

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA**
TUESDAY, JULY 15, 2014
6:30 PM

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Olson:
 - a. Administrative updates relating to the following personnel actions:
 - City Engineer recruitment update
 - Compensation study update
 - Personnel changes (Police Dispatcher and Assistant Building Inspector)
 - b. Notice from Milwaukee County Parks announcing Public Input Sessions with Parks Director John Dargle, Jr. to share comments, thoughts, and ideas relating to County parks.
 - c. Mayoral Proclamation - Spinal Cord Injury Awareness Month, September 2014.
- C. Approval of minutes of regular meeting of July 1, 2014
- D. Hearings
- E. Organizational Business
Boards and Commissions Appointments:
Jessica Kent (Ald. Dist. 4), Economic Development Commission, 1-year term expiring 6/30/2015.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda:
 - a. Request to accept donations from Franklin Lioness Club in the amount of \$250 to the Fire Department to be used for fire prevention activities and in the amount of \$250 to the Police Department to support community programs.
 - b. Franklin Senior Citizens Travel Program Semi-Annual Update for 2014.
 - 2. A Resolution imposing conditions and restrictions for the approval of a Special Use to allow for a hydraulic and pneumatic cylinders and production scrap bailing machine manufacturing business use upon property located at 10179 South 57th Street (544 South 1st Street, LLC, Owner, Galland Henning Nopak, Inc., Operator/Applicant).
 - 3. Park Development and Park Impact Fee Expenditures: All-accessible and All-inclusive Playground and Park Nature Center: City of Franklin, Kayla's Krew and Community Partners, Penfield Children's Center, The Conservation Fund and the Milwaukee Metropolitan Sewerage District Greenseams Program.
 - 4. Concept Review for a proposed Single-Family Residential and Commercial Development (approximately 11906 West Loomis Road and 11205 West Ryan Road) (Colliers International, Applicant).

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5. A Resolution to Release in part a Tree Preservation and Conservancy Easement Upon Lot 64 of the Woodlands of Franklin Subdivision (6960 South Brian Court, Tax Key No. 740-0165-000).
6. A Resolution to amend Resolution No. 2003-5610 imposing conditions and restrictions for the approval of a Special Use for property located at 5120 West Ryan Road to allow for the sale of diesel fuel (Priya Corporation/5100 LLC, Applicant.).
7. Application of Milwaukee Water Works, Milwaukee County, Wisconsin, for Authority to Increase Water Rates; Public Service Commission of Wisconsin Docket No. 3720-WR-108; some 137 properties in the City of Franklin being affected thereby
8. Letter of Understanding Between the City of Franklin and Franklin Professional Firefighters I.A.F.F. Local 2760 and an Amendment to the 2013-2015 Labor Agreement Between the City of Franklin and the Franklin Professional Firefighters I.A.F.F. Local 2760 Relative to Financial Reimbursements or Corrections.
9. Support and participation in the South Suburban Chamber of Commerce Golf Outing (Alderman Dandrea).

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

J. Adjournment

*Notice is given that a majority of the Parks Commission, Plan Commission, Community Development Authority, Economic Development Commission may attend this meeting to gather information about an agenda item over which the Parks Commission, Plan Commission, Community Development Authority, Economic Development Commission have decision-making responsibility. This may constitute a meeting of the Parks Commission, Plan Commission, Community Development Authority, Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Parks Commission, Plan Commission, Community Development Authority, 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 17	Plan Commission	7:00 p.m.
August 4	National Night Out	6:00 p.m.-9:00 p.m.
August 5	Committee of the Whole/Common Council	6:30 p.m.
August 7	Plan Commission	7:00 p.m.
August 12	Partisan Primary Election	7:00 a.m.-8:00 p.m.