

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MARCH 18, 2014, 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. 2014 Community Guide and Business Directory from the South Suburban Chamber of Commerce, including the ad for the City of Franklin.

- C. Approval of Minutes
 - 1. Approval of regular meeting of March 4, 2014.

- D. Hearings

- E. Organizational Business

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. Resolution Authorizing Certain Officials to Execute an Agreement for the Installation of a Cassidian Phone System in the Franklin Law Enforcement Center with Bay Communications, Inc. (Baycom).
 - 2. Agreement with Milwaukee County Emergency Medical Services (EMS) allowing the Franklin Fire Department to operate as a training site for American Heart Association classes.
 - 3. Authorization for a \$400 monthly vehicle allowance for Fire Chief Remington in lieu of regular use of a take-home vehicle.
 - 4. Resolution Authorizing the Transfer of the Developer's Rights and Obligations Under the Development Agreement for Fountains of Franklin Upon Assumption Thereof and Amendment Thereto by Blind Squirrel Development, LLC (Verdure Park) (5600 West Rawson Avenue).
 - 5. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from I-1 Institutional District to R-6 Suburban Single-Family Residence District (7901 W. Imperial Drive) (approximately 0.13 acres) (Creative Homes, Inc., applicant).
 - 6. Request for decision on the proposed design cross-section (width of pavement, shoulder and ditch sections, etc.) for the reconstruction of S. North Cape Road from Hi View Drive to W. Forest Home Avenue.
 - 7. Request from Engineering Department to authorize staff to construct a crosswalk on S. 51st Street south of W. Highland Drive.
 - 8. Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding for the Installation and Maintenance of Dugouts for and the use of the Softball Fields Located South of the City of Franklin Department of Public Works Facility at 7979 West Ryan Road.
 - 9. Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding for the 2014 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.

- 10. Authorization for use of \$21,194 of Contingency expenditure appropriations for the repair of a 2007 Sterling Plow Truck and for the release of payment for the repair.
- 11. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan; Memorandum of Understanding with the City of Oak Creek regarding cost sharing.
- 12. Resolution authorizing an officer to declare official intent in relation to reimbursement of expenditures with proceeds of a borrowing for federal income tax purposes.
- 13. January 2014 monthly financial report.
- 14. City of Franklin v. Legend Creek, LLC and PNC Bank related to the enforcement of a Raze Order for certain buildings located at 9745 W. Loomis Road (Tax Key No. 840-9997-002), 9661 W. Loomis Road (Tax Key No. 840-9997-003) and 9821 W. Loomis Road (Tax Key No. 840-9994-001). The Common Council may enter closed session pursuant to § 19.85(1)(g), Wis. Stats., to confer with the City Attorney’s office, as legal counsel for the Common Council, who are rendering advice concerning strategy to be adopted by the Council with respect to litigation in which it is involved concerning the enforcement of the City’s raze orders for the buildings located on 9745 W. Loomis Road (Tax Key No. 840-9997-002), 9661 W. Loomis Road (Tax Key No. 840-9997-003) and 9821 W. Loomis Road (Tax Key No. 840-9994-001), including but not limited to discussion of granting an extension to the time to answer the complaint for the defendants so as to discuss possible settlement options among the parties, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 15. Franklin Business Park Storm Water Pond Retrofit project dredged materials deposit and site location; Amendment to the November 17, 2011 Escrow Agreement between the Common Council and the Community Development Authority to fund the completion and resolution of same. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions in relation thereto, 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

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Forward Franklin Economic Development Commission and Plan Commission may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission and Plan Commission have decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission and Plan Commission will not take formal action at this meeting.

[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:

March 20	Plan Commission	7:00 p.m.
March 31	Committee of the Whole and Common Council	6:30 p.m.
April 1	Spring Election	7 a.m.-8 p.m.
April 15	Common Council	6:30 p.m.