

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.
 - c. Proclamation designating May 5-11, 2013 as Municipal Clerks Week.
 - d. 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	

B.2.a.



Inspiring Personal Success

8255 W. FOREST HILL AVE. FRANKLIN, WI 53132
PHONE: 414-529-8220 FAX: 414-529-8230

Ben Franklin's Project Citizen Brings Awards for Teachers and Students!

This spring, 6th graders at Ben Franklin Elementary participated in Project Citizen, an international initiative that fosters civic-minded behavior.

After doing a great deal of research and putting together their portfolios and presentations, the students took part in the Project Citizen competition, held in Madison. The students competed against 6th, 7th and 8th graders around the state and the 6th grade Childhood Obesity group won 2nd place and our 6th grade School Lunch group won 3rd place!

Congratulations also goes out to the 6th grade Project Citizen Bullying group, whose hard work ended with a city-wide law that makes cyber-bullying against the law. [See the article in the Franklin NOW.](#)

To top it all off, Ben Franklin teacher, Mrs. Claudia Pagelsdorf received the Wisconsin Civic Education TEACHER OF THE YEAR award for all of her work and success with Project Citizen at the local and state level.

CONGRATULATIONS!

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Phone: (414) 529-8220, 8255 West Forest Hill Avenue, Franklin, Wisconsin 53132

B. 2. 6.

A STATE OF WISCONSIN CITY OF FRANKLIN MILWAUKEE COUNTY

**A PROCLAMATION HONORING THE OUTSTANDING SERVICE OF
BARBARA ROARK AS DIRECTOR OF THE FRANKLIN PUBLIC LIBRARY**

WHEREAS, Barbara Roark will be leaving the City of Franklin after serving as this City's Library Director for 15 years; and

WHEREAS, during her tenure, together with the Library Board, Barbara worked tirelessly on organizing a referendum to build the new library facility and developing a vision for the library which resulted in a beautiful and functional building for the patrons, staff, and community groups, which received the Pride in Premises Award from the South Suburban Chamber of Commerce; and

WHEREAS, Barbara has been recognized for her professional competence by her peers having been the Wisconsin Library Association's Muriel Fuller Award recipient in 2002 and has given of her time by serving on various Milwaukee County Federated System committees and Wisconsin Library Association committees; and

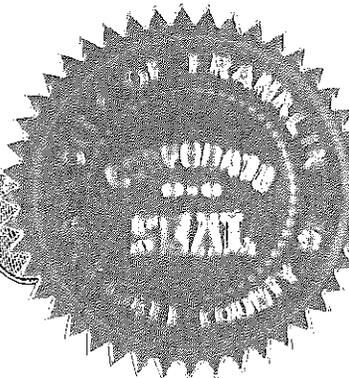
WHEREAS, Barbara's involvement as an active member of several civic and charitable organizations including the Franklin Area Junior Women's Club, Kiwanis, Books for Soldiers, South Suburban Chamber of Commerce, and the Wisconsin Education College Fair, benefited the library and the community as a whole; and

WHEREAS, Barbara's enthusiasm, communication, and coordination skills always kept actions of the Library Board, the Mayor, the Common Council, the Franklin Library Foundation, The Friends of the Franklin Public Library, the Franklin Public Schools, the Library Staff and volunteers focused toward the betterment of the library; and

WHEREAS, the entire community will be saddened as Barbara leaves our City to spend more time with her family in Indiana and to welcome a grandchild into the world;

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and Common Council of the City of Franklin, Wisconsin, that the City hereby respectfully honors the outstanding and distinguished service of Barbara Roark, who has given much to this City, and by virtue of her tenure, leaves our Library as the center of our City's cultural life.

Dated this 7th day of May, 2013.



Thomas M. Taylor
Thomas M. Taylor, Mayor

B.2.c.

CITY OF FRANKLIN
PROCLAMATION
MUNICIPAL CLERKS WEEK

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

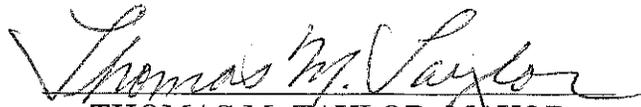
WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs and professional organizations; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, Thomas M. Taylor, Mayor of the City of Franklin, do hereby recognize the week of May 5 through May 11, 2013, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 3rd day of May, 2013, at Franklin, Wisconsin.


THOMAS M. TAYLOR, MAYOR

B 2, d.

City of Franklin Proclamation



Whereas, the nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession, and

Whereas, the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, and

Whereas, the American Nurses Association, as the voice for the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventative health care, and

Whereas, a renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's registered nursing resources, and

Whereas, professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients, and

Whereas, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services, and

Whereas, that more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community, and

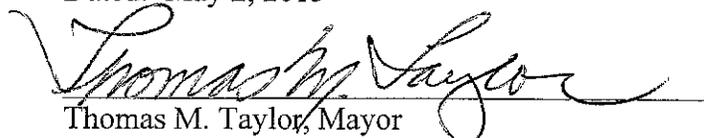
Whereas, the cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future, and

Whereas, along with the American Nurses Association, Wheaton Franciscan Healthcare – Franklin and Midwest Orthopedic Specialty Hospital has declared the week of May 6-12 as NATIONAL NURSES WEEK with the theme *Delivering Quality and Innovation in Patient Care*, in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system, therefore be it

Resolved, that I, Mayor Tom Taylor, ask that all residents of this state/community join me in honoring the registered nurses who care for all of us, and be it further

Resolved, that the residents of the City of Franklin celebrate registered nursing's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

Dated: May 2, 2013


Thomas M. Taylor, Mayor

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CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 16, 2013
MINUTES

ROLL CALL

- A. City Clerk Sandi Wesolowski administered the Oaths of Office to Mark Dandrea, First District Alderman; Daniel M. Mayer, Second District Alderman; and Doug Schmidt, Fifth District Alderman.

The regular meeting of the Common Council was held on April 16, 2013 and called to order at 6:34 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:35 p.m. and closed at 6:40 p.m.

APPROVAL OF
MINUTES-4/2/13

- C.1. Alderman Skowronski moved to approve the minutes of the regular meeting of April 2, 2013, as corrected. Seconded by Alderman Schmidt. All voted Aye; motion carried.

APPOINTMENTS

- E.2. Alderman Taylor requested that Item E.2., the selection of Common Council President, be moved forward on the agenda and taken up at this time.
There being no objections, Mayor Taylor called for nominations for Common Council President.
Alderman Wilhelm nominated Alderman Taylor.
Alderman Mayer nominated Alderman Skowronski.
Hearing no further nominations, Mayor Taylor closed nominations.
Alderman Taylor accepted the nomination and Alderman Skowronski accepted the nomination.
Conducting the election by secret ballot, Alderman Taylor received four votes and Alderman Skowronski received two votes. Alderman Taylor was declared Common Council President.

- E.1.a. Alderman Schmidt moved to approve the Mayoral appointment of John Howard to the Finance Committee, term expires 4/30/13. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

- E.1.b. Alderman Mayer moved to approve the Mayoral appointment of Ken Skowronski II to the Board of Public Works, term expires 4/30/15. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

APPOINTMENTS-
CONTINUED

- E.1.c.1. Alderman Taylor moved to approve the Mayoral appointment of Alderman Dandrea to the Finance Committee, term expires 4/30/14. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.
- E.1.c.2. Alderman Skowronski moved to approve the Mayoral appointment of Alderman Dandrea to the Personnel Committee, term expires 4/19/16. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- E.1.c.3. Alderman Taylor moved to approve the Mayoral appointment of Alderman Dandrea to the License Committee, term expires 4/30/14. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.
- E.1.c.4 Alderman Schmidt moved to approve the Mayoral appointment of Alderman Mayer to the Personnel Committee, term expires 4/19/16. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.
- E.1.c.5. Alderman Dandrea moved to approve the Mayoral appointment of Alderman Mayer to the Technology Commission, term expires 4/19/16. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.
- E.1.c.6. Alderman Schmidt moved to approve the Mayoral appointment of Alderman Mayer to the Environmental Commission, term expires 4/30/14. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.
- E.1.c.7. Alderman Schmidt moved to approve the Mayoral appointment of Alderman Wilhelm to the Parks Commission, term expires 4/30/14. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- E.1.c.8. Alderman Mayer moved to approve the Mayoral appointment of Alderman Taylor to the Civic Celebrations Commission, term expires 4/30/14. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.
- E.1.c.9. Alderman Schmidt moved to approve the Mayoral appointment of Alderman Taylor to the Finance Committee, term expires 4/30/14. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.
- E.1.c.10. Alderman Schmidt moved to approve the Mayoral appointment of Alderman Taylor to the License Committee, term expires 4/30/14. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

APPOINTMENTS-
CONTINUED

E.1.c.11. Alderman Skowronski moved to approve the Mayoral appointment of Alderman Schmidt to the Board of Public Works, term expires 4/19/16. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.

E.1.c.12. Alderman Taylor moved to approve the Mayoral appointment of Alderman Schmidt to the Library Board, term expires 4/19/16. Seconded by Alderman Mayer.
At 7:17 p.m. Mayor Tom Taylor passed the gavel to Council President Steve Taylor. Mayor Taylor read a letter of resignation from Barbara Roark, Library Director. The gavel was returned to Mayor Tom Taylor at 7:20 p.m.
On the roll call vote of the main motion, all voted Aye; motion carried.

E.1.c.13. Alderman Taylor moved to approve the Mayoral appointment of Alderman Schmidt to the Personnel Committee, term expires 4/19/16. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.

E.1.c.14. Alderman Skowronski moved to approve the Mayoral appointment of Alderman Skowronski to the Plan Commission, term expires 4/30/14. Seconded by Alderman Schmidt.
Alderman Skowronski withdrew his motion and Alderman Schmidt withdrew his second.
Upon review of the timing of the appointment, Mayor Taylor rescinded his appointment of Alderman Skowronski to the Plan Commission at this time.

E.1.c.15. Alderman Wilhelm moved to approve the Mayoral appointment of Alderman Skowronski to the Finance Committee, term expires 4/30/14. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

E.1.c.16. Alderman Schmidt moved to approve the Mayoral appointment of Alderman Skowronski to the License Committee, term expires 4/30/14. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.

LETTER FROM ARBOR
DAY FOUNDATION

F.1. Mayor Taylor noted a letter from John Rosenow, Chief Executive, Arbor Day Foundation, congratulating the City of Franklin on earning recognition as a 2012 Tree City, USA.

NICE RECORDING
EXPRESS DIGITAL
VOICE LOGGING
SYSTEM

G.1. Alderman Taylor moved to accept the new lease agreement with Word Systems, Inc. through Brentwood Capital Solutions and Kansas State Bank for the NICE Recording eXpress Digital Voice Logging System as recommended by the Police Department. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2013-6876
CERTIFIED SURVEY
MAP
CREATIVE HOMES, INC.
6600 S. 51ST STREET

G.2. Alderman Wilhelm moved to adopt Resolution No. 2013-6876, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING LOT 1 CERTIFIED SURVEY MAP NO. 7720, AND OUTLOT 3 AND OUTLOT 4 OF BERKSHIRE ADDITION NO. 1, ALL LOCATED IN THE SOUTHWEST ¼ OF THE NORTHEAST 1/4 SECTION 2, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (RICK J. PRZYBYLA, PRESIDENT OF CREATIVE HOMES, INC./JEFFREY J. JENSEN AND SUZANNE K. JENSEN LIVING TRUST AND CREATIVE HOMES, INC., OWNERS) (APPROXIMATELY 6600 SOUTH 51ST STREET AND OUTLOTS 3 AND 4 OF BERKSHIRE ADDITION NO. 1). Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2013-6877
SUBDIVISION
DEVELOPMENT
AGREEMENT-
BERKSHIRE CERTIFIED
SURVEY MAP

G.3. Alderman Skowronski moved to adopt Resolution No. 2013-6877, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF BERKSHIRE CERTIFIED SURVEY MAP. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

BUILDABLE AREA-
LOT 31 WOODLANDS OF
FRANKLIN
SUBDIVISION

G.4. Alderman Wilhelm moved to refer a proposed front yard setback variance and/or a Natural Resource Special Exception, for the property located at 4471 W. Melissa Court (Lot 31 of the Woodlands of Franklin Subdivision) to staff to return subject to the Common Council at their 5/07/2013 meeting with a prepared Sec. 236 resolution to release a portion of the 30 foot wetland buffer/setback easement subject to receipt of written application for such purpose. Seconded by Alderman Taylor.
Alderman Wilhelm, seconded by Alderman Taylor, moved to suspend the rules to allow the Ahmed Ali, property owner, to speak. All voted Aye; motion carried.
Alderman Wilhelm moved to return to regular order of business. Seconded by Alderman Taylor. All voted Aye; motion carried.
On the main motion to refer the matter to staff, all voted Aye; motion carried.

QUARRY MONITORING
CONTRACT

G.5. At 8:00 p.m. Mayor Tom Taylor passed the gavel to Council President Steve Taylor, who then chaired the meeting. The gavel returned to Mayor Tom Taylor at 8:02 p.m.
Alderman Schmidt moved to authorize the contract with Stantec Consulting Services Inc. for \$41,300 as identified in the Professional Services Agreement to be executed, as to be modified in accordance with the staff recommendation in the Common Council Action Sheet, subject to finalization of the site visit costs not to exceed \$41,300, and City Attorney approval of boilerplate language. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

QUARRY MONITORING
CONTRACT-
CONTINUED

Alderman Schmidt then moved to authorize the Quarry Monitoring Committee to determine the time frames when the approved monitoring services should be implemented and to continue to work with the Quarries (Payne & Dolan and Vulcan). Seconded by Alderman Dandrea. All voted Aye; motion carried.

STATUS REPORT-
PROPOSED REZONING
9733 S 76TH ST.

G.6. Alderman Skowronski moved to table the proposed rezoning and Comprehensive Master Plan amendment for the property located at approximately 9733 S. 76th Street (City of Franklin, applicant). Seconded by Alderman Taylor. All voted Aye; motion carried.

SURFACE
TRANSPORTATION
PROGRAM GRANT
W. PUETZ RD.

G.7. Alderman Dandrea moved to authorize staff to proceed with the preparation of the Surface Transportation Program Grant for the design, right-of-way acquisition and construction of the improvement, in urban section of W. Puetz Road from S. 76th Street to W. St. Martins Road. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2013-6878
AWARDING 2013 LOCAL
STREET IMPROVEMENT
PROGRAM CONTRACT

G.8. Alderman Skowronski moved to adopt Resolution No. 2013-6878, A RESOLUTION AWARDING CONTRACT TO THE LOWEST BIDDER, BLACK DIAMOND GROUP, INC. IN THE AMOUNT OF \$697,788.80 FOR THE 2013 LOCAL STREET IMPROVEMENT PROGRAM. Seconded by Alderman Mayer. All voted Aye; motion carried.

