

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JUNE 18, 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. Proclamation congratulating Precision Color Graphics on their achievement of Green Tier status in the Wisconsin Department of Natural Resources' Green Tier Program.
 - b. Proclamation recognizing Frederick M. Baumgart and his forty years of service to the City of Franklin.
 - c. Mayoral appointment of Craig Haskins (Chair of Forward Franklin Economic Development Commission) and Alderman Dandrea to the Economic Development Staffing and Duty Task Force.

- C. Approval of Minutes
 - 1. Approval of regular meeting of June 4, 2013.

- D. Hearings

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Mike Reichl, Civic Celebrations Commission-Dist. #2
 - b. Steve Patz, Library Board-Dist. #2
 - c. Dennis McKnight, Library Board-Dist. #4
 - d. Karen Wesener, Library Board-Dist. #1
 - e. James Kerr, Board of Review-Alderman Skowronski's appointment
 - f. Jerry Edmonds, Forward Franklin Economic Development Commission-Dist. #5
 - g. Nathan Jurowski, Complete Streets and Connectivity Committee-Dist. #6
 - h. Alderman Schmidt, Plan Commission
 - i. Fred Knueppel, Plan Commission-Dist. #5

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. Resolution conditionally approving a 4 lot Certified Survey Map, being a part of the Southwest ¼ of the Southeast ¼ of Section 7, and part of the Northwest ¼ of the Northeast ¼ of Section 18, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Kenneth R. Sweeney, Cheryl R. Sweeney and New Hope Community Church, Inc.) (11241, 11255 and 11321 W. St. Martins Road).
 - 2. Staff recommendation on installation of a trail along S. North Cape Road and the potential application of park impact fees toward the project.
 - 3. Direction to the Wisconsin Department of Transportation upon its request relative to the width of sidewalk and the placement of underground utilities on S. 27th Street between W. College Avenue and W. Drexel Avenue.

4. Recommendation from the Board of Water Commissioners to complete the installation of a water main loop on W. St. Martins Road southeast of W. Chapel Hill Drive to improve the safety and reliability of the water system for the area generally northwest of W. Loomis Road.
5. Authorization to proceed with the Private Property Inflow and Infiltration (PPII) for Phase 3 of the Rawson Homes Subdivision (S. 37th Place, S. 36th Street and S. 35th Street between W. Madison Boulevard and W. Marquette Avenue; and W. Madison Boulevard and W. Marquette Avenue between S. 35th Street and S. 37th Place).
6. Southeastern Wisconsin Regional Planning Commission Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*.
7. City of Franklin's Community Development Block Grant Program Projects for 2014.
8. City of Franklin "70/30" goal definition and calculations.
9. Request to the City of Franklin to be included in the South Suburban Chamber of Commerce "Membership Directory & Community Guidebook".
10. Ordinance to amend Ordinance No. 2012-2096, an Ordinance adopting 2013 budgets and tax levy for the City of Franklin, to approve changes to 2013 budget of the General Fund, Capital Outlay Fund, Capital Improvement Fund and Equipment Replacement Fund.
11. Ordinance adopting Wisconsin Statute §66.0609, provisions for the system of approving claims for the City of Franklin and establishing a City of Franklin Payment Policy allowing weekly payments of expenditures.
12. Resolution establishing a City of Franklin Purchasing Policy.
13. Resolution awarding a contract to BS&A Software for the purchase of financial systems software.
14. Resolution to amend the Investment Policy Statement for the City of Franklin Post Employment Benefits Trust.

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.

[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:

June 20	Plan Commission	7:00 p.m.
July 4	Fourth of July-City Hall Closed	
July 9	Committee of the Whole AND Common Council	6:30 p.m.