

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS RD., FRANKLIN WISCONSIN
AGENDA**
TUESDAY, JULY 1, 2014
6:30 PM

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of minutes of regular meeting of June 17, 2014
- D. Hearings
- E. Organizational Business

Boards and Commissions Appointments

Kevin Brandt, Appointment to Technology Commission, term expires April 30, 2017.

- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda:
 - (a) Request to accept donations for 2014 National Night Out from Walgreens, Connect Cell, and McDonalds.
 - (b) May 2014 Monthly Financial Report.
 - 2. Resolution awarding non-exclusive contact to Ehlers & Associates, Inc. as Financial Advisors to the City of Franklin for Debt Issues through December 31, 2019.
 - 3. Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Heating, Ventilation and Air-Conditioning Contracting Business Use Upon Property Located at 8437 South 27th Street (Ryan Sopa, D/B/A Urban Heating and Cooling LLC, Applicant).
 - 4. City of Franklin Community Development Block Grant Program Projects for 2015.
 - 5. Park Development and Park Impact Fee Expenditures.
 - 6. A final Resolution directing installation of, payment and levy of special assessment for installation of sanitary sewer, water main, sanitary sewer laterals, water main laterals, the extension of a public street including curb and gutter along with the necessary appurtenances on West Evergreen Street extension from a point 800 feet east of S. 51st Street to a point 1,360 feet east of S. 51st Street.
 - 7. A Resolution awarding contract to the low bidder, BCF Construction, for the extension of W. Evergreen Street and development of Pleasant View Park.
 - 8. An Ordinance to Amend Section 10-8. of the Municipal Code Pertaining to the Powers and Duties and Administrative Rules and Membership of the Forward Franklin Economic Development Committee and to Rename the Committee the "Economic Development Commission"
 - 9. Request for Two Members of the Franklin Environmental Commission to Attend a "Great Lakes Advanced Training" course at Wehr Nature Center.

10. Professional Services Agreements for General Municipal Engineering Services.
11. Notice of Claim from Shawn Grant alleging that a stone came off a City Department of Public Works dump truck that hit and damaged his vehicle's windshield on June 16, 2014. The Common Council may enter closed session pursuant to Section 19.85(1)(e) and (g), Stats., to consider a Notice of Claim from Shawn Grant alleging that a stone came off a City DPW dump truck that hit and cracked his vehicle's windshield while driving on W. Loomis Road on June 16, 2014, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deem appropriate.
12. Committee of the Whole Recommendations:
 - A. Concept review for a proposed multi-family memory care residence facility development (at approximately 9201 West Drexel Avenue) (LaSalle Group, Inc., Applicant).
 - B. Economic Development goals, priorities, activities (Mayor Olson and Alderman D. Mayer).
 - C. Restructuring of the Forward Franklin Economic Development Committee.
 - D. Funding sources, grants for economic development studies (Alderwoman Wilhelm).

H. Licenses and Permits

1. Miscellaneous Licenses

I. Bills

1. Vouchers and Payroll approval

J. Adjournment

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

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

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

REMINDERS:

July 3	Plan Commission	7:00 p.m.
July 15	Common Council	6:30 p.m.
July 17	Plan Commission	7:00 p.m.