INFORMATIONAL
UPDATE ON STATE
LEGISLATIVE ITEMS

G.9. Alderman Taylor moved to receive and place on file an informational update on State Legislative items that may affect or impact the City of Franklin. Seconded by Alderman Mayer. All voted Aye; motion carried.

REPLACEMENT OF
ROOF AREA B-
FIRE STATION NO. 1

G.10. Alderman Taylor moved to authorize the Director of Administration to include Roof Area B of Fire Station No. 1 that is included in the 2013 budget to the already authorized roof contract with Industrial Roofing Services, Inc. for replacement of Roof Area A of Franklin City Hall and Roof Area A of Fire Station No. 1. Seconded by Alderman Schmidt. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderman Wilhelm moved to grant the following licenses:

Class A Combination, New Agent, to Franklin Quik Chek, LLC, d/b/a Quik Chek Foods, 8305 S. 27th St., Agent: Chandresh Singh and Change of Agent to Ultra Mart Foods, LLC, /b/a Pick'n Save #6360, 7201 S. 76th St., Agent: John W. Stachowiak;

Operator License to Michele L. Curtis, 12045 W. St. Martins Rd. with warning letter from City Clerk and Kathleen A. King, 8524 6 Mile Rd., Caledonia;

LICENSES-
CONTINUED

Further moved to hold Operator License for Trisha A. Segura, 7 Ohio St., Racine subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 146765 through 146905 dated April 16, 2013 in the amount of \$900,415.94. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve net payroll dated April 5, 2013 in the amount of \$326,852.40. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:34 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.

D.1.

CITY OF FRANKLIN
NOTICE OF PUBLIC HEARING

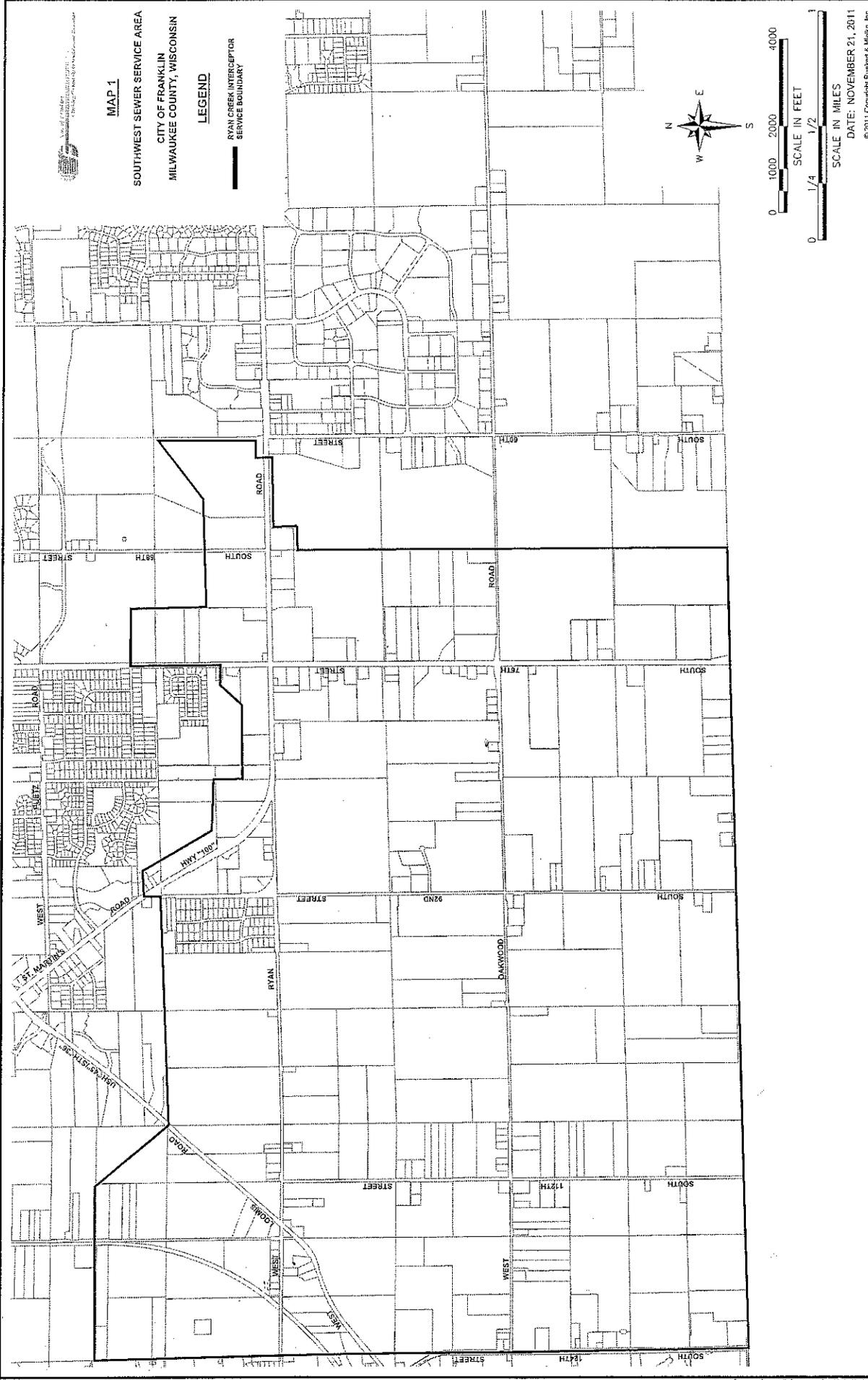
NOTICE IS HEREBY GIVEN THAT THE COMMON COUNCIL OF THE CITY OF FRANKLIN will conduct a public hearing on Tuesday, May 7, 2013, at 6:30 p.m., or as soon thereafter as the matter may be heard, in the Common Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132, to hear public comment 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. A map of the southwest sewer service area is attached hereto. The proposed impact fee for the extension of public sanitary sewer is \$2,928.00 for a 5/8" (typical residential unit meter size) and 3/4" meter size, adjusted upward for larger meter sizes per equivalent meter factors.

This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.0617(3). The public is invited to attend the public hearing and to provide input. The proposed ordinance to provide for impact fees for the extension of public sanitary sewer, together with a copy of the public facilities needs assessment pursuant to Wis. Stat. §§ 66.0617(3) and (4)(b), are available and open for inspection by the public in the Office of the City Clerk at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132, during normal business hours. (The proposed draft ordinance also contains proposed amendments to the Municipal Code as it pertains to connections to public sanitary sewer, sewer connection fees and special assessments for public sanitary sewer, which other proposed amendments are not procedurally required to be the subject of a public hearing prior to any adoption, pursuant to Wisconsin law. These other proposed amendments in part would create a new policy for the payment of costs for extensions of public sanitary sewer in the southwest sewer service area, where the project is a developer extension project, which project is not the subject result of a determination of public necessity by the Common Council or the subject result of a request or statement in favor of the extension by the majority of abutting property owners, whereby connection fees and assessments would not be paid until the time of sewer connection to the property and connection would not be required for existing developed properties [supporting an existing dwelling unit] as long as the property is supported by a fully properly lawfully functioning existing on-site septic system, and connection would not be required for vacant land until the development of the land.) The proposed draft form ordinance is subject to revisions following public hearing and the further consideration by the City of Franklin Common Council.

Dated this 28th day of March, 2013.

Sandra L. Wesolowski
City Clerk

N.B. Class I



MAP 1
 SOUTHWEST SEWER SERVICE AREA
 CITY OF FRANKLIN
 MILWAUKEE COUNTY, WISCONSIN

LEGEND
 RYAN CREEK INTERCEPTOR
 SERVICE BOUNDARY

SCALE IN FEET
 0 1000 2000 4000

SCALE IN MILES
 0 1/4 1/2 1

DATE: NOVEMBER 21, 2011

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 Registered Professional Land Surveyors

RM1171B

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DATE: NOVEMBER 21, 2011

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 Registered Professional Land Surveyors

Ruetz-Mielke
 Registered Professional Land Surveyors

SOURCE: RIM
 BASEMAP SOURCE: MILWAUKEE COUNTY

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 5/07/13
ORGANIZATIONAL BUSINESS	Boards and Commissions Appointments	ITEM NUMBER <i>E.1.</i>

Several terms of offices on various Boards and Commissions have or will be expiring. The Mayor may have appointments for Council confirmation:

Environmental Commission

Albert Rindfleisch, term expires 4/30/15
Howard Phillipson, term expires 4/30/16
Sharon Kust, term expires 4/30/16

Fair Commission

David Lindner, term expires 4/30/16
Kenneth Sweeney, term expires 4/30/16

Finance Committee

Dennis Ciche, term expires 4/30/14
Kevin Mineard, term expires 4/30/14
Robert Campbell, Jr., term expires 4/30/14
John Howard, term expires 4/30/14

Fire and Police Commission

John Nelson, term expires 4/30/18

Board of Health

Henry Wengelewski, term expires 4/30/15
Robert Fedran, term expires 4/30/15
Renee Fuller, term expires 4/30/15
Patricia Nissen, term expires 4/30/15

Parks Commission

James Bartoszek, term expires 4/30/16
Mary Remington, term expires 4/30/16

Personnel Committee

Jay Sakwinski, term expires 4/30/16

Board of Public Works

Brionne Bischke, term expires 4/30/16

continued

Page Two

Quarry Monitoring Committee

Marge Shore, term expires 5/31/16

Technology Commission

John Giza, term expires 4/30/16

Gregory Strowig, term expires 4/30/16

Dale Webler, term expires 4/30/16

Board of Zoning & Building Appeals

Robert Campbell, Jr., term expires 4/30/16

Anthony Megna, term expires 4/30/16

Robert Montgomery (alternate member), term expires 4/30/16

RECEIVED
 CITY OF FRANKLIN City of Franklin
 9229 West Loomis Road
 Franklin, Wisconsin 53132
 2013 APR 23 PM 4:38

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name ALBERT RINDFLEISCH
 Address 6866 SO. WILLY ST
 Phone Number 425-0191
 E-Mail arindfleisch@wi.rr.com
 Length of Time a Franklin Resident 42 yd
 Alderman or District Number SKORONSKI Dist -6

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input checked="" type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?
My experience in the air program - air pollution control may not be that
wide vantage. But I have trees - ash, oaks - that are at risk - so wanted to have an
established strategy to save the trees - so experience can be shared
Also for our fraternal group I need volunteer hours - civic involvement - it
is called "capital club"

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Retired in 1998

Company Name: <i>WISC. D.N.R.</i>	Address: <i>2300 N. King Dr.</i>	Telephone: <i>263-8500</i>
Date started: <i>Jan. 1975</i>	Starting Position: <i>Chem. IT</i>	
Date left: <i>April 1998</i>	Position upon leaving: <i>chem IT</i>	
Description of duties: <i>Certify Air monitoring STANDARDS, Calibration of Air monitoring analyzers</i>		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering. *35 years - county + state in the air program.*

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: *Albert E. Ruediger*

Date: *04-15-2013*

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

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2013 APR 15 PM 2:13

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name HOWARD PHILLIPSON
Address 3937 W. DREXEL AV.
Phone Number 414-421-7283
E-Mail howdson@yahoo.com
Length of Time a Franklin Resident 24 YEARS
Alderman or District Number 5

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input checked="" type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

WISCONSIN IS UNIQUE WITH A WIDE VARIETY OF
VEGETATION UNEQUALLED ANYWHERE IN THE
COUNTRY. REMOVAL OF INVASIVE PLANT WILL
HELP RESTORE WISCONSIN NATURAL BEAUTY.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: LADISH CO	Address: CWOAHY	Telephone:
Date started: 1-1-1957	Starting Position: APPRENTICE	
Date left: 4-1-1992	Position upon leaving: MACHINE REPAIRMAN	
Description of duties: FIX, BUILD, REPAIR MACHINERY		

Company Name: WLAG	Address: 11530 W LAYTON GREENFIELD	Telephone: 425-6181
Date started: 15 YRS. STEADY	Starting Position: BUILDING MAINTAINANCE	
Date left: LESS + LESS TO	Position upon leaving: IL	
Description of duties: ALMOST NOTHING		

Company Name: CITY FRANKLIN	Address:	Telephone:
Date started: 6-1-2012	Starting Position: COMMISSIONER	
Date left: —	Position upon leaving: IL	
Description of duties: LEARN		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: Howard Phillipson

Date: 4-12-2013

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

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2013 MAY -3 PM 1:11

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name Sharon Kust
Address 8514 S 116th ST. Franklin
Phone Number 414-529-3188
E-Mail SKust@wi.rr.com
Length of Time a Franklin Resident 37 yrs
Alderman or District Number 6 Ken Skronski

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input checked="" type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

To continue on the board, to carry out issues we're dealing with, and support are valuable environment.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Retired last 10 yrs

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
<u>Description of duties:</u>		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
<u>Description of duties:</u>		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
<u>Description of duties:</u>		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

Former Wildlife ^{habilitator} ~~Rescue~~ licensed, still deal with animal rescue. Plant and enviromental studies.
 Have been on the board now some 5 or 6 yrs.

