

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MAY 7, 2013, 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. Recognition of Ben Franklin Elementary School Project Citizen Group.
 - b. Proclamation honoring the outstanding service of Barbara Roark as Director of the Franklin Public Library.
 - d. Proclamation designating May5-11, 2013 as Municipal Clerks Week.
 - c. Proclamation designating May 6-12, 2013 as National Nurses Week.
- C. Approval of Minutes
 - 1. Approval of regular meeting of April 16, 2013.
- D. Hearings
 - 1. Public Hearing regarding a proposed ordinance to amend §92-9. of the Municipal Code of the City of Franklin, Wisconsin, to create a new subsection H., to provide for impact fees for the extension of public sanitary sewer, to be imposed upon land development, meaning the construction or modification of improvements to real property that creates additional residential dwelling units or that results in nonresidential uses that create a need for new, expanded or improved public facilities, in the southwest sewer service area of the City, served by the Ryan Creek Interceptor public sanitary sewer.
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Albert Rindflesich, Environmental Commission-Dist. #6.
 - b. Howard Phillipson, Environmental Commission-Dist. #5.
 - c. Sharon Kust, Environmental Commission-Dist. #6.
 - d. David Lindner, Fair Commission-Dist. #5.
 - e. Kenneth Sweeney, Fair Commission-Dist. #2.
 - f. Dennis Ciche, Finance Committee-Dist. #5.
 - g. Kevin Mineard, Finance Committee-Dist. #4.
 - h. Robert Campbell, Jr., Finance Committee-Dist. #5.
 - i. John Howard, Finance Committee-Dist. #5.
 - j. John Nelson, Fire and Police Commission-Dist. #6.
 - k. Henry Wengelewski, Board of Health-Dist. #5.
 - l. Robert Fedran, Board of Health-Dist. #4.
 - m. Renee Fuller, Board of Health-Dist. #5.
 - n. Patricia Nissen, Board of Health-Dist. #2.
 - o. James Bartoszek, Parks Commission-Dist. #5.
 - p. Mary Remington, Parks Commission-Dist. #2.
 - q. Jay Sakwinski, Personnel Committee-Dist. #4.
 - r. Brionne Bischke, Board of Public Works-Dist. #6.
 - s. Marge Shore, Quarry Monitoring Committee-Dist. #5.
 - t. John Giza, Technology Commission-Dist. #4.
 - u. Gregory Strowig, Technology Commission-Dist. #1.

- v. Dale Webler, Technology Commission-Dist. #5.
- w. Robert Campbell, Jr., Board of Zoning & Building Appeals-Dist. #5.
- x. Anthony Megna, Board of Zoning & Building Appeals-Dist. #2.
- y. Robert Montgomery (alt. member), Board of Zoning & Building Appeals-Dist #6.

F. Letters and Petitions

- 1. Letter from Tony Megna requesting permission to farm five acres on W. Church Street and Hwy. 100.
- 2. Letter from Acting Fire Chief regarding Emergency Medical Services Awards to Franklin Fire Department personnel from Aurora St. Luke's Medical Center.

G. Reports and Recommendations

- 1. Consent Agenda
 - a. Temporary street closure request in conjunction with the June 15, 2013 bike rodeo.
 - b. Designation of Official Newspaper.
- 2. Ordinance to Amend the Municipal Code of the City of Franklin, Wisconsin to Provide for the Extension of and Cost Recovery of Public Sanitary Sewer within the Southwest Sanitary Sewer Service Area Served by the Ryan Creek Interceptor Public Sanitary Sewer.
- 3. Feasibility report relating to an amendment of the TID No. 3 Project Plan to expand the District one-half mile to the north and to include the estimated costs of the 27th Street streetscape public improvements from West College Avenue to West Drexel Avenue and Ehlers & Associates proposal for consulting services pertaining to the amendment preparation and consideration process.
- 4. Proposal for professional consulting services with Ehlers and Associates to complete a redevelopment plan pursuant to Wis. Stat. § 66.1333 for generally the TID No. 3 Project Plan area.
- 5. Request by Ahmed Ali to release a portion of the Conservancy Easement on Lot 31 of the Woodlands of Franklin Subdivision located at 4471 W. Melissa Court.
- 6. Concept review for a proposed 13-lot R-3 Suburban/Estate Single-Family Residential Subdivision Development at approximately 7120-7400 W. Puetz Road (Point Real Estate LLC, applicant).
- 7. Board of Public Works recommendation to purchase a used truck with mounted pot hole patcher from the Equipment Revolving Fund for a total cost of \$47,000.
- 8. Milwaukee County's request for jurisdictional transfer of County Trunk Highway (C.T.H.) as follows: S. 68th Street north of W. Ryan Road (C.T.H. A) and S. North Cape Road (C.T.H. J) from High View Drive to W. Forest Home Avenue with the jurisdiction changing from County to City.
- 9. Resolution awarding the contract to the lowest bidder, Norcon Corp. in the amount of \$31,860.00 for rehabilitative work on the S. 60th Street bridge 800 feet south of W. Oakwood Road.
- 10. Authorization to establish a money market account with American Deposit Management Co. for use in the management of Other Post Employment Benefits Trust Assets.

11. Acceptance of low quote of J&H Heating, Inc. for replacement of the air-conditioning compressor on HVAC Air-Handling Unit No. 2 that services a portion of City Hall.
12. Pleasant View Trail Project Status.
13. City of Franklin Vision Statement, Mission Statement, and "70/30" Goal.
14. Summer meeting schedule for 2013.

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 Parks Commission, Community Development Authority, Forward Franklin Economic Development Committee, Franklin Trails Committee, and Plan Commission may attend this meeting to gather information about an agenda item over which the Parks Commission, Community Development Authority, Forward Franklin Economic Development Committee, Franklin Trails Committee, and Plan Commission has decision-making responsibility. This may constitute a meeting of the Parks Commission, Community Development Authority, Forward Franklin Economic Development Committee, Franklin Trails Committee, and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Parks Commission, Community Development Authority, Forward Franklin Economic Development Committee, Franklin Trails Committee, 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:

May 9	Plan Commission	7:00 p.m.
May 21	Common Council	6:30 p.m.
May 23	Plan Commission	7:00 p.m.
May 27	Memorial Day-City Hall Closed	