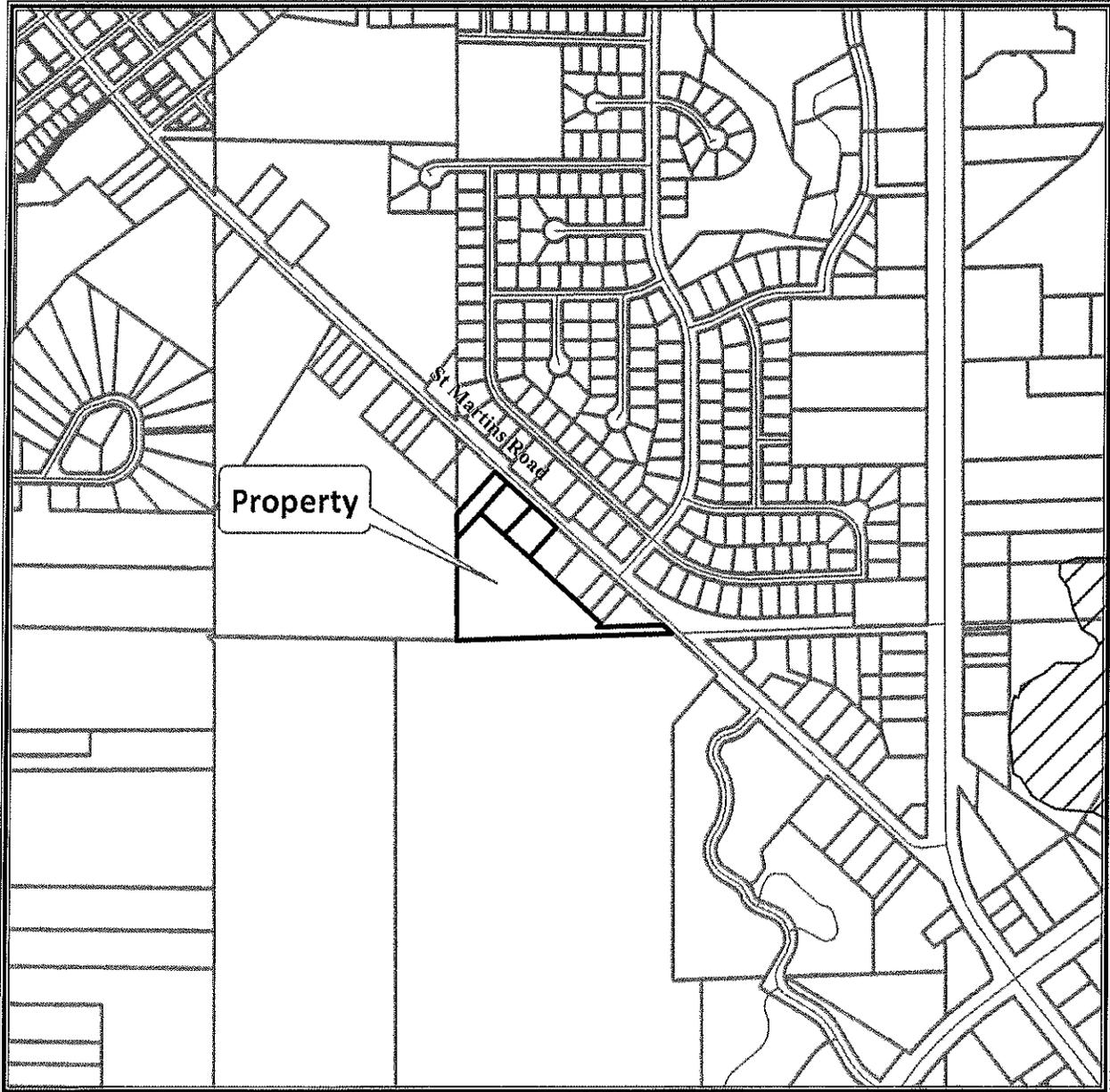
City Development staff recommends approval of a resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a Certified Survey Map for property located at 10475, 10609, 10629 and 10631 West St. Martins Road (Richard A. Reuteler and Ann M. Reuteler, Applicants), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2016-_____, authorizing certain officials to accept a conservation easement for and as part of the review and approval of a Certified Survey Map for property located at 10475, 10609, 10629 and 10631 West St. Martins Road (Richard A. Reuteler and Ann M. Reuteler, Applicants), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.



10475, 10609, 10629 and 10631 W. St Martins Road
4 Lot Certified Survey Map (Redivision of Parcels)



Planning Department
(414) 425-4024

0 500 1,000 2,000 Feet



2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2016-_____

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO
ACCEPT A CONSERVATION EASEMENT FOR AND AS PART
OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR
PROPERTY LOCATED AT 10475, 10609, 10629 AND 10631 WEST ST. MARTINS
ROAD (RICHARD A. REUTELER AND ANN M. REUTELER, APPLICANTS)

WHEREAS, the Plan Commission having approved a 4 Lot Certified Survey Map upon the application of Richard A. Reuteler and Ann M. Reuteler, on November 5, 2015, and the Plan Commission having conditioned approval thereof in part upon Common Council approval of a Conservation Easement to protect the mature woodlands, wetland buffers and wetlands on the site; and

WHEREAS, §15-7.0702Q. and §15-9.0309D. of the Unified Development Ordinance requires the submission of a Natural Resource Protection Plan in the Certified Survey Map review process and the Unified Development Ordinance requires conservation easements to be imposed for natural resource features identified within such Plan to protect such features, all as part of the approval process for a Certified Survey Map; and

WHEREAS, the City Engineering Department, Department of City Development and the Office of the City Attorney having reviewed the proposed Conservation Easement and having recommended approval thereof to the Common Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Conservation Easement submitted by Richard A. Reuteler and Ann M. Reuteler, in the form and content as annexed hereto, be and the same is hereby approved; and the Mayor and City Clerk are hereby authorized to execute such Easement as evidence of the consent to and acceptance of such easement by the City of Franklin.

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to obtain the recording of the Conservation Easement in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS
TO ACCEPT A CONSERVATION EASEMENT
RICHARD A. REUTELER AND ANN M. REUTELER
RESOLUTION NO. 2016-_____

Page 2

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

CONSERVATION EASEMENT

RICHARD A. AND ANN M. REUTELER PROPERTY

This Conservation easement is made by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "Grantee," and Richard A. Reuteler and Ann M. Reuteler, individuals, hereinafter referred to as "Grantor," and shall become effective upon the recording of this Grant of Conservation Easement, together with the Acceptance following, with the Office of the Register of Deeds for Milwaukee County, pursuant to §700.40(2)(b) of the Wisconsin Statutes.

WITNESSETH

WHEREAS, Grantor is the owner in fee simple of certain real property, located within the City of Franklin, Milwaukee County, Wisconsin, being a part of the Southwest ¼ of the Northwest ¼ of Section 17, Township 5 North, Range 21 East, described in Exhibit A attached hereto and hereby made a part hereof (protected property); and

WHEREAS, the Grantor desires and intends that the natural elements and the ecological and aesthetic values of the protected property including, without limitation, mature woodlands, wetland buffers and wetlands, and refer to Natural Resource Investigation by Thompson and Associates Wetland Services, LLC, dated June 16, 2015, which is located in the office of the Department of City Development, be preserved and maintained by the continuation of land use that will not interfere with or substantially disrupt the natural elements or the workings of natural systems; and

WHEREAS, Grantee is a "holder", as contemplated by §700.41(1)(b)1. of the Wisconsin Statutes, whose purposes include, while exercising regulatory authority granted to it, *inter alia*, under §62.23 and §236.45 of the Wisconsin Statutes, the conservation of land, natural areas, open space, and water areas; and

WHEREAS, the Grantor and Grantee, by the conveyance to the Grantee of the conservation easement on, over, and across the protected property, desire to conserve the natural values thereof and prevent the use or development of the protected property for any purpose or in any manner inconsistent with the terms of this conservation easement; and

WHEREAS, the Grantee is willing to accept this conservation easement subject to the reservations and to the covenants, terms, conditions, and restrictions set out herein and imposed hereby;

NOW, THEREFORE, the Grantor, for and in consideration of the foregoing recitations and of the mutual covenants, terms, conditions, and restrictions subsequently contained, and as an absolute and unconditional dedication, does hereby grant and convey unto the Grantee a conservation easement in perpetuity on, over, and across the protected property.

