

Corrected\*\*\*

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, JUNE 2, 2015  
AT 6:30 PM**

A. Call to Order and Roll Call.

B. Citizen Comment Period.

Mayoral Announcements:

1. State Budget Initiatives:
  - (a) Hotel/Motel Room Tax.
  - (b) Personal Property Tax Repeal.
2. Sex Offender Residency Legal Issues:
  - (a) Judge Moroney Ordinance Preemption Appeal.
  - (b) Representative Kleefisch Ordinance Preemption Statute.
3. Director of Economic Development hiring update.

C. Approval of Minutes:  
May 19, 2015 Common Council Meeting.

D. Hearings.

E. Organizational Business.

F. Letters and Petitions.

G. Reports and Recommendations:

1. Resolution Naming the All-Accessible, All-Inclusive Playground Development at Franklin Woods, "Kayla's Playground".
2. Kayla's Playground Status.
3. A Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding for the 2015 Use of the Softball Fields Located South of the City of Franklin Department of Public Works Facility at 7979 West Ryan Road with Franklin Force, Incorporated.
4. A Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding for the Franklin Public School District use of the Softball Fields Located South of the City of Franklin Department of Public Works Facility at 7979 West Ryan Road.
5. Request to Survey Property Owners for Water Service in the Area of South 46<sup>th</sup> Street (Between West Hilltop Lane and West Ryan Road) and the Neighborhood South of West Crest Court and West of South 35<sup>th</sup> Street.

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6. A Resolution to Sign Professional Services Contract to Design Trail for Christine Rathke Memorial Park.
7. A Resolution Awarding Contract to the Low Bidder, Musson Brothers, Inc. in the amount of \$324,071, for the South 35<sup>th</sup> Street, South 36<sup>th</sup> Street and South 37<sup>th</sup> Place Private Property Sanitary Sewer Lateral Inflow and Infiltration Rehabilitation South of West Madison Boulevard.
- \*\*\*8. Quarry Monitoring Committee Recommendations Regarding the Review of Information Pertaining to the Application of the City Noise Regulations and the Potential Requirement for the Use of Tarps on Trucks for Quarry Related Operations.
9. A Resolution Adopting Purchasing Card Policy and Procedures for the City of Franklin.
10. A Resolution to Authorize Purchase of Real Asset Management's Fixed Asset Software.
11. April 2015 Monthly Financial Report.
12. Director of Information Technology Job Description and Authorization to Execute a Professional Services Contract with a Public Sector Recruitment Consultant.
13. Designation of Official Newspaper.

H. Licenses and Permits.  
Miscellaneous Licenses.

I. Bills.  
Vouchers and Payroll approval

J. Adjournment

REMINDERS:

June 4	Plan Commission	7:00 p.m.
June 16	Common Council	6:30 p.m.
June 18	Plan Commission	7:00 p.m.

\*Notice is given that a majority of the Quarry Monitoring Committee and Park Commission may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee and Park Commission, has decision-making responsibility. This may constitute a meeting of the Quarry Monitoring Committee and Park Commission, per State ex rel. Badke v. Greendale Village Board, even though the Quarry Monitoring Committee and Park 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.]