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Signature: Sharon Just

Date: 5/3/14

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

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2013 APR 15 AM 11:05

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name Ken R. Sweeney
Address 11221 W. St. Martins Rd.
Phone Number 414-852-2630
E-Mail Kensweeney1@aol.com
Length of Time a Franklin Resident lifetime
Alderman or District Number SKoronski

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input checked="" type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?
St. Martins Resident

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: <i>Sweeney Well Drilling</i>	Address: <i>St Martins</i>	Telephone: <i>414-425-3123</i>
Date started: <i>1978</i>	Starting Position:	
Date left:	Position upon leaving:	
<u>Description of duties:</u>		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
<u>Description of duties:</u>		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
<u>Description of duties:</u>		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: *[Handwritten Signature]* Date: *4/15/13*

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City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name Kevin Mineard
Address 8050 S. 35th ST
Phone Number 414-423-0834
E-Mail KMINEARD@YAHOO.COM
Length of Time a Franklin Resident 8 YEARS
Alderman or District Number STEVE TAYLOR

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input checked="" type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

continue serve on the FINANCE COMMITTEE

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: SNAP-ON INCORPORATED	Address: 2801 80th ST Kenosha, WI 53143	Telephone: 262-656-5892
Date started: MAY - 2005	Starting Position: SENIOR FINANCIAL ANALYST	
Date left: PRESENT	Position upon leaving: DIRECTOR OF FINANCE / DIVISION CONTROLLER	
Description of duties:		

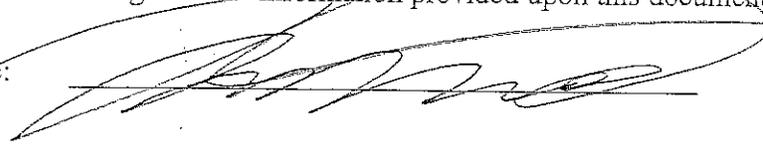
Company Name: E & Y	Address: ONE WACKER DR CHICAGO, IL	Telephone: _____
Date started: SEPT - 01	Starting Position: STAFF	
Date left: MAY - 05	Position upon leaving: SENIOR AUDITOR	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

CPA
MBA From Kellogg School of Management

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature:  Date: 4-23-13

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2013 MAY -2 PM 1:10

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name JOHN R. NELSON
Address 7787 S. NORTH CAPE ROAD
Phone Number 414-587-0587
E-Mail JNELSON@WI.RL.COM
Length of Time a Franklin Resident 44 YEARS
Alderman or District Number DIST 6. ALD. SKOWRONSKI

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|--|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input checked="" type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

I HAVE BEEN IN LAW ENFORCEMENT SINCE 1994, TO THE RANK OF
LIEUTENANT. I FULLY REALIZE THE IMPORTANCE OF SUBJECTIVE & FAIR
SUPERVISION & PERSONAL RESPONSIBILITY. IN ADDITION, I HAVE BEEN ABLE TO SERVE
ON THIS COMMISSION FOR THE PAST 3 YEARS.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

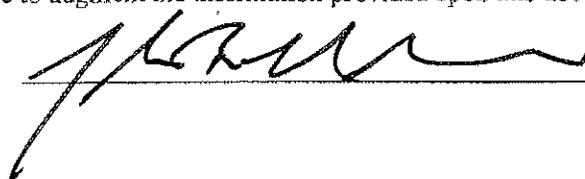
Company Name: <i>MILWAUKEE CO.</i>	Address: <i>9480 W. WATSON RD. EAGLE, WISCONSIN</i>	Telephone: <i>414 257-7777</i>
Date started: <i>1994</i>	Starting Position: <i>DRUM STENOGRAPHER/CORRECTIONS.</i>	
Date left: <i>CURRENTLY EMPLOYED</i>	Position upon leaving:	
Description of duties: <i>PUBLIC SAFETY</i>		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

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Signature:  Date: *5/2/13*

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City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name JAMES J. BARTOSZEK
Address 6720 SOUTH HARVARD DRIVE
Phone Number 414-235-9926
E-Mail jbartoszek@pyramaxbank.com
Length of Time a Franklin Resident 12 yrs
Alderman or District Number 5

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input checked="" type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input checked="" type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

- CURRENT MEMBER OF PARK COMMISSION
- BOARD OF PUBLIC WORKS - INTERESTED IN BEING INVOLVED IN CHARGES
TO INFRASTRUCTURE AS CITY EVOLVES FROM RURAL/SEMI RURAL TO A
MORE URBAN ENVIRONMENT.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: PYRAMAX BANK	Address: 7001 W. GREGORY AVE GREGFIELD 53220	Telephone: (5892) 414-235-5899
Date started: 01/28/13	Starting Position: COMPLIANCE & COMMUNITY DEVELOPMENT OFFICER	
Date left:	Position upon leaving:	
Description of duties: CONSUMER COMPLIANCE, COMMUNITY DEVELOPMENT, LOAN REVIEW		

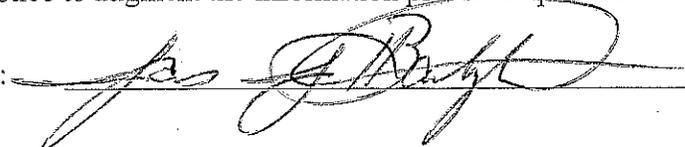
Company Name: CROSS CHECK COMPLIANCE LLC	Address: 3050 W. LASALLE ST. CHICAGO 60608	Telephone: 1-312-346-4600
Date started: 07/10	Starting Position: ENFORCEMENT MANAGER	
Date left: 01/13	Position upon leaving: POSITION AT PYRAMAX NEXT HOME	
Description of duties: INTERNAL AUDITING, CONSUMER COMPLIANCE, LOAN REVIEW		

Company Name: JEFFERSON WELLS INT	Address: 300 EAST KILBURN MILWAUKEE	Telephone: (414) 319-3400
Date started: 01/1999	Starting Position: AUDIT PROFESSIONAL	
Date left: 07/10	Position upon leaving: ENFORCEMENT MANAGER	
Description of duties: LEFT FOR CROSSCHECK COMPLIANCE - KNEW MANAGEMENT		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

- FORMER MEMBER OF GREGFIELD ECONOMIC DEVELOPMENT COMMISSION
- FORMER CHAIRMAN OF GREGFIELD COMMUNITY DEVELOPMENT AUTHORITY
- FORMER VP/CASHIER STATE FINANCIAL BANK HALFS COUNCILS

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Signature: 

Date: 04/14/13

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

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2013 APR 22 AM 11:18

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name Mary Remington
Address 7600 S Chapel Hill Dr
Phone Number 414 425 0318 262 754 6316
E-Mail mremington@gpsemployment.com
Length of Time a Franklin Resident Lifelong
Alderman or District Number #2

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
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| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
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| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

Reassignment

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

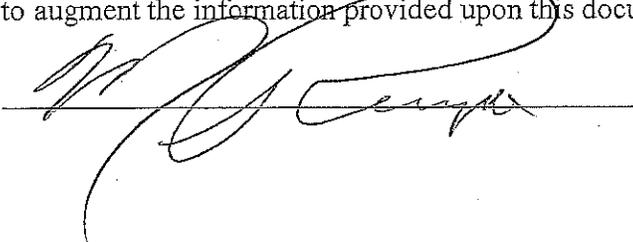
Company Name: QPS Employment Group	Address: 13935 Bishops Dr Brookfield WI	Telephone: 262-754-6316
Date started: 1996	Starting Position:	
Date left:	Position upon leaving: YP + Chief Acctg Office	
Description of duties: Accounting + Finance		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature:  Date: 4/18/13

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

RECEIVED
CITY OF FRANKLIN

2013 APR 19 AM 10:35

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name JAY SAKWINSKI
Address 2807 W. PLAZA DR. FRANKLIN WI 53132
Phone Number 414 531-3586 CELL
E-Mail BPAWOS@SBCGLOBAL.NET
Length of Time a Franklin Resident 30+ YEARS
Alderman or District Number 4

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input checked="" type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

CURRENTLY ON THE PERSONNEL COMMITTEE AND ENJOY BEING INVOLVED

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

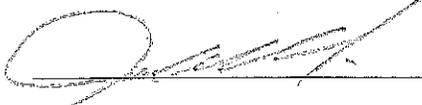
Company Name: <i>RETIRED</i>	Address:	Telephone:
Date started: <i>2008</i>	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name: <i>EXCITED FREIGHT SYSTEMS</i>	Address: <i>4001 60th AVE KENOSHA, WI 53154</i>	Telephone: <i>800-558-5210</i>
Date started: <i>MAY 2003</i>	Starting Position: <i>SAFETY DIRECTOR</i>	
Date left: <i>DEC 2007</i>	Position upon leaving: <i>SAME</i>	
Description of duties: <i>MANAGE SAFETY AND PERSONNEL FUNCTIONS</i>		

Company Name: <i>CONSOLIDATED FREIGHTWAYS</i>	Address: <i>401 W. LAYTON AVE MILWAUKEE WI</i>	Telephone: <i>OUT OF BUSINESS</i>
Date started: <i>MAY 1997</i>	Starting Position: <i>SHOP FOREMAN</i>	
Date left: <i>OCT 2008</i>	Position upon leaving: <i>SAFETY MANAGER</i>	
Description of duties: <i>MANAGE PERSONNEL AND SAFETY DEPARTMENTS</i>		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: 

Date: 4-16-2013

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name Brianne R. Bischoke
Address 10380 W. Whistler Edge Cr, Unit B
Phone Number (414) 425-4031
E-Mail b.bischoke@att.net
Length of Time a Franklin Resident 11 years
Alderman or District Number G

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input checked="" type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

I enjoy using my knowledge and skills for the benefit of my community, including participation in my local government. I also enjoy learning as the board works through public works and community issues.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: Village of Germantown	Address: 412 W 70th Mequon Rd., Germantown, WI 53022	Telephone: (262) 258-4720
Date started: May 5, 2009	Starting Position: Village Engineer	
Date left: N/A	Position upon leaving: N/A	
Description of duties: Design, contract and inspect DPW projects. Manage Engineering Dept. Review development plans. Administer permits. Assist DPW Director.		

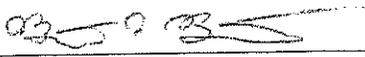
Company Name: R. A. Smith National	Address: 16745 W Bluemound Rd., Brookfield, WI 53005	Telephone: (262) 781-1000
Date started: Apr. 5 th , 2000	Starting Position: Engineering Technician	
Date left: Mar. 15 th , 2004	Position upon leaving: Civil Engineer	
Description of duties: Inspect municipal DPW projects. Design development projects.		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

Wisconsin Professional Engineer. Served on Board of Public
Works for 2 1/2 terms. maintain good report with
aldermen, staff and fellow board members.

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: 
Brianna R. Bischke

Date: 4/12/2013

RECEIVED
CITY OF FRANKLIN

City of Franklin
2013 APR 22 4:11 PM
49219 West Loomis Road
Franklin, Wisconsin 53132

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name DALE WIEBLER
Address 6846 W. IMPERIAL DR FRANKLIN WI 53132
Phone Number 414-529-5265
E-Mail DWIEBLER@ATT.NET
Length of Time a Franklin Resident 22 YRS
Alderman or District Number 5

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Water Commissioners |
| <input checked="" type="checkbox"/> Technology Commission | <input type="checkbox"/> Waste Facility Siting Committee |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

I.T. is my specialty and my career. Particular strategic planning and compliance. These are areas and expertise that can be applied to assist the City of Franklin and its officers. I've enjoyed the time I've spent on the I.T. committee assisting Mr. Luberda. I look forward to continued service if you should to renew my membership.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: RETIRED	Address: 330 E. KILBOURN AVE #710 MELWONKEE, WI 53202	Telephone: 414
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name: AGUENT	Address: 330 E. KILBOURN AVE #710 MELWONKEE, WI 53202	Telephone: 414-501-4831
Date started: AUGUST 2010	Starting Position: SR CONSULTANT	
Date left: JUNE 2011	Position upon leaving: SR CONSULTANT	
Description of duties: PROVIDE PROJECT MANAGEMENT & COMPLIANCE CONSULTING		

PREVIOUSLY
J.I. CASE

Company Name: CNH AFEAT COMPANY	Address: 5729 WASHINGTON AVE RACINE, WI.	Telephone: 262-636-6011
Date started: JUNE 1994	Starting Position: MANAGER - EMPLOYEE INFO SYSTEMS	
Date left: AUGUST 2009	Position upon leaving: MANAGER - CORPORATE COMPLIANCE	
Description of duties: PROVIDE I.T. MANAGEMENT & PROJECT / COMPLIANCE MANAGEMENT SERVICES		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

- ① ASSISTED DIRECTOR OF ADMINISTRATION - MARK LOBERDA AS I.T. COMMISSIONER PAST SEVERAL YEARS.
- ② SECRETARY OF MELWONKEE REPEATER CLUB
- ③ SECRETARY TREASURER OF MILLER VALLEY HAM RADA CLUB

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: _____

Neil Miller

Date: _____

4/21/2013

F, 1,

Tony Megna
10321 W. Church St
Franklin, WI. 53132

April 9, 2013

Dear Mayor Tom Taylor and Common Council

About a year and a half ago I asked the city to let me farm my five acres so that I could keep control of the weeds and grow a crop instead of weeds.

The common council took no action on my request.

At this time I am asking the council to reconsider this item again.

The City Attorney at the time said it could not be farmed because it is zoned business.

I checked on other properties in the city that are zoned business and are being farmed .

I am asking the common council to reconsider my request and allow me to farm the property.

Sincerely,



Tony Megna

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May 3, 2013

Mayor Taylor and Members of the Common Council,

It is with great pride that I write this letter to inform you that the following EMS awards will be presented to Franklin Fire Department personnel by Aurora Saint Luke's Medical Center:

Lieutenant John Young, Firefighter/Paramedic Keith Nickels, and Firefighter/EMT Anthony Psichulis are to receive the "Teamwork" award for their exemplary treatment of a patient with a rapidly progressing cardiac condition. This award is given to an individual or group whose actions foster cooperation and unity among members of the emergency medical services community or who work together for the common good of the patient.

Lieutenant Lance Braun and Firefighter/Paramedic Thomas Hensiak will receive the "Courage Under Fire" award for their response to the Sikh Temple incident on August 5, 2012. Lance and Tom were assigned to Med-282 that day, and entered what was still a very active and chaotic hot zone. With the help of Cudahy Firefighters Matthew Kolosovsky and Jeffrey Pederson, they rapidly extricated, treated, and transported a critically injured victim.

These awards serve to illustrate the high quality of care that our personnel provide to the City of Franklin and to our neighboring communities on a daily basis, as well as the selflessness and courage that they demonstrate during times of crisis. The awards will be presented in a ceremony at Saint Luke's Medical Center on May 16th.

Respectfully,

A handwritten signature in black ink that reads "Adam".

Adam J. Remington,
Acting Fire Chief

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw	Temporary Street Closure Request in conjunction with the June 15, 2013 Bike Rodeo	5/07/13 G.I.A.

The City of Franklin Health Department with community partners is hosting the 5th annual bike rodeo at city hall on Saturday June 15, 2013. Up to 150 children with parent(s) will attend. The event will be staged from the lower level of City Hall and the actual bike safety course will extend onto Legend Drive. For safety purposes the police department and department of public works have recommended streets closures on Legend Drive and Schlueter Parkway. The fire department concurs with the proposed street closure plan. The health department recommends street closures from 6 AM until 2 PM on Saturday June 15th. The application for temporary closing of street(s) has been submitted and reviewed by the city clerk.

COUNCIL ACTION REQUESTED

Motion to approve street closures on Legend Drive and Schlueter Parkway on Saturday June 15, 2013 in conjunction with the City of Franklin sponsored bike safety rodeo.

CITY OF FRANKLIN
APPLICATION FOR TEMPORARY CLOSING OF STREET
OFFICE OF THE CITY CLERK
clerksdept@franklinwi.gov
9229 W. LOOMIS RD.
FRANKLIN WI 53132
414-425-7500

Name: William M. Wucherer, Director of Health & Human Services
Address: 9229 W. Loomis Road
Franklin, WI 53132
Phone: 414-427-7530 (Direct)

Name of person or association applicant represents:

City of Franklin Health Department
Address: 9229 W. Loomis Road
Franklin, WI 53132
Phone: 414-425-9101

Nature and purpose of the obstruction or street closing: On Saturday June 15th the Franklin Health Department will host its 5th annual bike rodeo for local children ages 6-11 behind city hall. The bicycle safety course will be designed on Legend Drive. Street closures are essential to protect participants.

Description of all parts of the road, street or highway is proposed to be obstructed or closed: Three barricade locations are proposed by the Franklin Police Department including (1) at or near 8501 Legend Drive by Forest Hill Condominium, (2) at the library entrance on Legend Drive, and (3) at the library entrance on Schlueter Parkway. The condominium management is aware and supportive of this community event. They have graciously advertised the event in their condominium newsletter and mentioned the road closure. Access in the public library will not be altered. Access on city hall from Legend Drive and Loomis Road will not be impeded.

