CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 3, 2014, 6:30 P.M.

A. Call to Order and Roll Call

B. 1. Citizen Comment Period
   2. Announcements from Mayor Olson
      a. Proclamation in Recognition of John M. Bennett
      b. Recognition of John M. Bennett from Milwaukee County Board

C. Approval of minutes of regular meeting of May 20, 2014.

D. Hearings

E. Organizational Business
   1. Boards and Commissions Appointments
      a. Basil Ryan, Appointment to Board of Review submitted by Alderwoman Evans (Ald. Dist. 4).

F. Letters and Petitions
   1. Letter from Milwaukee County Department of Transportation regarding interest in the designation of Old Loomis Road as part of the Oak Leaf Trail.

G. Reports and Recommendations
   1. Consent Agenda:
      a. Release of Escrow Deposits for Riverwood Village (location South 27th Street and West Riverwood Drive), River Park Subdivision (location South Susanna Court and West Villa Drive), Fountains of Franklin (location South 51st Street and West Preserve Way), Villa's of Franklin (location South Susanna Court and West Villa Drive), Fountains of Franklin (location 5600 West Rawson Avenue), People's Choice/Scrub Plus Car Wash (location 7700 West Rawson Avenue) and Berkshire Add. No. 2 Subdivision (location South 51st Street and West Berkshire Drive).
      b. April 2014 Monthly Financial Report.
      c. A Resolution approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report for Year 2013.
      d. A Resolution authorizing acceptance of Storm Water Facilities Maintenance Agreement for Avian Estates, LLC location at West Avian Court.
   2. An Ordinance to Amend the Municipal Code as it Pertains to Deferment of Payment of Special Assessments.
   3. A Final Resolution directing installation of, payment and levy of special assessment for installation of water main in St. Martin's Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill 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 of the State Statutes for installation of a water main in W. St. Martin's Road from South Chapel Hill Drive to a point 440 Feet Southeast of S. Chapel Hill Drive and setting the Public Hearing Date for July 15, 2014 at 6:30 p.m.

5. A Resolution awarding a contract in the amount of $117,360.00 to The Wanasek Corp. for the extension of water main in West St. Martins Road from South Chapel Hill Drive to a point 440 feet southeast of South Chapel Hill Drive.
6. Request for Common Council to refer to the Parks Commission the review and recommendation for the official naming of the newly installed trail between Pleasant View School and the Victory Creek Subdivision (Alderwoman Wilhelm).
7. Authorization for Graef to perform soil borings necessary for plans and bidding documents for the development of Pleasant View Park including the street extension West Evergreen Street.
8. Reconstruction of S. North Cape Road (Phase 1) from W. Speedway Drive to W. Scherrei Drive relative to saving specimen trees.
9. 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.
10. A Resolution to Dissolve the Mayoral Ad Hoc Development Process Review Committee.
11. An Ordinance to Direct and Authorize the Assistant City Engineer to Perform the Duties of City Engineer During Such Temporary Time as the Office of City Engineer May be Vacant.
12. Temporary or Interim Assignment Pay for the Assistant City Engineer while he is Assigned Interim Duties and Responsibilities During the Vacancy in the Position of City Engineer/Director of Public Works.
13. Request for Finance Department authorization to circulate Requests for Proposal for Financial Advisory Services to the City of Franklin.
14. Non-Represented employee general wage adjustment commencing July 2014.
15. An Ordinance to Amend Ordinance No. 2013-2120, an Ordinance Adopting the 2014 Annual Budget, to provide for General Fund Budgets Transfers for Fiscal Year 2014.
16. Committee of the Whole recommendation:

    Franklin First Development Strategic Plan (Ticknor 2000): All Plan components update services agreement, with economic development consultant Ticknor & Associates, Inc.; Community direction and vision.

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 5	Plan Commission	7:00 p.m.
June 17	Common Council	6:30 p.m.