

***REVISED

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JULY 23, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Mayoral Proclamation which designates August as Children's Vision and Learning Month.
- C. Approval of Minutes
 - 1. Approval of regular meeting of July 9, 2013.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Robert Donohoo, Library Board-Dist. #2.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Donations from AT&T in the amount of \$1,000, Great Lakes Dermatology SC in the amount of \$1,000, WaterStone Bank in the amount of \$1,000, and WE Energies in the amount of \$500 to the Police Department for National Night Out.
 - 2. Accept \$2,500 payment in lieu of Horizon Bros. Painting Corp. attempting to remove paint overspray from exterior of Fire Station #1.
 - 3. Resolution conditionally approving a 2 lot Certified Survey Map, being Outlot 1 of Certified Survey Map No. 8181 recorded on Reel 7181 as Document No. 9784108 being a redivision of Outlot 1, Block 11 of the plat of Franklin Business Park Addition No. 1 being part of the Southwest ¼ and Southeast ¼ of the Southeast ¼ of Section 26, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (MLG Development, Inc.) (approximately 4701 to 5099 W. Oakwood Park Drive).
 - 4. Restrictions imposing conditions and restrictions for the approval of a continuing professional education and occupational health department offices use upon property located at 11217 W. Forest Home Avenue, Suite 1 (Aurora Health Care, Inc., applicant).
 - 5. Resolution conditionally approving a Condominium Plat for Rawson 51 Condominium at 5010 to 5070 W. Rawson Avenue (Rawson51 LLC and Priya Corporation, applicants).
 - 6. Ordinance to amend the Unified Development Ordinance Text to amend Section 15-5.0202B. to reduce the minimum parking space size for public secondary schools.
- *** 6A. Resolution to modify the budget of the Capital Improvement Fund amending the project line items to provide appropriations for the "Extension W. Marquette-PVS (Pleasant View School) to 49th Street" Project.
- 7. Resolution awarding contract to the lowest bidder, BCF Construction Corporation in the amount of \$71,903, for construction of W. Marquette Avenue extension from S. 49th Street to 520 feet east.

8. Resolution awarding contract to the lowest bidder, D.C. Burbach, Inc., for the installation of concrete sidewalk on S. 51st Street from W. Minnesota Avenue south 2,200 feet to the entrance to Clare Meadows in the amount of \$104,777.00.
9. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 207-15 of the Municipal Code and Section 66.0701 of the State Statutes for the extension of sanitary sewer and water main on the west side of S. 76th Street in various locations from W. Puetz Road to W. Faith Drive.
10. Authorization for the Department of Public Works to sell miscellaneous surplus equipment.
11. Resolution awarding contract to the lowest bidder for the 2013 pavement marking program in the City of Franklin.
12. Release of Letter of Credit for the Southwood Court letter of credit located along S. Southwood Court south of W. Central Avenue.
13. Ordinance Establishing Wisconsin Statute § 66.0609 as the System of Approving Claims for the City of Franklin and Establishing a City of Franklin Payment Policy Allowing Weekly Payments of Expenditures.
14. Franklin Senior Citizens Travel Program semi-annual update for 2013.
15. *In the Matter of the Complaint Against:* Kristilynn Smukowski, holder of an operator's alcohol beverage license as a bartender for the Eric's Setback premises at 6357 S. 27th Street, Franklin, Wisconsin; License Committee Recommendation upon Hearing pursuant to Wis. Stat. §125.12(2) and §158-1. of the Municipal Code of the City of Franklin, Wisconsin. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(a) to consider and deliberate upon the July 22, 2013 License Committee recommendation, to discuss the Common Council's determination thereon, and to reenter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

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

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

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

REMINDERS:

August 5	National Night Out	6:00-9:00 p.m.
August 6	Committee of the Whole AND Common Council	6:30 p.m.
August 8	Plan Commission	7:00 p.m.