Grantee's rights hereunder shall consist solely of the following:

1. To view the protected property in its natural, scenic, and open condition;
2. To enforce by proceeding at law or in equity the covenants subsequently set forth, including, and in addition to all other enforcement proceedings, proceedings to obtain all penalties and remedies set forth under Division 15-9.0500 of the Unified Development Ordinance of the City of Franklin, as amended from time to time, any violation of the covenants subsequently set forth being and constituting a violation of such Unified Development Ordinance, as amended from time to time, or such local applicable ordinance as may be later adopted or in effect to enforce such covenants or the purposes for which they are made, it being agreed that there shall be no waiver or forfeiture of the Grantee's right to insure compliance with the covenants and conditions of this grant by reason of any prior failure to act; and
3. To enter the protected property at all reasonable times for the purpose of inspecting the protected property to determine if the Grantor is complying with the covenants and conditions of this grant.

And in furtherance of the foregoing affirmative rights of the Grantee, the Grantor makes the following covenants which shall run with and bind the protected property in perpetuity, namely, that, on, over, or across the protected property, the Grantor, without the prior consent of the Grantee, shall not:

1. Construct or place buildings or any structure;
2. Construct or make any improvements, unless, notwithstanding Covenant 1 above, the improvement is specifically and previously approved by the Common Council of the City of Franklin, upon the advice of such other persons, entities, and agencies as it may elect; such improvements as may be so approved being intended to enhance the resource value of the

and that the restrictions imposed upon the protected property may only be released or waived in writing by the Common Council of the City of Franklin, as contemplated by §236.293 of the Wisconsin Statutes.

In witness whereof, the undersigned has executed and delivered this acceptance on the ____ day of _____, A.D.20__.

CITY OF FRANKLIN

By: _____
Stephen R. Olson, Mayor

By: _____
Sandra L. Wesolowski, City Clerk

STATE OF WISCONSIN)
) ss
COUNTY OF MILWAUKEE)

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

Notary Public

My commission expires _____

This instrument was drafted by the City of Franklin.

Approved as to contents:

Nicholas Fuchs, Senior Planner
Department of City Development

Date

Approved as to form only:

Jesse A. Wesolowski
City Attorney

Date

Exhibit A

Exhibit "A"

(Conservation Easement)

Part of the SW 1/4 of the NW 1/4 of Sec. 17, T5N, R21E, in the
City of Franklin, Milwaukee County, Wisconsin

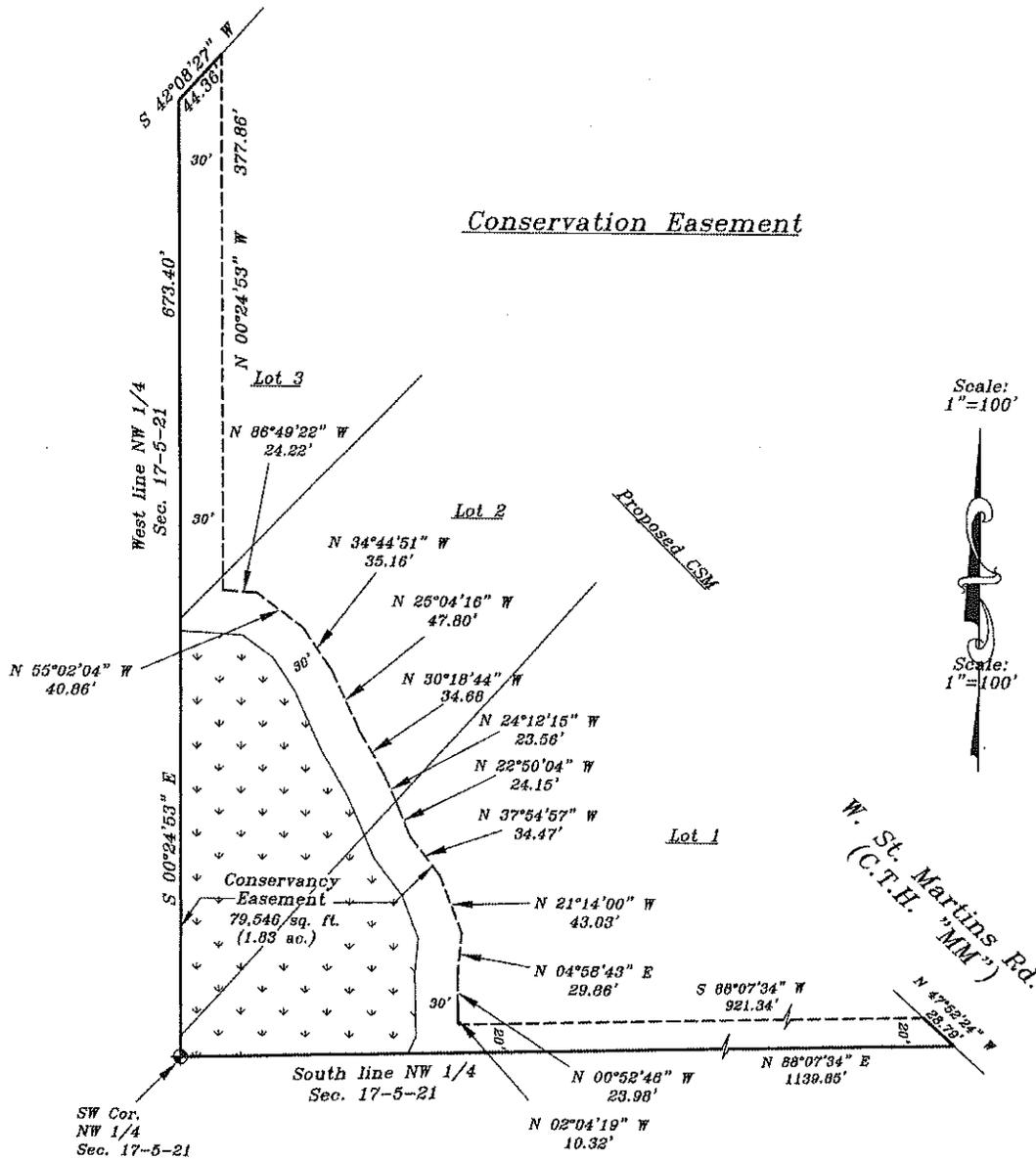
All that part of the Southwest 1/4 of the Northwest 1/4 of Section 17, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, bounded and described as follows: Beginning at the Southwest corner of said Northwest 1/4; thence N 88°07'34" E along the South line of said Northwest 1/4, 1139.85 feet to a point on the South line of West St. Martins Road., (C.T.H "MM"), thence N 47° 52' 24" W along said South line, 28.79 feet to a point; thence S 88° 07' 34" W, 921.34 feet to a point; thence N 2° 04' 19" W, 10.32 feet to a point; thence N 00°52'46" W, 23.98 feet to a point; thence N 04°58'43" E, 29.86 feet to a point; thence N 21°14'00" W, 43.03 feet to a point; thence N 37°54'27" W, 34.47 feet to a point; thence N 22°50'04" W, 24.15 feet to a point; thence N 24°12'15" W, 23.56 feet to a point; thence N 30°18'44" W, 34.68 feet to a point; thence N 25°04'16" W, 47.80 feet to a point; thence N 34°44'51" W, 35.16 feet to a point; thence N 55° 02' 04" W, 40.86 feet to a point; thence 86° 49' 22" W, 24.22 feet to a point; thence N 0° 24' 53" W, 377.86 feet to a point; thence S 42° 08' 27" W, 44.36 feet to a point on the West line of said Northwest 1/4; thence S 00°24'53" E along said West line, 673.40 feet to the point of beginning.