Date and time of obstruction or closing: Road closure is recommended from 6 AM—2 PM on Saturday June 12, 2013. The bike rodeo is scheduled from 10 AM—12noon; however, significant preparation in marking the safety course is required before the event begins.

Estimated number of people proposed to attend: 150 children can register in advance for this year's bike rodeo. Each child must be accompanied by an adult.

Cleanup plan: Upwards to 75 volunteers will assist the Franklin Health Department. Clean-up will be done immediately after the event is concluded. Little waste or refuse will likely to occur.

Provisions to allow ingress and egress of people or businesses denied access during the event:

Residents and participants will have full access to city hall and the public library. The fire department is aware of this event and can accommodate requests for service.

Permission received from additional jurisdiction: The Franklin Police Department Officer Pat Bandur has designed the bike safety course and recommended barricade locations. Department of Public Works Superintendent Jerry Schaefer and Foreman Dale Linneman agree with the road closure plan and will provide barricades for the event. Acting Fire Chief Adam Remington has reviewed the proposed road closure plan and has no objection.

Date: April 29, 2013

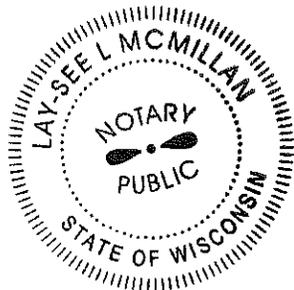
Subscribed and sworn to before me
this 29th day of April, 2013

Lay See L McMillan

Notary public, Milwaukee Co., Wisconsin
My Commission expires 7-31-2016

William M. Wucherer

William M. Wucherer
Applicant



5th ANNUAL City of Franklin Bike Rodeo

WHERE: NEW LOCATION!

City Hall Rear Parking Lot
9229 West Loomis Road

WHEN: Saturday, June 15, 2013
10 am to 12 pm by appointment

WHO: Children ages 6-11 years

PARTICIPANTS WILL RECEIVE:

- Free helmet
- Free bike safety check
- Certificate of completion
- Free bike license (Franklin residents only)
- Ride through obstacle course
- Tour of Survive Alive House
- Kohl's Cares, interactive safety game for children and families
- Tour of Franklin's Historic Buildings

PARTICIPANTS MUST:

- Have a parent present
- Independently ride a working 2-wheel bicycle
- Wear a helmet



Register online:

www.Franklin.k12.wi.us
Go to 'Rec Department'
Click on Registration site
On left hand side of page,
click on Bike Rodeo.

Register online starting May 1, 2013.

Registration and participation are
required to receive bike helmet.

Registration questions:

Call 414-423-4646.

Event questions:

Call Kim Kringel at 414-427-7534.



Making Our Community
Stronger. Healthier. Better.



**Wheaton Franciscan Healthcare
Franklin**

In Partnership with the Felician Sisters

KOHL'S Cares 



Children's
Hospital of Wisconsin



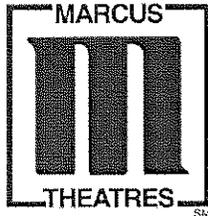
Root River Center

7220 West Rawson Ave

Franklin, WI 53132

414-425-7225

www.Rootrivercenter.com



Marcus Showtime Cinema

8910 South 102nd Street

Franklin, WI 53132

414-496-0839

www.marcustheatres.com



**Franklin Community Education and
Recreation Department**

8222 South 51st Street

414-423-4646

www.franklin.k12.wi.us

"Where fun and learning come together"



**NEXT STEP
DANCE STUDIO**

Next Step Dance Studio

3501 West Ryan Road

Franklin, WI 53132

414-421-7666

www.neststepdancestudio.com

Innovative Health & Fitness

"Experience the Difference"

8800 S. 102nd Street Franklin, WI

414.529.9900 • MyInnovativeHealth.com



**Swim
Lessons
for kids of
all ages!**



Swimtastic Swim School

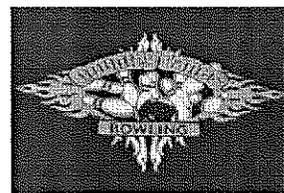
9702 Airways Ave

Franklin, WI 53132

414-421-7946

www.swimtastic.com

SWIM LESSONS (starting
at 6 months old)



Country Lanes Bowling

11231 West Forest Home Ave.

Franklin, WI 53132

414-529-4700

www.countrylanesbowling.com



Gift of Wings

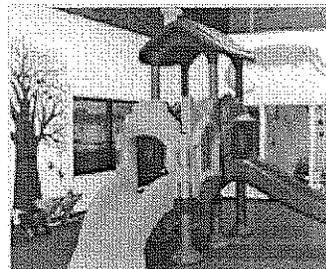
Gift of Wings located in Franklin

on Hwy 100 and Loomis and in

Veterans Park.

414-425-8802

www.giftofwings.com



Family Tree Haus

5080 West Ashland Way

414-423-1707

www.familytreehaus.com

Family owned indoor play area

June 15, 2013 Bike Safety Rodeo



→ Bike Safety Course

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 5/07/13
Reports and Recommendations	Designation of Official Newspaper	ITEM NUMBER <i>G.I.B.</i>

Each year the Council must designate the official newspaper for the City of Franklin in which the City publishes its official notices. Pursuant to Chapter 61, Franklin Municipal Code & Sec. 985.03, WI Stats., bids were advertised and were opened May 1, 2013.

Attached for your review is the one bid received, which is from The Journal Sentinel, Inc. (NOW). The 2013 rates remain the same from 2012.

COUNCIL ACTION REQUESTED

Motion adopting Resolution No. 2013-_____ resolution designating an official newspaper.

April 22, 2013

Ms. Sandy Wesolowski
City of Franklin
9229 W. Loomis Rd.
Franklin, WI 53132

Dear Ms. Wesolowski,

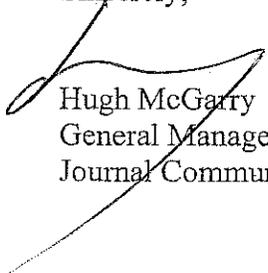
The following is The Milwaukee Journal Sentinel's bid for publishing Franklin's legal notices and council proceedings for the coming year in CNI Community Newspapers (Oak Creek Now). * All legal notices may be [posted online under Public Notices in the Classified Section. The bid is made in accordance with Section 98.01 of the Wisconsin State Statutes. The Community Newspapers have a loyal following and a broad reach in their individual communities. They are sought out as the trusted source of news and information every week.

	1 st insertion <u>per line</u>	2 nd insertion <u>per line</u>
a) For council proceedings:	\$0.61	\$0.50
b) For the city's legal notices:	\$0.61	\$0.50
	1 st insertion <u>per column inch</u>	2 nd insertion <u>per column inch</u>
c) For display ads, sample ballots, and other matter set in a display format:	\$5.20	\$4.77
	<u>per affidavit</u>	
d) For affidavit:	\$1.00	

These rates are below the rates currently allowed by Wisconsin State Statutes.

* There is an additional fee for online postings.

Sincerely,


Hugh McGarry
General Manager
Journal Community Publishing Group

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2013-_____

A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER

WHEREAS, The Wisconsin State Statutes, Chapter 985.03 and 985.06 provide that the City of Franklin name an official newspaper to publish their legal notices, and

and WHEREAS, bids have been solicited pursuant to Section 61, Franklin Municipal Code,

and WHEREAS, there are no publishers of newspapers in the City of Franklin.

NOW, THEREFORE, BE IT RESOLVED that The Journal Sentinel, Inc. (NOW) is hereby designated as the official newspaper of the City of Franklin for one (1) year commencing May 1, 2013 and ending April 30, 2014.

BE IT FURTHER RESOLVED that the price of publication shall not exceed the legal rate for like work.

Introduced at a regular meeting of the Common Council of the City of Franklin on the 7th day of May, 2013 by Alderman _____.

Passed and adopted by the Common Council on the _____ day of _____, 2013.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">May 7, 2013</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p>An 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</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.2.</i></p>

Attached is a copy of a sewer extension cost recovery policy report from the City's consultant upon the subject, a memo from the City Engineer and a copy of the Southwest Sanitary Sewer Service Area Sewer Impact Fee Public Facilities Needs Assessment. Also attached is a draft ordinance. The draft ordinance provisions pertaining to amending the Code as it pertains to impact fees are the subject of a public hearing as a separate item upon this meeting agenda. As is set forth in the public hearing notice, the proposed draft ordinance also contains proposed amendments to the Municipal Code as it pertains to connections to public sanitary sewer, sewer connection fees and special assessments for public sanitary sewer, which other proposed amendments are not procedurally required to be the subject of a public hearing prior to any adoption, pursuant to Wisconsin law. These other proposed amendments in part would create a new policy for the payment of costs for extensions of public sanitary sewer in the southwest sewer service area, where the project is a developer extension project, which project is not the subject result of a determination of public necessity by the Common Council or the subject result of a request or statement in favor of the extension by the majority of abutting property owners, whereby connection fees and assessments would not be paid until the time of sewer connection to the property and connection would not be required for existing developed properties (supporting an existing dwelling unit) as long as the property is supported by a fully properly lawfully functioning existing on-site septic system, and connection would not be required for vacant land until the development of the land.

COUNCIL ACTION REQUESTED

A motion to adopt an 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.



December 15, 2010

Common Council
City of Franklin
9229 West Loomis Road
Franklin, WI 53132

RE: Sewer Extension Cost Recovery Policy

Dear Common Council Members:

As authorized, Ruckert/Mielke has prepared an initial proposed sewer extension and cost recovery policy for review, consideration and direction from the Common Council. We have reviewed the City's existing policies as well as example policies from other municipalities, outlined the key issues, and prepared the initial outline of a proposed policy, as described below.

Components of a Sewer Extension Cost Recovery Policy

The key components that need to be addressed in a sewer extension cost recovery policy are as follows:

- Connection policy – under what circumstances and terms will properties with available sewer service be required to connect to the system.
- Initial financing – under what circumstances and to what extent will the City be willing to provide any upfront financing of new sewer extensions.
- Terms of cost recovery for developers – when a developer is required to provide upfront financing for a sewer extension that will ultimately serve a larger area than the initial development, under what terms and conditions will the City reimburse the developer for a portion of the initial costs.
- Use of special assessments and/or impact fees – For areas outside of an initial development that triggers a sewer extension, how will special assessments and/or impact fees be used to collect the appropriate portion of the costs from each property served.
- Deferral of special assessments – If special assessments are levied, under what terms and conditions will assessments be deferred.

Issues and Alternatives

The following sections outline the City's current policies, important considerations and suggested alternatives for each of the components of a sewer extension cost recovery policy.



Letter to Common Council Members

December 15, 2010

Page 2

1. Connection policy

a. Current policies:

- i. Sewer (§190-22) – within one year of notice that sewer is available, unless building is > 400 feet from the main
- ii. Water – no connection requirement

b. Issues:

- i. It may be necessary and reasonable to require connection within a certain period of time if sewer is extended to an existing subdivision, particularly if there are failing septic systems.
- ii. Requiring connection of large parcels and working farms may force premature development

c. Wisconsin Statutes 281.45 – municipalities may require connection to sewer and water, but do not have to require connection.

d. Suggested policies:

- i. Alternative 1 – defer until subdivision or other development for vacant properties and as long as the building has a working onsite system for developed properties
- ii. Alternative 2 – same as above, except require connection within 1 year of sewer becoming available for all properties in a subdivision within which the majority of property owners petition for sewer service

2. Initial financing

a. Current policies:

i. Water extensions (§207-23)

1. City may finance if there is an immediate public need and funds are available, or the project otherwise benefits the City
2. Landowner finances if there is no immediate public need or funds are not available

ii. Sewer extensions – no written policy, but a similar policy in practice. Sewer extensions have typically been in response to failing septic systems in subdivisions. The City has financed the project and levied special assessments up to a maximum amount, with the remainder funded by the sewer connection fee.

b. Issues:

- i. Depending on the location, the sewer extension could be very costly
- ii. How much risk does the City want to take in order to support economic development?
- iii. Where would funds come from to carry the costs if the City finances any of these extensions?
- iv. It may be desirable to have a consistent policy for all projects.



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- c. Suggested policies:
 - i. Alternative 1 – City requires developer and/or abutting property owners to finance the entire cost of any extensions requested by developers; City finances the cost if the City decides to provide an extension on its own initiative or at the request of existing developed properties.
 - ii. Alternative 2 – Developer finances the 8-inch or 12-inch equivalent on all projects and the City finances the oversize costs; City finances the 8-inch or 12-inch equivalent cost only if the City decides to provide an extension on its own initiative or at the request of existing developed properties.
- 3. Terms of cost recovery for developers
 - a. Current policies:
 - i. Water extensions (§207-23)
 - 1. Reimbursed without interest
 - 2. Oversize cost is reimbursed in 5 annual installments
 - 3. Nonoversize portion is reimbursed as abutting property owners connect, for a period of no more than 15 years
 - 4. Later connections pay for the actual 8" or 12" equivalent cost for the main, with no maximum.
 - ii. Sewer extensions – usually not developer driven. City finances the project and levies special assessments, up to a pre-determined maximum.
 - b. Issues:
 - i. Should the amount and timing of reimbursement be fixed or only occur as abutting properties connect?
 - ii. Should there be a maximum time limit for reimbursements?
 - c. Suggested policies:
 - i. Alternative 1 – Only reimburse the developer as abutting properties connect and/or there is impact fee/connection fee funding available
 - ii. Alternative 2 – Reimburse the oversize cost on a fixed schedule, similar to the water main extension policy, and reimburse the nonoversize cost as abutting property owners connect, up to a period of 15 years.
- 4. Special assessment or impact fees
 - a. Current policies:
 - i. Sewer – combination of assessments and connection fees. Ordinance does not detail specific policies.
 - ii. Water (§207-23)
 - 1. 8-inch equivalent – special assessment or reimbursement from connecting property owners in accordance with PSC water main extension rules
 - 2. Oversize cost – water impact fee



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b. Issues:

i. Special assessments

1. Lien on the property
2. Can be collected immediately or deferred until sale, subdivision, connection, rezoning, etc.
3. Can allow for installment payments
4. Have to go through the report and hearing process for each new project
5. Would need to do an area-wide assessment based on acreage or RECs or a similar method if assessing the entire cost of trunk sewers. This could result in a "stacking effect" where properties on the upstream end of the system could end up paying for multiple assessments if oversize costs are assessed

ii. Impact / connection fees

1. Not a lien on the property
2. Cannot be collected until time of connection or building permit
3. Does not allow for installment payments
4. Could establish impact / connection fees for the entire area with a single report and public hearing
5. Could have a uniform charge throughout the entire area

c. Suggested policies:

- i. Alternative 1 – special assess for the 8-inch or 12-inch equivalent with an impact / connection fee for the oversize costs
- ii. Alternative 2 – use impact fees for the entire cost

5. Deferral policy for special assessments

a. Current policies for deferral of assessments (§207-15):

- i. Undeveloped/vacant properties > 2.5 acres and > 330 feet of frontage
- ii. Properties > 2.5 acres with one residential dwelling that is an excessive distance from the sewer or water mains
- iii. Deferral, for the shorter of 10 years or until connection, of up to 300 feet of frontage for water assessments if the property abuts a transmission line, is used for residential purposes and has an adequate water supply
- iv. Deferral until sale, connection or up to 10 years for sanitary sewer or water assessments for property zoned I-1 Institutional District.

b. Issues:

- i. Don't want to force sale and development of large parcels and farms.
- ii. Could potentially allow a single residential building on a large parcel to connect without requiring payment of the entire assessment or fee.



