

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS RD., FRANKLIN WISCONSIN
AGENDA**
TUESDAY, JUNE 17, 2014, AT 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of minutes of regular meeting of June 3, 2014
- D. Hearings
 - 1. Public Hearing: Special assessment hearing 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 W. Evergreen Street extension from a point 800 feet east of S. 51st Street to a point 1,360 feet east of S. 51st Street.
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Request to accept donations for 2014 National Night Out from Bank Mutual, Faith Presbyterian Church, Inc., Krsko Chiropractic, Master Lock, St. Martin of Tours Parish, and WE Energies.
 - 2. Request from Joseph A. Bukovich, Pointe Real Estate, for two model home permits in Avian Estates, Lots 1 and 13 (Approximately 7300 block of West Puetz Road).
 - 3. A Final Resolution directing installation of, payment and levy of special assessment for installation of water main in W. St. Martin's Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Drive.
 - 4. A Preliminary Resolution declaring intent to exercise special assessment powers granted by Section 207-15. of the Municipal Code and Section 66.0701, Wis. Stats., for installation of a water main in W. St. Martin's Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive and setting the public hearing date for 7/15/2014 at 6:30 p.m.
 - 5. A Resolution awarding a contract in the amount of \$117,360 to The Wanasek Corp. for the extension of water main in W. St. Martin's Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive.
 - 6. A Resolution conditionally approving a 4 lot Certified Survey Map, being all of Outlot 1 of Certified Survey Map No. 7051, Outlot 1 Block 7 of Tuckaway Green Additional No. 2 and lands in the Southeast 1/4 of the Southeast 1/4 Section 9, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Creative Homes, Inc., Owner)(7711 South 76th Street, 7901 West Imperial Drive and 7915 West Imperial Drive).
 - 7. A Resolution imposing conditions and restrictions for the approval of a Special Use for a Dog and Cat Grooming with Pet Supply Retail Sales Business Use upon property located at 8935 South 27th Street (David B. Janowski and Tamara L. Janowski, d/b/a A Green Dog Grooming LLC, Applicants).

8. Standards, Findings and Decision of the City of Franklin Common Council upon the application of the City of Franklin for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance for the West Evergreen Street extension.
9. Request from the Parks Commission for the Common Council to designate "Pleasant View Trail" as the official name for the newly installed trail between Pleasant View School and the Victory Creek Subdivision.
10. Request from the Parks Commission for the Common Council to accept the student constructed Aldo Leopold design style bench in Victory Creek Special Park as a gift to the City, subject to anchoring as deemed appropriate by the Superintendent of Public Works, or other options as deemed appropriate by the Common Council.
11. 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.
12. A Resolution authorizing acceptance of easements for Avian Estates Subdivision for sanitary sewer, water main, permanent turn around, storm water management and landscape maintenance access and storm drainage at West Puetz Road and Avian Way (Northwest 1/4 Section 22).
13. Release of Escrow Deposits for Riverwood Village (location S. 27th Street and W. Riverwood Drive), River Park Subdivision (location S. 51st Street and W. Preserve Way), Villa's of Franklin (location S. Susanna Court and W. Villa Drive), Fountains of Franklin (location 5600 W. Rawson Avenue), People's Choice/Scrub Plus Car Wash (location 7700 W. Rawson Avenue) and Berkshire Addition No. 2 Subdivision (location S. 51st Street and W. Berkshire Drive).
14. A Resolution approving Supplemental Agreement No. 6 with HNTB Corporation in an amount not to exceed \$59,164 for final design services related to streetscape elements for the South 27th Street corridor reconstruction.
15. An Ordinance to amend the Unified Development Ordinance text at §15-10.0102 to provide for membership upon the Plan Commission of the Assistant City Engineer in the absence of the City Engineer.
16. Succession planning for Building Inspection, including a temporary upgrade of an Assistant Building Inspector to First Assistant Building Inspector.
17. City of Franklin's Community Development Block Grant Program Projects for 2015, including soliciting public input for additional project ideas.
18. Authorization to include the Salt Shed Roof Project in the contract for roofing services with Industrial Roofing Services, Inc.
19. Request to continue with AT&T as the vendor for telephone services at certain City facilities, in accordance with the State of Wisconsin Bid Award, and authorization for the Director of Administration to execute and administer the five-year Telephone Service Agreements.
20. An Ordinance authorizing the City of Franklin to participate in the "Pet License Amnesty Period" Program of the Milwaukee Area Domestic Animal Control Commission (MADACC) for the month of August 2014.

21. Notice of Claim from Ronald Toro for damage to his vehicle on May 13, 2014, at 7154 S. 51st Street. The Common Council may enter closed session pursuant to Section 19.85(81)(e) and (g), Wis. Stats., to consider a Notice of Claim from Ronald Toro alleging damage to his vehicle when he drove over stakes and rope that were placed across his driveway by Stark Asphalt, the contractor that was staking out the S. 51st Street sidewalk project on May 13, 2014, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
22. Park Impact Fees Expenditure Status and Potential Park Impact Fees Expenditure/Purchases; Parks Commission Report: Park Impact Fees – Utilization and Potential Reimbursement. The Common Council may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate the purchasing of properties for public park purposes, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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:

June 19	Plan Commission	7:00 p.m.
June 30	Committee of the Whole	6:30 p.m.
July 1	Common Council	6:30 p.m.
July 3	Plan Commission	7:00 p.m.