Said lands containing 79,546 square feet, (1.83 acres).

Exhibit "A"

(Conservation Easement)

Part of the SW 1/4 of the NW 1/4 of
 Sec. 17, T5N, R21E, in the City of Franklin,
 Milwaukee County, Wisconsin



<p style="text-align: center;">APPROVAL</p> <p><i>Slw</i> </p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">1/19/16</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Willkomm Excavating & Grading, Inc. Contract for Services related to Franklin Woods Park</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.7.</i></p>

At their Common Council meeting of January 5, 2016, the Common Council considered certain options or actions that the City could take to help ensure that Park Impact fees were expended in a timely manner. Included in the discussion of those items was a fiscal analysis provided by the Director of Administration detailing a recommended strategy to achieve the necessary expenditures.

One of the items in that recommendation was item G.6. on that (1/5/16) agenda that authorized a contract amendment with JSD Professional Services that provided for advanced payment on the contract subject to a 5% savings. The recommended strategy identified that the same mechanism could be used with an existing contract with Willkomm relative to remaining site work at Franklin Woods Park and that the vendor had indicated a willingness to enter into such a contract amendment. The Director of Administration indicated that if no other items addressing impact fees was approved, authorization to proceed with the contract amendment for Willkomm would be prepared for the next council meeting.

The motion below and remaining text is patterned directly from item G.6. from the 1/5/16 Common Council item meeting as it was prepared by the City Attorney, except Willkomm is listed as the vendor.

The above titled subject matter is presented to the Common Council following its previous approval of the contract with Willkomm Excavating & Grading, Inc. in the initial amount of \$406,745, which has an estimated total remaining balance of \$135,155, with regard to the potential immediate furthering of the project with regard to the matching obligations expenditures of impact fees as they pertain to parks otherwise being considered by the City. As previously reported, staff has considered the potential to inquire of the contractor as to whether a contract price discount would be available in exchange for an advance payment of the contract price before February 29th, 2016. A representative for Willkomm has verbally indicated a willingness to accept up to a 5% discount off the contract price in exchange for an advance payment by the City of at least 75% of the remaining balance on the contracted price. Staff is recommending that the advance amount applied in the agreement, subject to mutual agreement, be 90% to further help ensure compliance with the impact fee deadlines.

As noted at the last meeting, such an action does not change the scope of the project; it merely changes the cash flow of the project and, in so doing, reduces the total cost to the City.

COUNCIL ACTION REQUESTED

A motion to authorize the Mayor, City Clerk, and the Director of Finance and Treasurer to execute an amendment to the Franklin Woods Park contract with Willkomm Excavating & Grading, Inc. subject to review by the City Attorney, to provide for an advance payment in exchange for a discount to the project cost, and to authorize staff to release payment required by the agreement.

Blank Page

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>January 19, 2016</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>A Resolution Pertaining to Potential Multiuse Pathway Installation along West St. Martins Road (CTH MM) from West Forest Home Avenue to South North Cape Road in relation to the Reconstruction of West St. Martins Road (CTH MM) by Milwaukee County and the Jurisdictional Transfer thereof to the City of Franklin</p>	<p>ITEM NUMBER</p> <p><i>G.8.</i></p>

Attached is a draft resolution with regard to the above subject matter, which describes the status of the West St. Martins Road project. Also attached are copies of citizen comments received by Milwaukee County during its September 10, 2015 public information meeting on the project at City Hall and also received before the meeting and thereafter. City staff will be present at the meeting to provide further information and respond to any questions posed by the Common Council.

COUNCIL ACTION REQUESTED

A motion to adopt A Resolution Pertaining to Potential Multiuse Pathway Installation along West St. Martins Road (CTH MM) from West Forest Home Avenue to South North Cape Road in relation to the Reconstruction of West St. Martins Road (CTH MM) by Milwaukee County and the Jurisdictional Transfer thereof to the City of Franklin.

RESOLUTION NO. 2016-_____

A RESOLUTION PERTAINING TO POTENTIAL MULTIUSE PATHWAY
INSTALLATION ALONG WEST ST. MARTINS ROAD (CTH MM) FROM WEST
FOREST HOME AVENUE TO SOUTH NORTH CAPE ROAD IN RELATION TO THE
RECONSTRUCTION OF WEST ST. MARTINS ROAD (CTH MM) BY MILWAUKEE
COUNTY AND THE JURISDICTIONAL TRANSFER THEREOF TO THE
CITY OF FRANKLIN

WHEREAS, the Common Council adopted Resolution No. 2014-7048, A Resolution Authorizing Officials to Accept Jurisdictional Transfer of W. St. Martins Road (CTH MM) from S. North Cape Road to S. Lovers Lane Road, on December 16, 2014, which in part set forth the understanding that a multiuse pathway would be installed along St. Martins Road; and

WHEREAS, a public information meeting on the subject matter of the West St. Martins Road project was sponsored by Milwaukee County and held at Franklin City Hall on September 10, 2015; and

WHEREAS, the anticipated project 60% plan concept design completion date is January 27, 2016, with Milwaukee County having stated that comments received would be considered for incorporation into the 60% plan, and the Common Council having considered the detail of the status and location of the multiuse pathway design and the citizen comments from the public information meeting; and

WHEREAS, the Common Council having considered the need for a multiuse pathway along the project from West Forest Home Avenue to South North Cape Road, the comments of the adjoining property owners and the existing trail in the area already providing the public service otherwise needed by the potential multiuse pathway.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that upon due deliberation, the Common Council has determined that the installation of a multiuse pathway along West St. Martins Road shall be completed with a termination point at West Forest Home Avenue and shall not be installed from West Forest Home Avenue to South North Cape Road.

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby directed to deliver a copy of this Resolution to the Milwaukee County Department of Transportation.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

RESOLUTION NO. 2016-_____

Page 2

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2016.

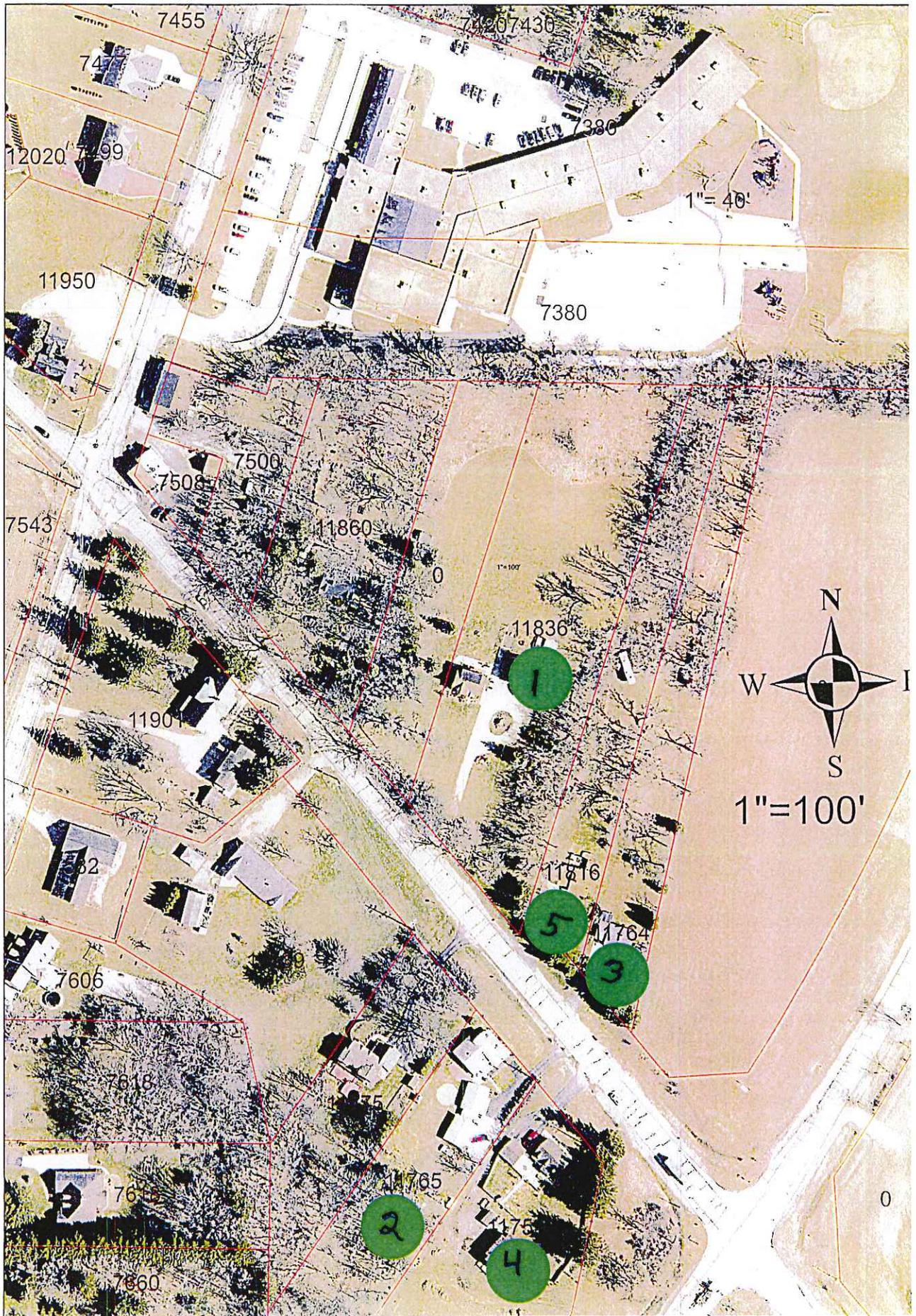
APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