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c. Suggested policies:

- i. Alternative 1 – deferral of entire assessment until subdivision, construction of improvements or connection, then require payment of the entire assessment
- ii. Alternative 2 – deferral of entire assessment until subdivision, construction of improvements or connection. If the triggering event involves the development of the property (i.e. subdivision), require payment of the entire assessment. If the triggering event is the connection of a single residence on a large parcel that could be further subdivided, only require payment of a minimum amount related to serving that single dwelling unit (i.e. a minimum amount of frontage or a single REC).

Initial Proposed Policy

After review of the City's existing policies and other example policies and consideration of the issues and alternatives described above, an initial proposed sewer extension cost recovery policy has been developed for consideration and direction by the City Council. The proposed policy accounts for the fact that there will be different types of sewer extensions. Sewer extensions in the Ryan Creek Interceptor service area will be primarily driven by new development. However, in other situations, there will be City-driven sewer extensions, for example those to serve existing subdivisions with failing septic systems. These different types of extensions require different treatment, and the City's policy must account for both situations. The following sections describe the proposed policy for developer-driven extensions and City-driven extensions.

1. Developer-driven extensions

- a. Connection – connection is not required until the property is subdivided or developed, unless the septic system fails.
- b. Initial financing – The entire cost of the extension is initially financed by the landowner(s) or developer(s), including oversize costs.
- c. Terms of developer cost-recovery – Properties that connect to the extension within a certain period of time are required to reimburse the developer/landowner for the equivalent cost of the minimum diameter main needed to serve their development, up to a maximum amount per front foot, as established from time to time by the City. Any costs in excess of the maximum potential reimbursement from connecting properties (the oversize cost) is reimbursed to the developer/landowner in 5 equal annual installments, if funds are available. All costs are reimbursed without interest.
- d. Use of special assessments / impact fees – No special assessments are imposed on the abutting properties, since these properties are required to reimburse the



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developer. A uniform impact fee is imposed over the entire Ryan Creek Interceptor service area to cover the oversize costs of all anticipated future trunk sewer extensions. The existing sewer connection fee remains in place for the area currently provided with sewer service.

e. Deferral of special assessments – not applicable to developer-driven mains.

2. City-driven extensions

a. Connection – Extensions are not undertaken by the City unless a majority of the property owners in the area served want the connection. Therefore, if the city extends sewer, abutting property owners are required to connect within one year, unless the building an excessive distance from the main.

b. Initial financing - City may finance if there is an immediate public need and funds are available, or the project otherwise benefits the City.

c. Terms of developer cost-recovery – Not applicable to City-driven and financed mains.

d. Use of special assessments / impact fees – If the City extends and finances a main to serve an area where the majority of the property owners want sewer service, special assessments will be levied for the minimum diameter main needed to serve the abutting properties, up to a maximum amount per front foot, as established from time to time by the City. A uniform impact fee will be imposed over the entire Ryan Creek Interceptor service area to cover the oversize costs of all anticipated future trunk sewer extensions. The existing sewer connection fee remains in place for the area currently provided with sewer service.

e. Deferral of special assessments – Special assessments are deferred until connection, subdivision or other development of the property.

This is an initial proposed policy, intended as discussion points for the Council to consider and provide direction on the overall policy. After the overall policy is agreed to, the specific ordinance language and finer details can be drafted for the Council's consideration.

Respectfully submitted,

Christine A. Cramer, M.U.P.
Senior Economic Consultant

CAC:lfc



MEMORANDUM: FROM ENGINEERING

DATE: November 3, 2011

TO: Files

FROM: John M. Bennett, P.E., City Engineer

SUBJECT: REVIEW OF SEWER EXTENSION POLICY (RCI) – LETTER DATED
DECEMBER 15, 2010 FROM MUNICIPAL ECONOMICS & PLANNING

The following are my recommendations for a RCI sewer extension policy:

- A. Connection Policy – As most of the land in the RCI area is undeveloped parcels, it is recommended that a policy be developed specifically for this area.
 1. That if a sanitary sewer is extended by a property owner (developer) at his expense and that sewer extension abuts an existing dwelling, that dwelling shall not be required to connect to the sanitary sewer as long as it has a working onsite system.
 2. That if a sanitary sewer is determined to be necessary to serve the abutting property owners and either 50 percent or more of the property owners have requested said extension or if the Common Council has determined a demonstrated health problem due to the lack of sanitary sewer, the Common Council may determine that sanitary sewer be extended through the method of special assessment. In the situation of the extension of sanitary sewer by special assessment, the existing buildings shall be connected to the sanitary sewer within one year of notice that sewer is available unless the building is located 400 feet or more from the sanitary sewer.
- B. Extension policy should be created very similar to the water extension policy as follows:
 1. Application. Whenever a landowner or developer desires to extend sanitary sewer service to land within the City, such landowner or developer may request that the City construct a sanitary sewer facilities in the following manner:
 - a. Written application may be made to the City Engineer for a determination of the size and location of facilities which would be required to serve the area in question and such other areas as could reasonably be served by the sanitary sewer facilities.

- b. Within 30 days of the filing of the application, the Engineer shall advise the landowner or developer of any existing plans of the City for the construction of such facilities.
 2. Review of request for advance sanitary sewer extension. If the landowner desires the City undertake the extension of sewer facilities in advance of the City's extending such facilities, he or she may make a request to the City Engineer. The City Council may determine whether to allow the construction of these facilities by the property owner (developer). The following factors shall be considered in making this determination:
 - a. The need for this project is primarily for the development of vacant lands.
 - b. The availability of City staff to supervise and inspect the installation of the facilities.
 - c. The availability of City funding to reimburse the landowner or developer of the oversize costs as determined by the Financial Officer.
- C. Financing cost of construction. The cost of any sanitary sewer facilities shall be financed on the following basis unless otherwise agreed to by the City Council for reasons which are in its opinion unique to the particular project. The City Council shall determine whether or not the requested facility would serve an immediate public need of the City in general and whether funds are available for the requested extension.
 1. If the City Council determines there is an immediate public need and funds are available or the proposed project otherwise benefits the existing residents, the City may proceed with the project as a City public works project installed through the process of special assessments as set forth in §207-15. The City shall pay the oversize cost through the sanitary sewer connection fee or sanitary sewer impact fee account.
 2. If the City Council determines that there is no immediate public need for the existing residents or funds are not available, the requesting landowner shall extend the sanitary sewer at his cost including all review and inspection fees.
 - a. The oversize portion of the facilities (over an eight-inch diameter as calculated by the City Engineer) based on pipe size only shall be reimbursed to the requesting landowner in five annual equal payments, beginning February 15, after the facilities are placed into operation. Reimbursement shall not include interest. The actual oversize costs shall be calculated on the difference in the cost of an 8 inch diameter pipe vs. the actual pipe used – only material cost will be utilized in calculating the oversize cost.
 - b. The non-oversize portion of the facilities shall be reimbursed to the requesting landowner as the amount is recovered by the City from abutting property owners as they connect and receive service. The prorated frontage cost of the non-oversize portion shall be collected from the abutting property owners and returned to the landowner for a period of not more than 15 years from the date the facilities are placed into service. No reimbursement shall

- c. be made after the fifteen-year period. Reimbursement shall not include interest.
- D. Items included in cost of construction. The cost of any facilities shall include the cost of all engineering, inspection, legal, fiscal and other work related to the project.
- E. Bond or cash deposit. No facility project shall be allowed unless the requesting landowner deposits with the City Clerk a bond or cash equal to 110% of the bid of the successful bidder plus such amount as shall be required in the opinion of the City Engineer to cover the cost specified in Subsection D above.
- F. Other authority retained. Nothing in this section shall deprive the City of the powers conferred by §§ 66.53 through 66.698, Wis. Stats.

JMB/db

CITY OF FRANKLIN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE COMMON COUNCIL OF THE CITY OF FRANKLIN will conduct a public hearing on Tuesday, May 7, 2013, at 6:30 p.m., or as soon thereafter as the matter may be heard, in the Common Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132, to hear public comment 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. A map of the southwest sewer service area is attached hereto. The proposed impact fee for the extension of public sanitary sewer is \$2,928.00 for a 5/8" (typical residential unit meter size) and 3/4" meter size, adjusted upward for larger meter sizes per equivalent meter factors.

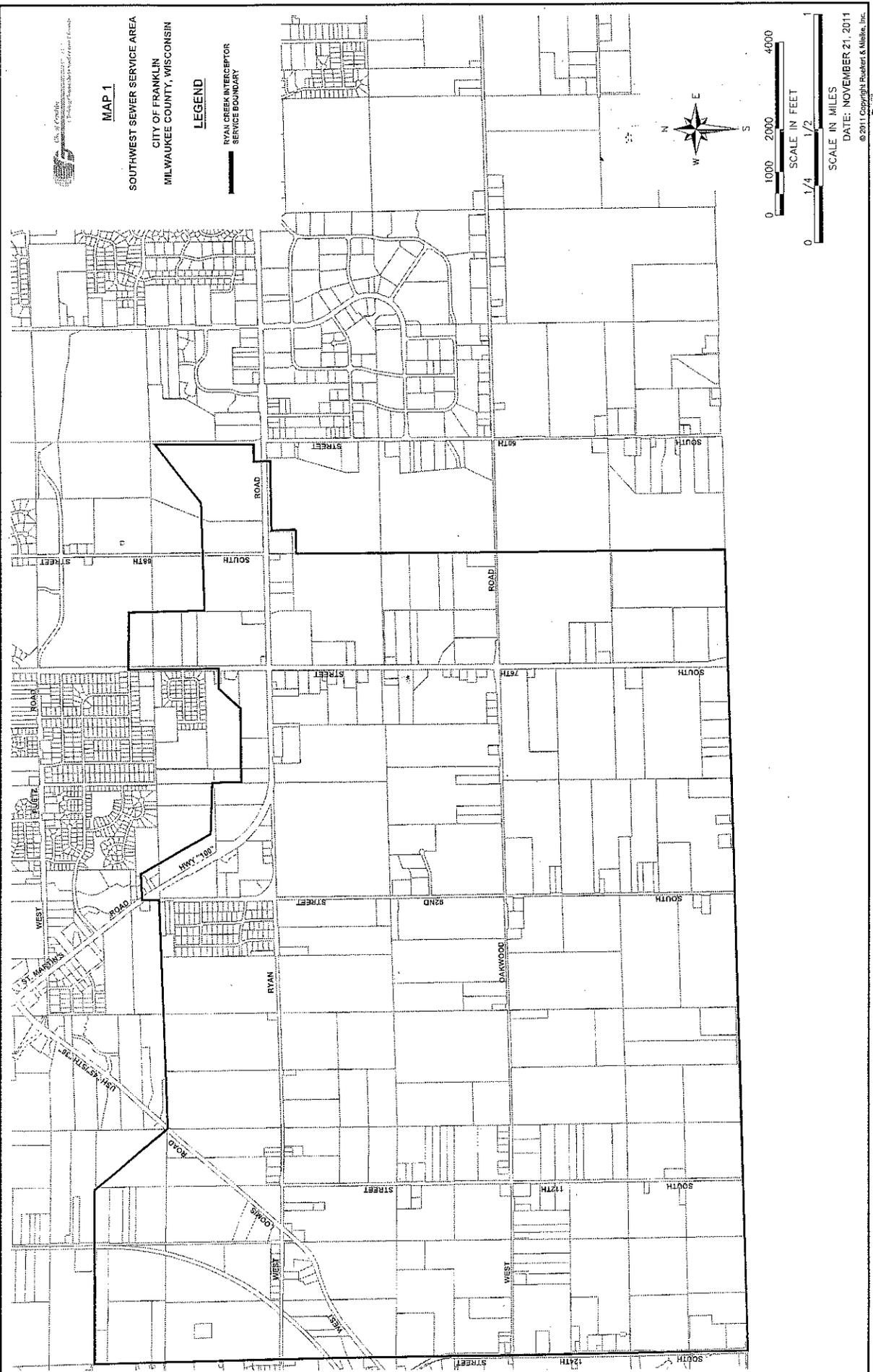
This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.0617(3). The public is invited to attend the public hearing and to provide input. The proposed ordinance to provide for impact fees for the extension of public sanitary sewer, together with a copy of the public facilities needs assessment pursuant to Wis. Stat. §§ 66.0617(3) and (4)(b), are available and open for inspection by the public in the Office of the City Clerk at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132, during normal business hours. (The proposed draft ordinance also contains proposed amendments to the Municipal Code as it pertains to connections to public sanitary sewer, sewer connection fees and special assessments for public sanitary sewer, which other proposed amendments are not procedurally required to be the subject of a public hearing prior to any adoption, pursuant to Wisconsin law. These other proposed amendments in part would create a new policy for the payment of costs for extensions of public sanitary sewer in the southwest sewer service area, where the project is a developer extension project, which project is not the subject result of a determination of public necessity by the Common Council or the subject result of a request or statement in favor of the extension by the majority of abutting property owners, whereby connection fees and assessments would not be paid until the time of sewer connection to the property and connection would not be required for existing developed properties [supporting an existing dwelling unit] as long as the property is supported by a fully properly lawfully functioning existing on-site septic system, and connection would not be required for vacant land until the development of the land.) The proposed draft form ordinance is subject to revisions following public hearing and the further consideration by the City of Franklin Common Council.

Dated this 28th day of March, 2013.

Sandra L. Wesolowski
City Clerk

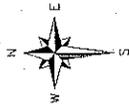
N.B. Class I

Map 1: Southwest Sewer Service Area. City of Franklin, Milwaukee County, Wisconsin. Ryan Creek Interceptor Service Boundary. Scale in Miles: 0, 1/4, 1/2, 1000, 2000, 4000. Scale in Feet: 0, 1000, 2000, 4000. Date: November 21, 2011. © 2011 Copyright Ruckert & Mielke, Inc. engineering solutions for a working world.



