

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
MONDAY, MARCH 31, 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. Proclamation in recognition of the public service of Jeff Stone.
- C. Approval of Minutes
 - 1. Approval of regular meeting of March 18, 2014.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
 - 1. City of Franklin Chief of Police Richard P. Oliva and the Franklin Police Department Plaque *In Grateful Appreciation for Your Steadfast Support of Public Safety* to Mayor Thomas M. Taylor.
 - 2. Wisconsin State Legislature *Citation of Congratulation, Commendation and Gratitude*, upon the joint motion of Senator Mary Lazich and Representative Ken Skowronski, to Mayor Thomas M. Taylor.
 - 3. State of Wisconsin Office of the Governor *Certificate of Commendation* from Governor Scott Walker honoring Mayor Thomas M. Taylor.
 - 4. United States House of Representatives *Certificate of Special Congressional Recognition* from United States Congressman Paul Ryan to Mayor Thomas M. Taylor.
- G. Reports and Recommendations
 - 1. Resolution imposing conditions and restrictions for the approval of a Special Use for an outdoor minor league professional baseball stadium use upon property located at 7900 West Crystal Ridge Drive (The Rock Sports Complex, LLC, applicant).
 - 2. Donation from Walmart Foundation in the amount of \$2,000 to the Police Department.
 - 3. Agreement for Mutual Assistance among Milwaukee County Fire Department to provide for potentially more rapid response times within areas of adjoining Communities in Milwaukee County.
 - 4. Report on the usage of salt, Geo-melt and overtime relative to the 2013/14 winter season and authorization to purchase salt from the 2013 reserve contract and request salt purchase for the 2014/15 season from the State contract.
 - 5. Request by Wisconsin Department of Transportation for the City to maintain the bike lane marking and signing relative to the reconstruction of S. 27th Street between W. College Avenue and W. Drexel Avenue.
 - 6. Amendment to the Emergency Notification System Service Agreement with Inspiron Logistics extending the term for 7 additional months at no added cost.

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:

April 1	Spring Election	7 a.m.-8 p.m.
April 3	Plan Commission	7:00 p.m.
April 15	Common Council	6:30 p.m.