YES _____ NOES _____ ABSENT _____



W. ST. MARTINS ROAD

W. Martins Rd (CTH MM)
S. North Cape Rd to S. Lovers Lane Rd

This sheet is provided for your use in submitting comments on the proposed W. St Martins Rd improvement. Your comments may be submitted at the meeting in the box provided at the door, or you can forward them to us later. Written comments should be forwarded by Thursday, September 24, 2015 to:

Joseph A. Wieczorek, P.E.
Project Manager
Milwaukee County Department of Transportation (MCDOT)
10437 Innovation Drive
Fifth Floor
Wauwatosa, WI 53226
Phone: (414) 257-5993
Fax: (414) 257-5950
Email: joseph.wieczorek@milwaukeecountywi.gov

Comments:

Roadwork, new pavement is great. New
Bike accom. is a great idea.
I don't feel the sidewalk on the
westbound lane from Forest Home to
North Cape Rd. is necessary.
I would prefer no sidewalk from North
Cape to Forest Home on either side.

Marko M. Gerovac II

Name

11836 W. Saint Martins Rd.

Address

414-588-8250

Phone

gerovacmm12@yahoo.com

Email

W. Martins Rd (CTH MM)
S. North Cape Rd to S. Lovers Lane Rd

This sheet is provided for your use in submitting comments on the proposed W. St Martins Rd improvement. Your comments may be submitted at the meeting in the box provided at the door, or you can forward them to us later. Written comments should be forwarded by Thursday, September 24, 2015 to:

Joseph A. Wieczorek, P.E.
Project Manager
Milwaukee County Department of Transportation (MCDOT)
10437 Innovation Drive
Fifth Floor
Wauwatosa, WI 53226
Phone: (414) 257-5993
Fax: (414) 257-5950
Email: joseph.wieczorek@milwaukeecountywi.gov

Comments:

Love the road rework and Bike path.
Please NO Sidewalk or curb and gutter
Between Forest Home and North Cape.

Carl Jahns

Name

11765 W St MARTINS Rd.

Address

414-529-9541

Phone

CS Jahns @ AOL.COM

Email



W. Martins Rd (CTH MM)
S. North Cape Rd to S. Lovers Lane Rd

This sheet is provided for your use in submitting comments on the proposed W. St Martins Rd improvement. Your comments may be submitted at the meeting in the box provided at the door, or you can forward them to us later. Written comments should be forwarded by Thursday, September 24, 2015 to:

Joseph A. Wieczorek, P.E.
Project Manager
Milwaukee County Department of Transportation (MCDOT)
10437 Innovation Drive
Fifth Floor
Wauwatosa, WI 53226
Phone: (414) 257-5993
Fax: (414) 257-5950
Email: joseph.wieczorek@milwaukeecountywi.gov

Comments:

Road definitely needs to be redone.

Bike path would be nice but may not be necessary between Forest Home and North Cape - if heading westbound where would you be going.

~~Against~~ sidewalks - again since sidewalk doesn't continue would not really be beneficial.

Sandra Jahns

Name

11765 W. St Martins Rd 2

Address

414-529-9541

Phone

CSTAHNS@AOL.COM

Email

W. Martins Rd (CTH MM)
S. North Cape Rd to S. Lovers Lane Rd

This sheet is provided for your use in submitting comments on the proposed W. St Martins Rd improvement. Your comments may be submitted at the meeting in the box provided at the door, or you can forward them to us later. Written comments should be forwarded by Thursday, September 24, 2015 to:

Joseph A. Wieczorek, P.E.
Project Manager
Milwaukee County Department of Transportation (MCDOT)
10437 Innovation Drive
Fifth Floor
Wauwatosa, WI 53226
Phone: (414) 257-5993
Fax: (414) 257-5950
Email: joseph.wieczorek@milwaukeecountywi.gov

Comments: Like the Road repair and bike lane
why a sidewalk that goes nowhere?
why doesn't it turn so can get to
school on N. Cape Road?

NO SIDEWALK, IF WANTED CURBS +
sidewalk I'd live in the city!!!
Put money into other things more
important like SCHOOLS!!!

Ethel Hoff

Name

11764 W. ST MARTINS ROAD

Address

414-529-3863

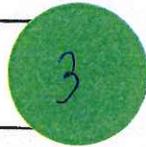
Phone

Hoff2142@gmail.com

Email

Never see people or kids walking down
this street since living here. (1978)
I'm 89 years old and not shoveling a sidewalk NOW

!!! need to do it !!!
I need to see comments to do it !!!



W. Martins Rd (CTH MM)
S. North Cape Rd to S. Lovers Lane Rd

This sheet is provided for your use in submitting comments on the proposed W. St Martins Rd improvement. Your comments may be submitted at the meeting in the box provided at the door, or you can forward them to us later. Written comments should be forwarded by Thursday, September 24, 2015 to:

Joseph A. Wieczorek, P.E.
Project Manager
Milwaukee County Department of Transportation (MCDOT)
10437 Innovation Drive
Fifth Floor
Wauwatosa, WI 53226
Phone: (414) 257-5993
Fax: (414) 257-5950
Email: joseph.wieczorek@milwaukeecountywi.gov

Comments:

constant flooding with a lake every winter in the bottom of my driveway.