MAP 1
SOUTHWEST SEWER SERVICE AREA
CITY OF FRANKLIN
MILWAUKEE COUNTY, WISCONSIN

LEGEND
RYAN CREEK INTERCEPTOR
SERVICE BOUNDARY



SCALE IN MILES
DATE: NOVEMBER 21, 2011

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engineering solutions for a working world

SOURCE: RIM
BASEMAP SOURCE: MILWAUKEE COUNTY

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

Draft 4/3/13

ORDINANCE NO. 2013-

Staff and Consult comments 5/2/13

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AN 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

WHEREAS, the Common Council having considered the fact of the completion of the installation of the Ryan Creek Interceptor public sanitary sewer in the Southwest Sanitary Sewer Service Area of the City served thereby, as well as the property owner requests for the municipal extension of such sewer to provide public sanitary sewer service to their properties occurring during the construction of the interceptor sewer, including an extension project already undertaken following such requests, and having reviewed the Municipal Code as it has historically pertained to the extensions of public sanitary sewer and its application to the Southwest Sanitary Sewer Service Area; and

WHEREAS, the Common Council having considered the Public Facilities Needs Assessment for the Southwest Sanitary Sewer Service Area dated January 2012 and the necessary costs determined by such study, as well as the potential for growth development in the area in relation to existing property uses, compared to the nearly fully public sanitary sewer served areas in the balance of the areas of the City; and

WHEREAS, the Common Council having determined that amendments to the Municipal Code to provide specific terms for the connections of property to public sanitary sewer, fees for such connections, special assessments for the costs of extensions of public sanitary sewer service, and impact fees for the future development of properties and connections to the public sanitary sewer in the Southwest Sanitary Sewer Service Area are reasonable and necessary to protect and promote the public health, safety and welfare of the City of Franklin.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: §207-1.A. of the Municipal Code of the City of Franklin, Wisconsin, is hereby amended to add the following at the end of the existing text: "This subsection is subject to the provisions set forth under §§ 207-26. and 207-27. of this Code pertaining to sanitary sewer extensions in the Southwest Sanitary Sewer Service Area served by the Ryan Creek Interceptor public sanitary sewer."

SECTION 2: §207-9.A. of the Municipal Code of the City of Franklin, Wisconsin, the introductory language only, is hereby amended as follows:

immediately following "City", insert: ", except as set forth under §207-27.B. of this Code pertaining to sanitary sewer extensions in the Southwest Sanitary Sewer Service Area served by the Ryan Creek Interceptor public sanitary sewer."

SECTION 3: §207-26. of the Municipal Code of the City of Franklin, Wisconsin, is hereby renumbered to §207-29.

SECTION 43: §207-26. of the Municipal Code of the City of Franklin, Wisconsin, under Article II of Chapter 207, is hereby created to read as follows:

"§207-26. Southwest Sanitary Sewer Service Area served by the Ryan Creek Interceptor public sanitary sewer service extension.

A. Application. Whenever a landowner or developer desires to extend sanitary sewer service to land within the Southwest Sanitary Sewer Service Area, such landowner or developer may request the construction of sanitary sewer extension facilities in the following manner:

(1) Written application may be made to the City Engineer for a determination of the size and location of facilities which would be required to serve the area in question and such other areas as could reasonably be served by the sanitary sewer facilities.

(2) Within 30 days of the filing of the application, the Engineer shall advise the landowner or developer of any existing plans of the City for the construction of such facilities.

B. Review of request for advance sanitary sewer extension. If the landowner or developer desires the City undertake the extension of the sanitary sewer facilities in advance of the City's extending such facilities, the landowner or developer may make a request to the City Engineer. The City Engineer shall review the request and make a recommendation to the Common Council. The Common Council may determine whether to allow the construction of the facilities by the landowner or developer or to construct the facilities as a public project. The following factors shall be considered in making this determination:

(1) Whether there is an immediate public need for the sanitary sewer extension project.

(2) Whether the project will primarily provide for the development of vacant lands.

(3) The availability of and need to use City funding on the project, as compared with other projects presently authorized or in the planning stage.

(4) The availability of City staff to prepare plans and supervise the construction of such.

C. Financing cost of construction. The cost of any sanitary sewer facilities shall be financed on the following basis unless otherwise determined by the Common Council for reasons which are in its opinion unique to the particular project. The Common Council shall determine whether or not the requested facility would serve an immediate public need of the City in general and whether funds are available for the requested extension.

(1) If the City Council determines there is an immediate public need and funds are available or the proposed project otherwise benefits the City, the City may proceed with the project as a City public works project installed through the process of special assessments as set forth in § 207-15. of this Code. The City shall pay the oversize cost and any deferments through the Southwest Sanitary Sewer Service Area sanitary sewer connection fee account.

(2) If the Common Council determines that there is no immediate public need or funds are not available, the requesting landowner or developer shall pay for the cost of the facilities to be constructed. The landowner or developer shall be reimbursed without interest as follows:

(a) The oversize portion of the facilities (an eight-inch or more diameter as calculated by the City Engineer based upon estimated flow based upon land use) shall be reimbursed to the requesting landowner in five annual equal payments, beginning February 15, after the facilities are placed into operation. Reimbursement shall not include interest. The actual oversize costs shall be calculated using only the difference in materials costs.

(b) The nonoversize portion of the facilities shall be reimbursed to the requesting landowner or developer as the amount is recovered by the City from abutting property owners as they connect and receive service. The prorated frontage cost of the nonoversize portion shall be collected from the abutting property owners and returned to the landowner or developer for a period of not more than 15 years from the date the facilities are placed into service. No reimbursement shall be made after the fifteen-year period. Reimbursement shall not include interest.

D. Items included in cost of construction. The cost of any facilities shall include the cost of all engineering, inspection, legal, fiscal and other work related to the project.

E. Bond or cash deposit. No facility project shall be awarded unless the requesting landowner or developer deposits with the City Clerk a bond or cash equal to 110% of the bid of the successful bidder plus such amount as shall be required in the opinion of the City Engineer to cover the cost specified in Subsection D. above.

F. Other authority retained. Nothing in this section shall deprive the City of the powers conferred by §§ 66.53 through 66.698, Wis. Stats. *Editor's Note: Chapter 66, Wis. Stats., was renumbered in part and repealed in part by 1999 Act 150. See the Conversion Table for Ch. 66 as set forth in Wisconsin Statutes 1999-2000.*"

SECTION 54:

§207-27. of the Municipal Code of the City of Franklin, Wisconsin, under Article II of Chapter 207, is hereby created to read as follows:

"§207-27. Southwest Sanitary Sewer Service Area sanitary sewer service extension connection policy and connection fees.

A. Connection policy. If public sanitary sewer service is extended by the City upon a determination by the Common Council of immediate public need for such service, the provisions of §207-1.A. of this Code requiring connection shall apply. If public sanitary sewer service is extended by a property owner or developer upon a determination by the Common Council of no immediate public need for such service, a property supporting an existing structure useable for human habitation within the extension area shall not be required to connect to the service, provided the property is then currently served by a private on-site wastewater treatment system that conforms with the state plumbing code and all other applicable state and City statutes, codes, ordinances and regulations (to be determined by the City Building Inspection Department upon review of then current proof prepared by a person or entity licensed in Wisconsin to perform on-site wastewater treatment system testing, which shall be submitted by the property owner), until such property is redeveloped whereby 50% or more of the building structure(s) served by the system upon the property is/are replaced or remodeled or are expanded by 50% of the floor space area or more. The Common Council shall consider the existence of any failing private on-site wastewater treatment systems upon properties to be served by any extension when deciding upon any determination of immediate public need. Prior to any determination of immediate public need, the Common Council shall survey all of the owners of property in

the area to be served by the proposed extension, by written survey delivered by regular U.S. mail. The Common Council shall consider the survey results in its determination. One survey shall be provided to and available for return per property. Survey results providing for a majority of properties whose owners are in favor of the sewer extension shall carry great weight in the determination.

B. Connection fees. All existing (upon the effective date of this Ordinance on _____, 2013) buildings ~~and all buildings hereafter erected~~ in the Southwest Sanitary Sewer Service Area connecting to the sanitary sewer system of the City, ~~except for a building erected upon a property for which the impact fee payment requirement pursuant to §92-9.H. of this Code has been previously and timely paid and satisfied, for which property a connection fee shall not be required,~~ shall pay at the time application is made for sewer connection a connection fee as follows:

(1) For all single-family dwellings, a minimum charge of \$2,928.00.

(2) For multifamily ~~buildings~~dwellings, an initial charge of \$2,928.00 for ~~the first one~~ living unit in a multifamily ~~building~~dwellling and an additional \$1,464.00 for each additional living unit erected in the same multifamily ~~building~~dwellling.

(3) All commercial buildings, manufacturing buildings, industrial buildings, schools, churches or any other structure (not including structures providing multifamily dwelling units, to which Subs. (2) above shall apply) for which a request for connection shall be made shall pay a minimum fee of \$2,928.00 for such connection. ~~If such structure shall have a water main connection thereto greater than one inch in diameter, an additional fee of \$878.00 for each 1/4 inch of diameter greater than one inch shall be charged. If such structure shall have a water main connection thereto greater than 3/4" diameter, then the fee shall be determined as follows:~~

Meter Size	Equivalent	
	Meter Factor	Fee per Meter
5/8"	1.00	\$2,928
3/4"	1.00	\$2,928
1"	2.50	\$7,320
1.25"	3.75	\$10,980
1.5"	5.00	\$14,640
2"	8.00	\$23,424
2.5"	12.50	\$36,600

3"	15.00	\$43,920
4"	25.00	\$73,200
6"	50.00	\$146,400
8"	80.00	\$234,240
10"	120.00	\$351,360
12"	160.00	\$468,480

If no water connection is made, the Council shall determine the connection charge based on anticipated water use.

C. Private on-site wastewater treatment system installed on or after 10 years before May 5, 2013 in the Southwest Sanitary Sewer Service Area. If a property owner installed on the property a private on-site wastewater treatment system that currently conforms with the state plumbing code and all other applicable state and City statutes, codes, ordinances and regulations (to be determined by the City Building Inspection Department upon review of then current proof prepared by a person or entity licensed in Wisconsin to perform on-site wastewater treatment system testing, which shall be submitted by the property owner), on or after 10 years before May 5, 2013, and if the property owner provides the City Engineer with information about the type, installation, cost, age and functional performance of the private on-site wastewater treatment system required by the City Engineer to ascertain the compliance of the system to the provisions of this Subsection to a reasonable certainty, the City, when the City issues any assessment or connection fees for the extension of public sanitary sewer applicable to the property, shall credit the property owner an amount equal to 10% of the cost of the private on-site wastewater treatment system, less any grants or aids received by the property owner for construction of the private on-site wastewater treatment system, multiplied by the number of years of remaining life of the private on-site wastewater treatment system. The number of years of remaining life of the private on-site wastewater treatment system is equal to 10 minus the number of years that the private on-site wastewater treatment system has been in operation."

| SECTION 65: §§92-9.H., I., J., K. and L. of the Municipal Code of the City of Franklin, Wisconsin, are hereby re-lettered to §§92-9.I., J., K., L. and M., respectively.

| SECTION 76: §92-9.H. of the Municipal Code of the City of Franklin, Wisconsin, is hereby created to read as follows:

"H. Southwest Sanitary Sewer Service Area extension facilities. Any developer creating or constructing land development within the Southwest Sanitary Sewer Service Area shall pay a fee to the City to provide for the capital costs necessary to accommodate the Southwest Sanitary Sewer Service Area extension facilities' needs of land development. Such fees shall not be subject to the exemptions set forth under Subsection K. below, except as such subsection provides for an exemption for single parcel demolition/build single family construction projects.

(1) The Southwest Sanitary Sewer Service Area extension facilities impact fee shall be imposed only upon land within the Southwest Sanitary Sewer Service Area served by the Ryan Creek Interceptor sanitary sewer.

(2) The amount of the fee, subject to adjustment pursuant to Subsection L. below, shall be determined as follows:

(a) The fee for single-family residential development shall be \$2,928.00 per dwelling unit.

(b) The fee for multifamily buildings shall be an initial charge of \$2,928.00 for the first unit in a multifamily building and an additional \$1,464.00 for each additional living unit erected in the same multifamily building.

(b) The fee for nonresidential development (not including structures providing multifamily dwelling units, to which Subs. (b) above shall apply) shall be determined as follows:

Meter Size	Equivalent Meter Factor	Fee per Meter
5/8"	1.00	\$2,928
3/4"	1.00	\$2,928
1"	2.50	\$7,320
1.25"	3.75	\$10,980
1.5"	5.00	\$14,640
2"	8.00	\$23,424
2.5"	12.50	\$36,600
3"	15.00	\$43,920
4"	25.00	\$73,200
6"	50.00	\$146,400
8"	80.00	\$234,240
10"	120.00	\$351,360

12" 160.00 \$468,480

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(3) The fee shall be imposed as a condition of approval of any building permit for the subject land development, and the payment thereof shall be made to the City prior to the issuance of such building permit.

(4) Such fees collected by the City shall be placed in a special fund which shall be separate from the general fund of the City, and the special fund and all interest earned thereon shall be used exclusively for the capital costs of oversize costs of public sanitary sewer extension facilities within the Southwest Sanitary Sewer Service Area.

(5) Such fees shall be expended by the City for the aforesaid purpose within 10 years of the date of payment, subject to the provisions of Wis. Stat. § 66.0617(9), or such fee amount paid shall be refunded to the then owner(s) of the property upon which such fee was collected."

(6) Notwithstanding any contrary provision in §92-9. L. of this Section, Southwest Sanitary Sewer Service Area extension facilities impact fees shall be adjusted annually, effective January 1 of each year by the percentage increase in the Consumer Price Index (Revised Consumer Price Index for Urban Wage Earners and Clerical Workers for All Items-U.S. City Average) published by the Department of Labor over the previous 12 months.

SECTION 87: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 98: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 109: This ordinance shall take effect and be in force from and after its passage and publication and shall apply to the terms of all board and commission and committee members appointed after the effective date hereof.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2013, by Alderman _____.

Passed and adopted by a majority vote of the members-elect of the Common Council at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2013.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">May 7, 2013</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p>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</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.3.</i></p>

Ehlers and Associates and City staff will be in attendance at the meeting to present the subject matter. Attached is the above-mentioned report: TID #3 Project Plan & Boundary Amendment Feasibility Report & Analysis. The subject matter was before the Community Development Authority at its meeting on May 2, 2013. The Authority adopted a motion to recommend approval of the TID #3 Project Plan & Boundary Amendment Feasibility Report & Analysis and that the Common Council authorize the consideration process for the plan implementation, and specifically Scenario 2, to proceed. The subject matter was previously before the Common Council on February 5, 2013. Attached are the materials included in that meeting agenda packet, including the January 23, 2013 proposal from Ehlers and Associates. The Council at that meeting adopted a motion to approve a contract with Ehlers and Associates to guide the City/Community Development Authority through the Tax Incremental Finance amendment process for TIF District #3 in the amount not to exceed \$6,000, with a report back to the Common Council after Phase I. As such, should the Council wish to proceed with the amendment process, a second action requested is addressed below. The Community Development Authority adopted a motion to recommend approval of the entirety of the Ehlers & Associates proposal (then dated January 11, 2013) at its meeting on January 17, 2013.

COUNCIL ACTION REQUESTED

A motion to receive and accept the TID #3 Project Plan & Boundary Amendment Feasibility Report & Analysis.