Janice Schultz

Name

11759 W St Martins Rd

Address

414-659-8751

Phone

jshultz220@gmail.com

Email



**W. Martins Rd (CTH MM)
S. North Cape Rd to S. Lovers Lane Rd**

This sheet is provided for your use in submitting comments on the proposed W. St Martins Rd improvement. Your comments may be submitted at the meeting in the box provided at the door, or you can forward them to us later. Written comments should be forwarded by Thursday, September 24, 2015 to:

Joseph A. Wieczorek, P.E.
Project Manager
Milwaukee County Department of Transportation (MCDOT)
10437 Innovation Drive
Fifth Floor
Wauwatosa, WI 53226
Phone: (414) 257-5993
Fax: (414) 257-5950
Email: joseph.wieczorek@milwaukeecountywi.gov

Comments:

*SO WHEN I MY CONCERN.
FIRST OFF I AM IN FAVOR OF ST MARTINS RD BEING REPAVED
OR IMPROVED. SO THE THOUGHT OF A SIDEWALK SOMEWHERE IN MY YARD WOULD BE SICK. FIRST OFF
NOBODY WOULD USE IT AND IN THE WINTER MONTHS I'M SURE I WOULD HAVE TO REMOVE THE SIDEWALK
NOT ONLY WOULD IT TAKE AWAY FROM OUR AMOUNT OF CURB LIVING IT WOULD ALSO
TAKE AWAY FROM MY YARD AND PROPERTY VALUE.*

MICHAEL DESA

Name

11816 WST MARTINS RD FRODOLO WIS 53132

Address

414-659-0629

Phone

MICHAELDESAT1000@YAHOO.COM

Email

5

RECONSTRUCTION OF W. ST. MARTINS ROAD (CTH MM)
(W. FOREST HOME AVENUE TO STH 100/S. LOVERS LANE ROAD)

Comments Received from Property Owners as a Result of Public Information Meeting 9/10/2015

NAME:	ADDRESS:	COMMENTS:
Benjamin Montoya Andrea & Shaun Kachellek	10140 W. St. Martins Road 11460 W. St. Martins Road	I would break down maps of locations of St. Martins Road = Construction sent to me by mail. What is the purpose of adding a sidewalk? Why put a sidewalk when amount of residents and foot traffic don't warrant? Why put sidewalk in on opposite side of street where street lights are? Traffic concerns around St. Martins Inn - already difficult to see around corner.
Eric Filter	10520 W. St. Martins Road	We do not want this project done. Keep this a country road. Do not except the deal with turning this road into a city road. We do not want or need this.
Joseph A. Smith	10523 W. St. Martins Road	Instead of putting in a single bike walking path and you are expanding the shoulders on both sides make a bike-walking path on both sides and pave and mark them. It would save on excavation and materials and less headaches!
Janice York	10541 W. St. Martins Road	I am opposed to sidewalks.
Rose Wiza	10610 W. St. Martins Road	I live at 10610 W. St. Martins Road and have to back into my garage as it is difficult to see cars coming down the hill. Feel sidewalks are not necessary and acceptable at this time. Money can be used for more necessary items. The city can use the money where people want their sidewalks. This project needs repairs that feel very unsafe. Keep the road as a county road!!
Jean & Shawn Malecki	10652 W. St. Martins Road	Opposed to sidewalk. Suggestion of signal light @ intersection of St. Martins & Hwy. 00. Keep St. Martins Road as a County Road.
Jody Cavanaugh	10255 W. St. Martins Road	DO NOT WANT DITCH. Can we extend the curb and gutter past my house?
Romona Bosch	11731 W. Forest Home Ave.	Need stop and go lights St. Martins & Forest Home intersection. Sidewalk only to Bike Path on S. Martins Road.
Rosemarie Bosch	11625 W. St. Martins Road	Intersection on Forest Home & St. Martins Road why is there no stop n go lights? I feel if you put in sidewalks and not a stop n go light you are asking for someone to get hurt. Our trees on my property need to be trimmed and maintained, there are so many dead branches scared will fall on cars.
Todd Seroogy	11420 W. St. Martins Road	Could telephone pole be moved off my driveway a little bit. The telephone pole has a support cable on it going to the next pole. A tree from the lot 11400 has grown around the cable and is bending the pole on my property. It is a matter of time before something snaps and power will fall across the street. Remove all stoness from shoulder.
Tom Loew	8513 S. Deerwood Lane	Good presentation. Marc was very informative. State is restructuring Hwy 100 at St. Martins. Suggestion: Make egress and ingress off Hwy. 100 to St. Martins easier to navigate. Perhaps widen St. Martins exit.
Jerry Williquette	8485 S. Deerwood Lane	Concern about the lack of drainage from the south side of the road by the Indian Community School and Deerwood Lane. The water in area seems to have no place to go. Take a close look at the drainage plan for that area.

Wayne Hustad	10320 W. St. Martins Road	<ol style="list-style-type: none"> 1. Will the City or county be charging us for the sidewalk? If so, how much? 2. I would rather not have the side walk be built. 3. If the sidewalk is built, can you build it as close to the road as possible so that I lose less lawn? 4. If they are making a 4 foot wide bike trail, why wouldn't this also double as a walk for pedestrians as well? Or just make it one or two feet wider and use it for both
Harry Dickmann	11340 W. Church Street	<p>I'm against. Let the bikers with loud pipes and cars without mufflers pay for it. They want to play out here, let them pay for it... I'm going on 43 years of putting up with people telling me what they want. Enough is enough.</p>
Sarah Craig	10530 W. St Martins Road	<p>We would like to express our deep concern and strong disapproval of the proposed plan to reconstruct St. Martins Road. We have lived here since 2006. We were unable to attend the informational meeting on 9/8. With the proposed plans we will lose a large portion of our front yard along with 100 year old trees for the sidewalk. We will do everything we can to fight losing the trees at the end of our property. There is NO need for a sidewalk on St. Martins Rd. and we especially don't want to give up part of our property for this purpose. We think there are many other places to spend money in this community other than this road. We are also very concerned if this project does go through and the road is taken over by Franklin that we will be forced to change from well water to city water. We have strong convictions about city water and purposely purchased this house due to well water. We have been talking to neighbors and their agreement is all around. We want to hear some other options for St. Martins Road before a final decision is made.</p>
Candace Jardas	10570 W. St. Martins Road	<p>In follow up to our conversation about my easement on my property at the St. Martins Road neighborhood meeting I'm emailing a request to evaluate my property frontage and let me know what you find about your budget to reimburse owners who own the entire frontage of their homes. In addition, can you explain anything to me about the connecting of water lines to homes which may currently be on a well? Will the costs for this be covered in the projects? Will the owners be required to have the line run during this project? I'm already connected but my neighbors are concerned they will be required to pay for this and that is a large push for their resistance. Where can I get a copy of the project layout as it pertains to my frontage?</p>
Ken Sweeney	11221 W. St. Martins Road	<p>There are some storm sewers on our properties. We live at 11221 St. Martins. We own the hardware store at 11123 W. St. Martins Road, the duplex at 11241 W. St. Martins and the lot between the church and 11255 W. St. Martins. There are no ditches and drainage is not a problem. We cannot have ditches due to St. Martins Fair. It would be a nightmare for the Lion's Club and the other vendors.</p>
Dan & Laurie Schweitzer	11308 W. St. Martins Road	<p>Having lived in the "downtown" section of St. Martins for the past 35+ years we would like to share some thoughts on the area that may help to make this a safer project with less negative impact on the homeowners. Most of the businesses that would benefit from foot traffic are on the west side of the road. Many residents walk to Crossroad Pizza, church and/or the local bars. The businesses on the west side of the street also have parking areas that don't create as</p>

much of a problem for foot traffic as there are fewer cars parked there at a time or it's a business that doesn't have people coming to the business (Consolidated Heating & Cooling) Most foot traffic in the "downtown" area now tends to walk on the west side of the street as it is safer when approaching Church St. Intersection and the St. Martins Inn parking lot. Church St. to the west of St. Martins is a one way street with traffic flowing east. This side of the street has significantly less traffic and is a much easier and safer place to cross. St. Martin's Inn, when busy, has clientele that often congregate outside of the restaurant. If the sidewalk is installed where your map currently shows, people walking, especially with dogs, are going to avoid walking that close to the entrance and congregating customers and take an alternative path during busy periods which could mean walking on the street. Large vehicles parked close to the corner at St. Martins Inn currently block the view when turning onto St. Martins Road from Church St. If the sidewalk moves parking closer to the road, it will only make the problem worse. We often hear horns honking when someone has to pull out into the intersection to be able to see if the way is clear. Adding a stop sign to the corner of St. Martins and Church St, as suggested, will only add to the problems as it will back up traffic on St. Martins Rd making it hard to be able to leave driveways or parking lots that are close to this corner. St. Martin's area currently has one other sidewalk that starts on the west side of St. Martins Rd and goes down Swiss St. connecting residents to Crossroads Pizza, 2 Bars and the St. Martins of Tours church and school. A sidewalk on the east side of St. Martins Rd will not connect to the current sidewalk unless people cross the street. There are currently more free standing street lights on the west side of the road (not shown on your map) that would be able to light a sidewalk area. Only two are on the west side of the road and they are on street corners. We have been told that the east side is being considered as a safer alternative so people do not have to cross the street from the newly proposed path that will connect Mission Hills subdivision to St. Martins Rd but that all depends on their destination. If they are going for a walk around the block, yes it may be safer, but if they are heading to Crossroads Pizza, one of the bars, churches or heading to the walking path, they will still be crossing the street but in a much busier area. On a more personal level, we are strongly opposed to having the sidewalk make the slight turn east between our house and St. Martins Inn as it will have foot traffic heading very close to our house with a clear view into our bedroom window and sun porch. Also, how many people will cut the corner turning a grassy area into dust we have to maintain. We also have very limited place to pile snow during the winter as 70% of the snow from our driveway needs to be pushed to the front yard. Adding a sidewalk and bike path will add another 10 foot width of snow that will be added to the pile in our front yard and will make matters much worse.

Before a decision is made, we invite you to come and take a walk with us on a Friday evening between 4-6pm through the downtown area and actually see if your current plan will safely

Vincent Lopez	St. Martins Road	work as this is a busy time in the area! We believe you will find yourself walking more comfortably on the west side of the road!
		<p>I am a homeowner on St. Martins Road. I do not support the construction of the sidewalk and bike trail. It is absolute lunacy to me to say that the project is already set in stone. You haven't even moved the first pebble. This is a country road not a city street. It is also not a subdivision. My vote is to keep it the way it is. The road should be redone without the addition of the sidewalk or bike trail. I'm also concerned about the health of the large oak tree in my front yard. I will be investigating my options if the tree is damaged or dies due to the direct impact of the construction project. It has been brought to my attention that this is the largest Burr Oak in Franklin. The trunk of the tree is nearly 6 feet in diameter! Please feel free to contact me about this. It is my understanding that most of the residents on St. Martins Rd are against this project and I don't understand why you continue to rule against the will of the people who live and have their homes here.</p>

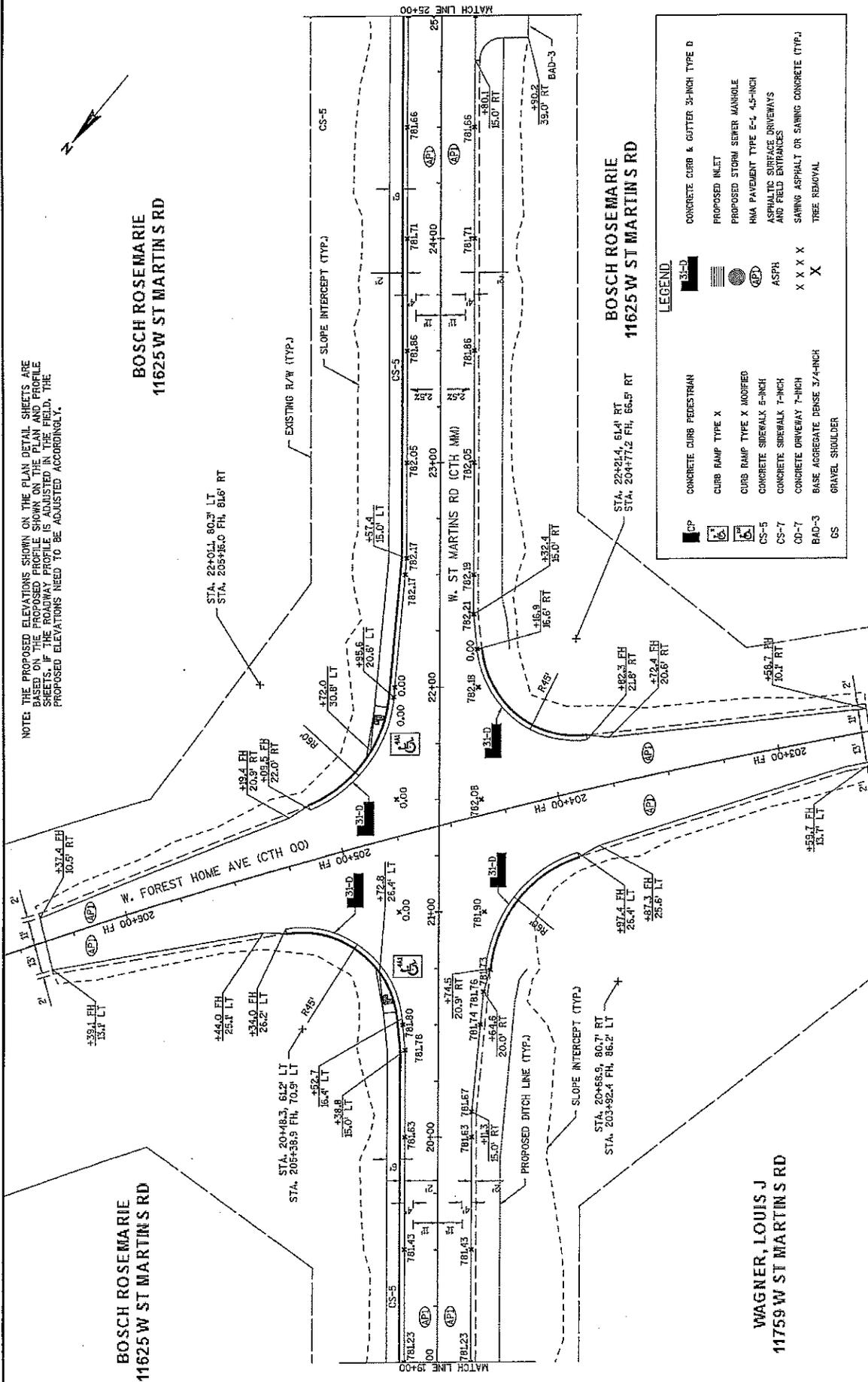
NOTE: THE PROPOSED ELEVATIONS SHOWN ON THE PLAN, DETAIL SHEETS ARE BASED ON THE PROFILE SHEETS OF THE ROADWAY PROFILE. IF THE ROADWAY PROFILE IS ADJUSTED IN THE FIELD, THE PROPOSED ELEVATIONS NEED TO BE ADJUSTED ACCORDINGLY.

**BOSCH ROSEMARIE
11625 W ST MARTIN S RD**

**BOSCH ROSEMARIE
11625 W ST MARTIN S RD**

**BOSCH ROSEMARIE
11625 W ST MARTIN S RD**

**WAGNER, LOUIS J
11759 W ST MARTIN S RD**



LEGEND

	CONCRETE CURB & GUTTER 24-INCH TYPE D
	PROPOSED STORM SEWER MANHOLE
	HMA PAVEMENT TYPE E-4, 4.5-INCH
	ASPHALIC SURFACE DRIVEWAYS AND FIELD ENTRANCES
	SAWING ASPHALT OR SAWING CONCRETE (TYP.)
	TREE REMOVAL
	CONCRETE CURB PEDESTRIAN
	CONCRETE RAMP TYPE X
	CONCRETE RAMP TYPE X MODIFIED
	CONCRETE SIDEWALK 6-INCH
	CONCRETE SIDEWALK 7-INCH
	CONCRETE DRIVEWAY 7-INCH
	BASE AGGREGATE DENSE 3/4-INCH
	GRAVEL SHOULDER
	CS-5
	CS-7
	CO-7
	BAD-3
	CS

PROJECT NO: WH010212	HWY: CTH MM	PLAN AND GRADING DETAIL: ST MARTINS RD	SHEET
FILE NAME: S:\MEL\4300-4359\344\001\ACAD\CIVIL_30\SHEETPLAN\WP010212.PLO.DWG	LAYOUT NAME: 021202	PLOT BY: TONY, ANDREW	MISOOT/CADDIS SHEET 42
		PLOT DATE: 1/8/2018 9:52 AM	PLOT SCALE: 1:1 IN=40 FT
	COUNTY: MILWAUKEE		

NOTE: THE PROPOSED ELEVATIONS SHOWN ON THE PLAN DETAIL SHEETS ARE BASED ON THE PROPOSED PROFILE SHOWN ON THE PLAN AND PROFILE SHEETS. IF THE ROADWAY PROFILE IS ADJUSTED IN THE FIELD, THE PROPOSED ELEVATIONS NEED TO BE ADJUSTED ACCORDINGLY.