A motion to approve the January 23, 2013 proposal for amending the project plan for Tax Incremental District No. 3 in the City of Franklin, Wisconsin in its entirety and to authorize Ehlers & Associates and City staff to proceed with the public participation phase, and the final documentation and state filing phase as may be necessary.



TID # 3 Project Plan & Boundary Amendment Feasibility Report & Analysis

For

City of Franklin, Wisconsin



May 1, 2013

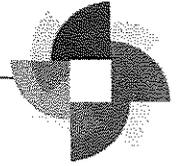
Presented by:

Michael Harrigan, CIPFA
Senior Financial Advisor/Board Chairman

And

Dawn Gunderson, CPFO, CIPFA
Financial Advisor/Vice President

www.ehlers-inc.com



Feasibility Analysis & Report

TID # 3 Amendment to Cover Costs for 27th Street Improvements

5/1/13

Background & Scope of Analysis

Ehlers has been engaged to provide a feasibility report regarding the amendment of existing Tax Increment District # 3 within the City of Franklin to allow for the expenditure of funds for road improvements on South 27th Street between College Ave and Drexel Ave. The total costs of these improvements are estimated at \$2,962,000. In addition, the City has asked that we look at an additional scenario involving the impact of additional major development within this district which could bring in excess of \$100,000,000 in increment but which would also require incentives of approximately \$10,000,000.

Existing TID # 3 was created on June 21, 2005 as a mixed use district. As such it has a maximum life (prior to any statutory extension) of 20 years. The final revenue year under the original life is 2026. No new expenditures may be made for the district later than 5 years prior to its required termination. In this case the final expenditure date would be June 21, 2020. TID # 3 has been a very successful district having generated over \$63,900,000 in new increment value since its creation. This value generates approximately \$1.54 Million in annual tax increment revenue that is available to service its obligations. There is a projected net positive cash flow in the district in 2013 after considering all revenues vs. expenses.

Proposed Amendment to Plan & Boundaries of TID # 3

Part of the additional expenditures proposed to be added to TID # 3 would occur on a section of S. 27th St. which currently lies outside the existing TID # 3 Boundaries. While street improvements and utilities under or above streets are all eligible expenditures up to the originally specified dollar amounts if included within a project plan and located within the district, under Sec 66.1105 (2)(k) Wis Stats, only "amenities ON streets" located outside of the district are permitted if enumerated in the project plan. Under Sec. 66.1105(2)(n) projects within a ½ mile radius of an existing district are eligible if approved by the Joint Review Board.

From the standpoint of legal feasibility, the segment of the 27th Street improvements lying within the existing TID Boundary (between Drexel Ave & Rawson Ave) would be eligible only if the project plan is amended to add these costs since the addition of these costs plus costs already expended would exceed the approved project plan amount. For the segment of the 27th street improvements lying north of the existing district boundary (the approximate 1 mile section between Rawson Ave & College Ave.), this section will become eligible for TID 3 funding only if TID 3 is expanded to include lands abutting this street segment or if they lie within ½ mile of the

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375 Bishops Way, Suite 225
Brookfield, WI 53005-6202

existing or amended boundary. The recommendation is to expand the existing TID boundaries to a point ½ mile north of Rawson Ave. and to include the provision of the statute to allow for expenditures to be made within ½ mile of the new boundary. This would allow for expenditures north to College Ave. It is also recommended that the project plan expenditures be amended to include costs for improvements to 27th street for the area within the existing TID #3 boundary, the costs for the improvements between Rawson and College would be covered with the boundary amendment and the inclusion of the ½ mile radius provision.

Finally it is also recommended that the costs associated with incentives required to attract a development with value of near \$100 M be included in the plan amendment.

But For Test and Additional Development Potential

The City has long planned for the improvement to South 27th Street. A plan developed jointly by the City of Franklin and the City of Oak Creek, **The South 27th Street Corridor Plan**, prepared in cooperation with Schreiber Andeson & Ruekert & Mielke has documented the critical importance of the upgrading of South 27th Street to the ability of both communities to attract and retain new development and or redevelopment within this corridor. The anticipated traffic volumes described in this report indicate the need to provide for the type of improvements contemplated by this plan amendment. Without the necessary infrastructure it has been concluded that it is unlikely that the desired development would be attracted to this area and the development that does occur would be underserved by existing facilities.

In addition to the development anticipated within the existing and amended TID areas, it is anticipated that the additional development that would likely occur in that ½ mile segment of S. 27th St. that is not being included within the district at this time would immediately inure to the benefit of the underlying and overlapping taxing jurisdictions. This area is depicted on the map entitled “TIF # 3, Allowable Investment Area”

Financial Scenarios

As a part of the financial feasibility Ehlers worked closely with the City Staff to verify historic and existing cash flows within the TID and also to update projections for development within both the existing TID area and proposed area recommended to be added to TID # 3. The projections relied on the historic trends of new development and development valuation, applying these as well as any knowledge of proposed development to the potential development or redevelopment sites.

Three scenarios have been prepared as part of this analysis.

All three scenarios assume the following:

- The addition of approximately \$53,939,000 in new base value due to additional parcels to be added to the district.
- An existing tax rate of \$22.49 reduced by 1% per year for the remaining life of the district.
- Appreciation of values at the rate of 0% 2013-2015, 0.5% 2016-2018 and 1% thereafter.

Scenario 1

- Boundary Amendment with assumed new increment value of \$29,300,000 between 2014 and 2022.
- \$2,962,000 of additional project costs
 - \$1,480,528 for 27th St. in existing TID 3 Boundary.
 - \$1,489,528 for 27th St from Rawson to College Ave.
 - \$740,000 in amended TID area
 - \$740,000 in ½ mile radius from amended TID area.
- Cash funding of project costs in years 2017 and 2018 from projected TID #3 Cash flows.

Scenario 2

- All of the same assumptions as Scenario 1 PLUS:
- Addition of \$51,000,000 of Major Development in years 2015 and 2016 and \$51,000,000 of Major Development in years 2019 and 2020 for a total of \$102,000,000.
- 2 additional borrowings of \$5,100,000 each in 2015 and 2019 to fund \$5,000,000 of incentives for each major development.

Scenario 3

- Boundary Amendment with NO assumed additional increment value.
- NO Additional Major projects value or costs for Incentives.
- \$2,962,000 of additional project costs
 - \$1,480,528 for 27th St. in existing TID 3 Boundary.
 - \$1,489,528 for 27th St from Rawson to College Ave.
 - \$740,000 in amended TID area
 - \$740,000 in ½ mile radius from amended TID area.
- Cash funding of project costs in years 2017 and 2018 from projected TID #3 Cash flows.

Conclusions

All three scenarios will cash flow. TID Closure is estimated to occur in 2018 in Scenarios 1 & 3 and 2021 in Scenario 2. In scenarios 2 & 3 there would be a temporary 1 year advance required of the City to TID # 3 of between \$30,000 and \$50,000.

Overall it is our conclusion that the proposed amendment as reflected by all 3 Scenarios is feasible from the standpoint of meeting the statutory requirements as well as from a financial perspective.