HOFF, ETHELA
11764 W ST MARTINS RD

DEJA MICHAEL T
11816 W ST MARTINS RD

GEROVAC JOINT LIVG TRUST
P O BOX 292

%MARKO M GEROVAC SR
P O BOX 292

SANBORN DIANE T
11860 W ST MARTINS RD

BEGIN PROJECT
STA. 11+75.00

EXISTING R/W (TYP)

SLOPE INTERCEPT (TYP)

SLOPE INTERCEPT (TYP)

W. ST MARTINS RD (C/TB MM)

PROPOSED DITCH LINE (TYP)

SLOPE INTERCEPT (TYP)

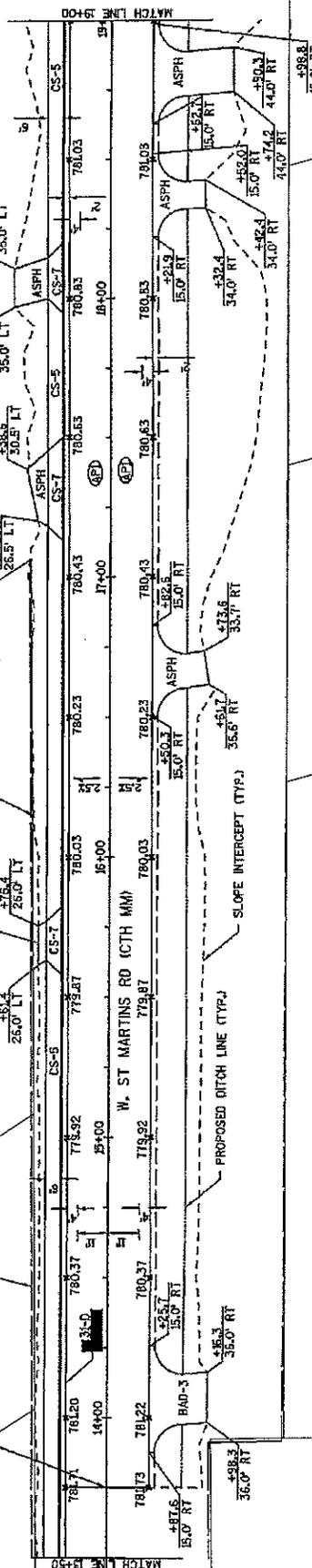
HARTMANN, ROBERT & MELISSA
11901 W ST MARTINS RD

LARSON MELA & KORJA
11839 W ST MARTINS RD

HENDON, NATHAN P & TRICIA J
11775 W ST MARTINS RD

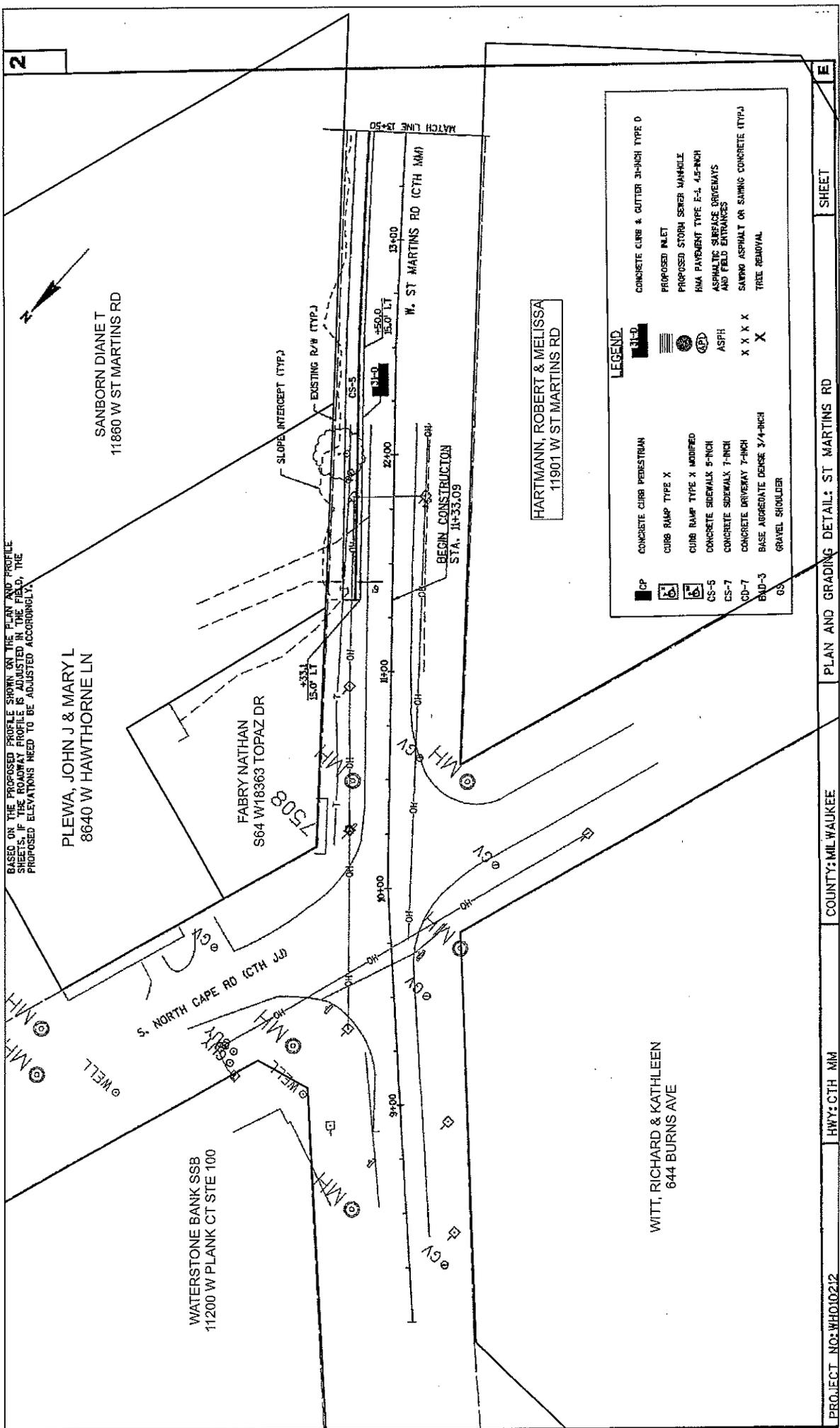
JAHNS, CARL & SANDRA R
11765 W ST MARTINS RD

WAGNER, LOUIS J
11759 W ST MARTINS RD



LEGEND

CONCRETE CURB PEDESTRIAN	CONCRETE CURB & OUTER 3-INCH TYPE D
CURB RAMP TYPE X	PROPOSED STORM SEWER MANHOLE
CURB RAMP TYPE X MODIFIED	HMA PAVEMENT TYPE 5-1, 4.5-INCH
CONCRETE SIDEWALK 6-INCH	ASPHALTIC SURFACE DRIVEWAYS AND FIELD ENTRANCES
CONCRETE SIDEWALK 7-INCH	SAWING ASPHALT OR SAWING CONCRETE (TYP)
BASE AGGREGATE DENSE 3/4-INCH GRAVEL SHOULDER	TREE REMOVAL



BASED ON THE PROPOSED PROFILE SHOWN ON THE PLAN AND PROFILE SHEETS, IF THE ROADWAY PROFILE IS ADJUSTED IN THE FIELD, THE PROPOSED ELEVATIONS NEED TO BE ADJUSTED ACCORDINGLY.

SANBORN DIANE T
11860 W ST MARTINS RD

PLEWA, JOHN J & MARY L
8640 W HAWTHORNE LN

FABRY NATHAN
S64 W18363 TOPAZ DR

WATERSTONE BANK SSB
11200 W PLANK CT STE 100

WITT, RICHARD & KATHLEEN
644 BURNS AVE

HARTMANN, ROBERT & MELISSA
11901 W ST MARTINS RD

LEGEND

CP	CONCRETE CURB PEDESTRIAN	31-D	CONCRETE CURB & GUTTER 31-INCH TYPE D
31-D	CURB RAMP TYPE X	PROPOSED INLET	PROPOSED STORM SEWER MANHOLE
31-D	CURB RAMP TYPE X MODIFIED	FMA PAVEMENT TYPE F-1, 4.5-INCH	ASPHALTIC SURFACE DRIVEWAYS AND FIELD ENTRANCES
CS-5	CONCRETE SIDEWALK 5-INCH	ASPH	SANING ASPHALT ON SAVING CONCRETE (TYP) J
CS-7	CONCRETE SIDEWALK 7-INCH	X X X X	TREE REMOVAL
CD-7	CONCRETE DRIVEWAY 7-INCH	X	
END-3	BASE ADEQUATE DENSE 3/4-INCH		
GS	GRAVEL SHOULDER		

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 1/19/16
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM NUMBER H.1.

See attached list from meeting of January 19, 2016.

COUNCIL ACTION REQUESTED



City of Franklin

9229 W. Loomis Road
Franklin, WI 53132-9728

414-425-7500

License Committee

Agenda*

Aldermen's Room

January 19, 2016 – 5:40 pm

1.	Call to Order & Roll Call	Time:		
2.	Applicant Interviews & Decisions			
License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator – New 2015-16 5: 45p.m.	Ashleigh A Wegner 6730 W English Meadows Dr., Apt K204 Greenfield, WI 53220 Irish Cottage			
Operator – New 2015-16	Karen M Ban 3133 W Bridge St Greenfield, WI 53221 Kwik Trip #287			
Operator – New 2015-16	Ermira Lazaj 3867 E Van Norman Ave Cudahy, WI 53110 La Toscana Restaurant			
Operator – New 2015-16	Jon P Mankowski 3555 S Sunnyslope Rd New Berlin, WI 53151 Root River Center			
Operator – New 2015-16	Olyvia S Moczynski W148 S8290 Harvest Ct Muskego, WI 53150 Rock Sports Complex			
Police Incident Reports from July 1, 2015 thru January 1, 2016 for Class A and B Establishments	Review of Police Incident Reports from July 1, 2015 thru January 1, 2016 for Class A and B Establishments			
3.	Adjournment			
		Time		

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

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 1/19/16																								
Bills	Vouchers and Payroll Approval	ITEM NUMBER I. 1																								
<p>Attached are vouchers dated January 5, 2016 through January 14, 2016 Nos. 159280 through Nos. 159446 in the amount of \$ 878,344.71 Included in this listing are EFT's Nos. 3058 through Nos. 3067 and Library vouchers totaling \$ 7,550.49.</p> <p>Early release disbursements under Resolution 2013-6920 in the amount of \$ 340,860.44 are provided on a separate listing and are also included on the complete disbursement listing.</p> <p>The net payroll dated January 8, 2016 is \$ 376,965.89 previously estimated at \$ 380,000.00. Payroll deductions for January 8, 2016 are \$ 212,809.74 previously estimated at \$ 212,000.00.</p> <p>The estimated payroll for January 22, 2016 is \$ 386,000.00 with estimated deductions of \$ 384,000.00.</p> <p>Attached is a list of property tax refunds Nos. 15219 through 16058 dated January 4, 2016 through January 14, 2016 in the amount of \$ 120,997.59. These refunds have been released as authorized under Resolution 2013-6920. Voided Property Tax checks in the amount of \$(585.86) are separately listed.</p> <p>Property tax settlements on January 15th for the December collections in the amount of \$ 51,928,915.85. Payments consist of:</p> <table border="0"> <tr> <td>Milwaukee County</td> <td>-</td> <td>10,059,224.87</td> </tr> <tr> <td>Franklin Pub Sch</td> <td>-</td> <td>17,977,287.05</td> </tr> <tr> <td>Oak Crk/Frnklin Sch</td> <td>-</td> <td>3,183,409.00</td> </tr> <tr> <td>Whitnall Sch</td> <td>-</td> <td>1,193,893.56</td> </tr> <tr> <td>MATC</td> <td>-</td> <td>2,383,974.07</td> </tr> <tr> <td>MMSD</td> <td></td> <td>3,304,984.86</td> </tr> <tr> <td>City of Franklin</td> <td>-</td> <td>13,826,142.44</td> </tr> <tr> <td>Total</td> <td></td> <td>51,928,915.85</td> </tr> </table> <p>Detailed payments will be identified on the disbursement report at the February 2nd Council meeting.</p> <p>Voucher for Miron Construction in the amount of \$70,000.00 for the Water & Wastewater Facility retainage.</p> <p>Several park development vouchers which may be expected before the next Common Council meeting that if paid, will preserve Park Impact Fees from rebate. Four projects are involved. Approximately \$100,000 for bridge design with JDS Professionals (already authorized), up to \$9,150 for Malas Engineering for design on Section E of the College Ave pathway, up to</p>			Milwaukee County	-	10,059,224.87	Franklin Pub Sch	-	17,977,287.05	Oak Crk/Frnklin Sch	-	3,183,409.00	Whitnall Sch	-	1,193,893.56	MATC	-	2,383,974.07	MMSD		3,304,984.86	City of Franklin	-	13,826,142.44	Total		51,928,915.85
Milwaukee County	-	10,059,224.87																								
Franklin Pub Sch	-	17,977,287.05																								
Oak Crk/Frnklin Sch	-	3,183,409.00																								
Whitnall Sch	-	1,193,893.56																								
MATC	-	2,383,974.07																								
MMSD		3,304,984.86																								
City of Franklin	-	13,826,142.44																								
Total		51,928,915.85																								

\$ 24,280 for the cameras installed in Franklin Woods Park, and up to \$ 5,647 for the Robinwood Trail Design. Staff requests Common Council approval to make the payments upon receipt, not exceeding \$139,077.00, so as to preserve the Park Impact fees. Actual payments will be reported at the subsequent regularly scheduled Common Council meeting.

Payment to the Internal Revenue Service (or the City's agent filing the forms on the City's behalf) for IRS filing fees and Employee Plan Compliance fees related to the Defined Benefit and Defined Contribution Pension Plans not to exceed \$10,000 (anticipated to be \$8,500).

COUNCIL ACTION REQUESTED

Motion approving net general checking account City vouchers in the range of Nos. 159280 through Nos. 159446 in the amount of \$ 878,344.71 dated January 5, 2016 through January 14, 2016.

Motion approving the net payroll dated January 8, 2016 in the amount of \$ 376,965.89 and payments of the various payroll deductions in the amount of \$ 212,809.74 plus any City matching payments, where required.

Motion approving the net payroll dated January 22, 2016 estimated at \$ 386,000.00 and payments of the various payroll deductions estimated at \$ 384,000.00, plus any City matching payments, where required.

Motion approving property tax refunds in the range of Nos. 15219 through Nos. 16058 in amount of \$ 120,997.59 dated January 4, 2016 through January 14, 2016.

Motion approving property tax settlements in the amount of \$ 51,928,915.85.

Motion approving payment to various vendors in the amount not to exceed \$219,077 for the Water & Wastewater building project, for the park development projects and the IRS pension plan filing fee payments.