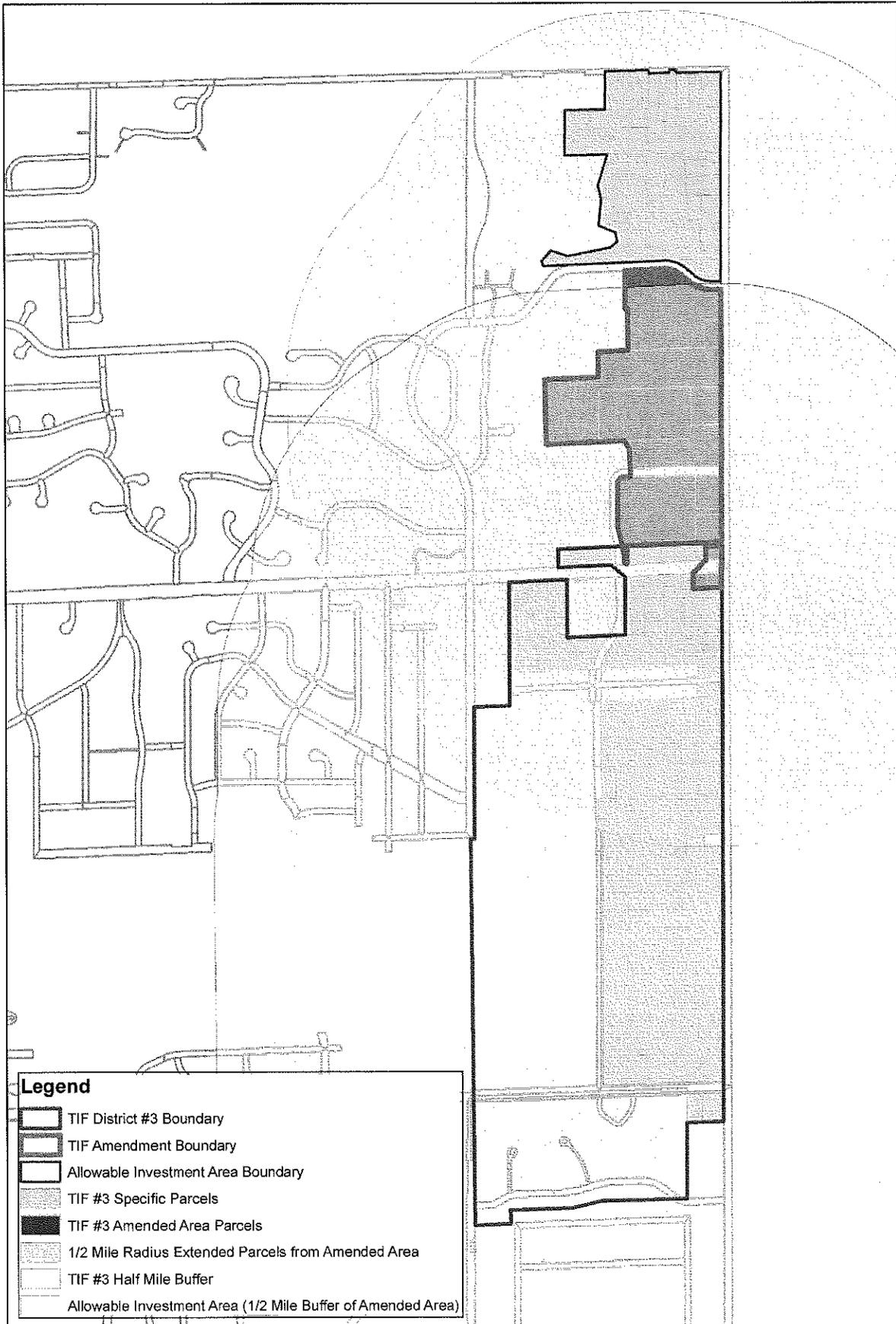


Michael C. Harrigan, CIPFA
Chairman / Sr. Financial Advisor

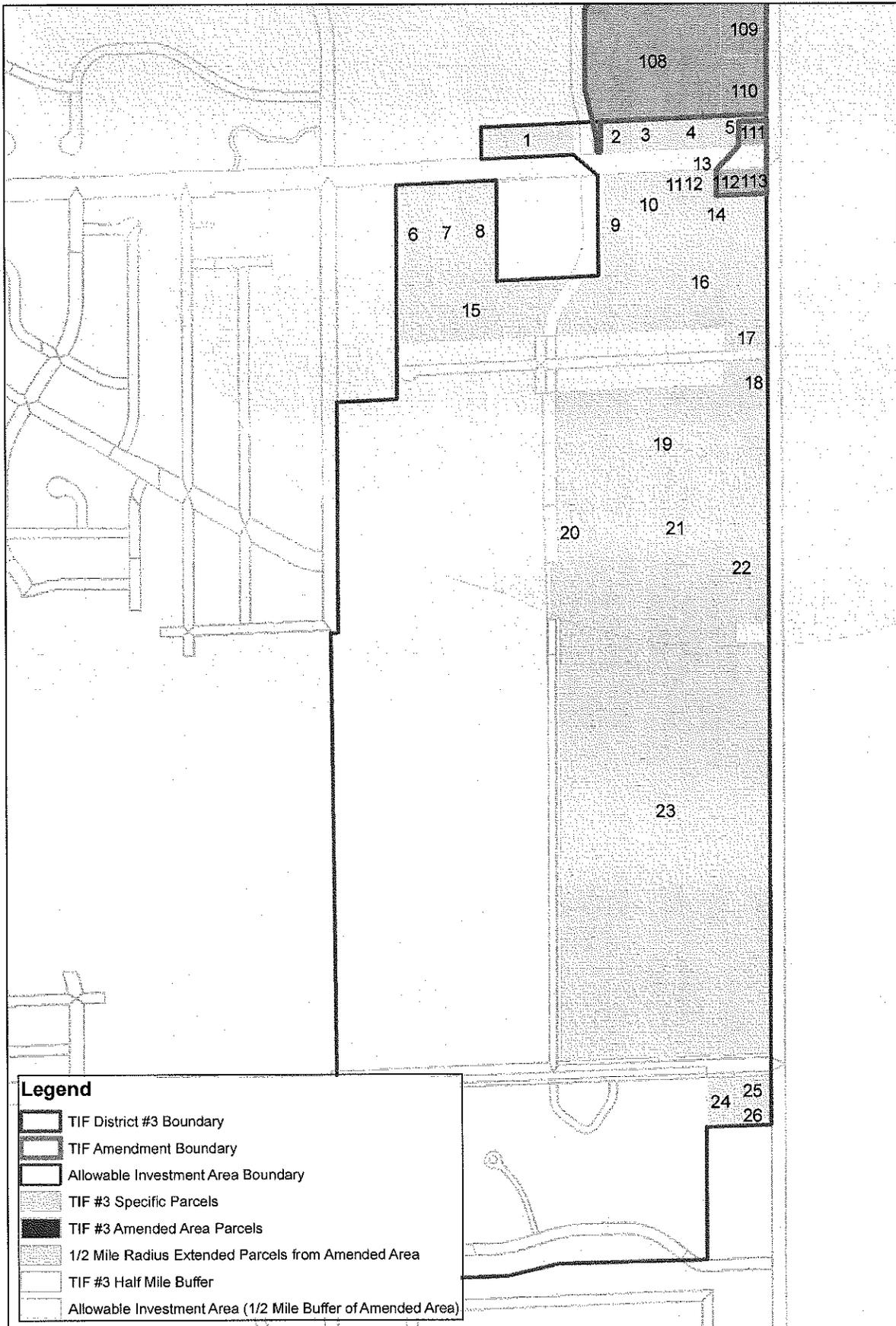


Dawn Gunderson, CFPO, CIPFA
Vice President, Financial Advisor

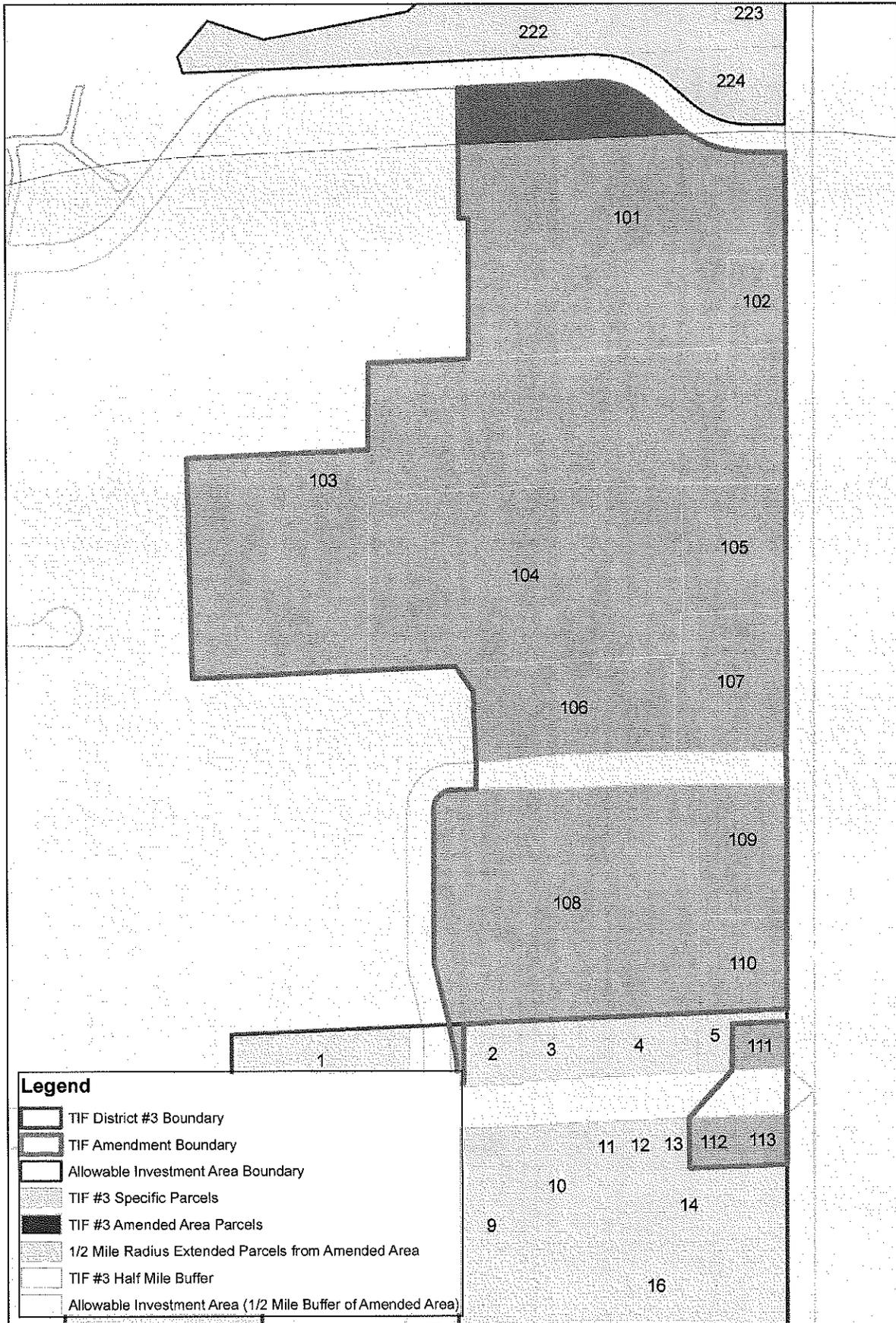
TIF #3 Expansion



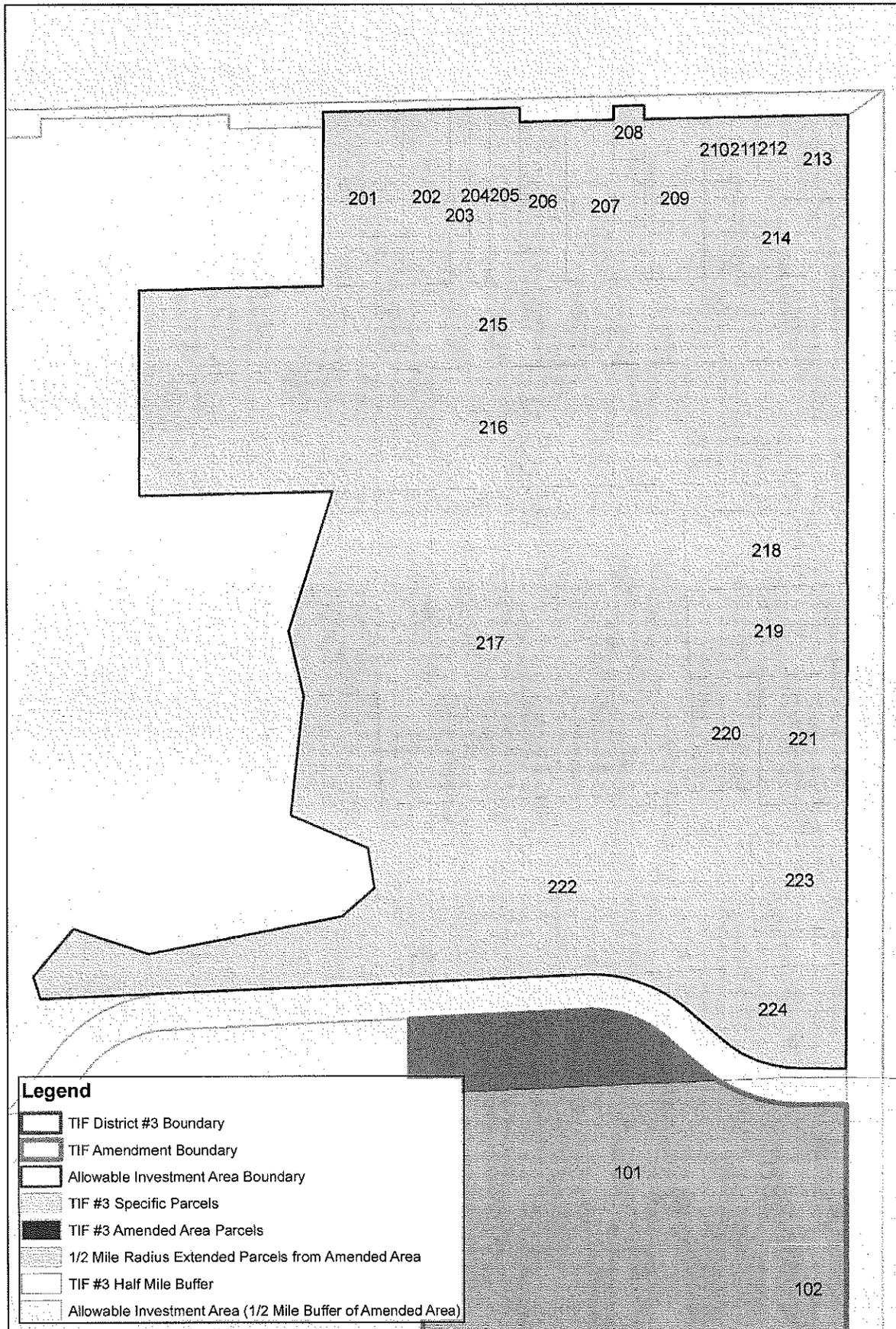
TIF #3 Expansion - Original Area



TIF #3 Expansion - Amended Area



TIF #3 Expansion - Allowable Investment Area





City of Franklin, WI

**Tax Increment District No. 3
Development Assumptions**



EHLERS
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Construction Year	Actual	Franklin Oaks	31st Office Bldg	Land N of NML	27th Street	Major Development	Amended Area	Annual Total
2005	12,921,100							12,921,100
2006	11,983,300							11,983,300
2007	49,978,100							49,978,100
2008	31,019,800							31,019,800
2009	(44,467,600)							(44,467,600)
2010	11,217,900							11,217,900
2011	(8,734,800)							(8,734,800)
2012								0
2013								0
2014							500,000	500,000
2015			1,000,000					1,000,000
2016		2,000,000						2,000,000
2017					1,000,000			1,000,000
2018		2,000,000	1,000,000					3,000,000
2019		2,000,000						2,000,000
2020								0
2021								0
2022		1,000,000		12,000,000			6,800,000	19,800,000
2023								0
2024								0
TOTALS	63,917,800	7,000,000	2,000,000	12,000,000	1,000,000	0	7,300,000	93,217,800

NOTES: Amended Area includes Gordon Foods Service in 2014 and Ashley Furniture in 2022

SCENARIO 1 WITHOUT Major Development

City of Franklin, WI

Tax Increment District No. 3 Tax Increment Projection Worksheet

Actual Creation Date	6/31/2005
Valuation Date	Jan. 1, 2005
Maximum Life (In Years)	20
Expenditure Period (In Years)	15
Revenue Periods/Final Rev Year	20 2026
End of Expenditure Period	6/21/2020
Latest Termination Date	6/21/2025
Eligible for Extension/No. of Years	Yes 3
Eligible Recipient District	No

Type of District	Mixed Use
Projected Base Value	171,707,308
Pre-Amendment Base Value (Actual)	117,685,260
Property Appreciation Factor (2013-2015)	0.00%
Property Appreciation Factor (2016-2018)	0.50%
Property Appreciation Factor (2019 & Beyond)	1.00%
Current Tax Rate (Per \$1,000 EV)	\$22.49
Tax Rate Adjustment Factor (Next 2 Years)	-1.00%
Tax Rate Adjustment Factor (Following 2 Years)	-1.00%
Tax Rate Adjustment Factor (Thereafter)	-1.00%
Discount Rate 1 for NPV Calculation	5.00%
Discount Rate 2 for NPV Calculation	7.00%

Apply Inflation Factor to Base?



Net Present Value Calculation

Year	Cumulative @ 5.00%	Cumulative @ 7.00%
2005	217,170	205,219
2006	632,045	589,934
2007	1,835,321	1,684,880
2008	3,548,010	3,214,246
2009	4,548,085	4,090,584
2010	5,665,197	5,051,180
2011	6,662,945	5,893,100
2012	8,490,657	7,392,804
2013	9,333,493	8,064,865
2014	10,155,067	8,707,728
2015	10,966,815	9,331,031
2016	11,756,387	9,925,973
2017	12,557,059	10,518,002
2018	13,336,268	11,083,391
2019	14,112,465	11,636,068
2020	14,866,508	12,162,935
2021	15,760,400	12,775,843
2022	16,624,870	13,357,499
2023	17,460,565	13,909,283
2024		
2025		
2026		

Construction Year	Value Added	Valuation Year	Inflation Increment	Valuation Increment	Revenue Year	Tax Rate	Tax Increment
1	12,921,100	2006	0	12,921,100	2007	19.46	251,402
2	11,983,300	2007	0	24,904,400	2008	20.25	504,283
3	49,978,100	2008	0	74,882,500	2009	20.51	1,535,719
4	31,019,800	2009	0	105,902,300	2010	21.67	2,295,166
5	(44,467,600)	2010	0	61,434,700	2011	22.91	1,407,207
6	11,217,900	2011	0	72,652,600	2012	22.72	1,650,483
7	(8,734,800)	2012	0	63,917,800	2013	24.22	1,547,835
8	0	2013	0	63,917,800	2014	23.97	1,532,357
9	500,000	2014	0	63,917,800	2015	23.73	1,517,033
10	1,000,000	2015	0	64,417,800	2016	23.50	1,513,611
11	1,000,000	2016	1,180,626	66,598,426	2017	23.26	1,549,200
12	2,000,000	2017	1,191,529	69,789,954	2018	23.03	1,607,207
13	1,000,000	2018	1,207,486	71,997,441	2019	22.80	1,641,463
14	3,000,000	2019	2,437,047	77,434,488	2020	22.57	1,747,767
15	0	2020	2,491,418	79,925,906	2021	22.35	1,785,961
16	2,000,000	2021	2,516,332	84,442,238	2022	22.12	1,868,011
17	0	2022	2,561,495	87,003,734	2023	21.90	1,905,429
18	19,800,000	2023	2,587,110	109,390,844	2024	21.68	2,371,761
19	0	2024	2,810,982	112,201,825	2025	21.46	2,408,361
20	0	2025	2,839,091	115,040,917	2026	21.25	2,444,628
21							
22							
23							
24							
25							
26							

Future Value of Increment: 33,084,903

21,823,117

93,217,800



SCENARIO 1 WITHOUT Major Development



City of Franklin, WI

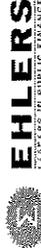
Tax Increment District No. 3
Project List



EHLERS
LEADERS IN PUBLIC FINANCE

**SCENARIO 1 WITHOUT
Major Development**

	Phase I 2015	Phase II 2017	Phase III 2018	Phase IV 2019
Projects				
Streets & Utilities Rawson to Drexel		1,480,528		
Streets & Utilities College to Rawson			1,480,528	
Development Incentive Major Development	0			0
Development Incentive Major Development				
Subtotal Needed for Projects	0	1,480,528	1,480,528	0



SCENARIO 1 WITHOUT Major Development



City of Franklin, WI
Tax Increment District No. 3
Cash Flow Pro Forma

Year	Revenues			Expenditures			Balances			Project Cost Principal Outstanding	Year												
	Tax Increments	Investment Earnings Aid	Developer Loan Repayment	TEA Grant	Grants & Debt Proceeds	Total Revenues	GO Notes \$10,000,000 8/26/2008	Interfund Advance \$4,600,000 Various	Interfund Advance \$3,350,000 Various			Table 60 Notes \$10,000,000 1/1/2007	Project Costs	Admin. Expense	Fees 2007 Note	Total Expenditures	Annual	Cumulative	Note Outstanding				
2005																							
2006																							
2007																							
2008																							
2009																							
2010																							
2011																							
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2021																							
2022																							
2023																							
2024																							
2025																							
2026																							
Total																							

Project Closure

NOTES: Cash Financed Project costs in 2017 and 2018 are for Utility and Streetscaping
 2017 costs are for area along Zebra Street within current TID (Rawson to Dressel). However, a Project Plan amendment appears to be required based upon total project costs spent to date.
 2018 costs are for area along Zebra Street outside current TID (College to Rawson) a project plan and boundary amendment would be required.
 Closure in 2018 or anytime after May 15, 2017



City of Franklin, WI

Tax Increment District No. 3
Development Assumptions



EHLERS
LEADERS IN PUBLIC FINANCE

Construction Year	Actual	Franklin Oaks	31st Office Bldg	Land N of NML	27th Street	Major Development	Amended Area	Annual Total
2005	12,921,100							12,921,100
2006	11,983,300							11,983,300
2007	49,978,100							49,978,100
2008	31,019,800							31,019,800
2009	(44,467,600)							(44,467,600)
2010	11,217,900							11,217,900
2011	(8,734,800)							(8,734,800)
2012								0
2013								0
2014							500,000	500,000
2015			1,000,000			39,000,000		40,000,000
2016		2,000,000				12,000,000		14,000,000
2017					1,000,000			1,000,000
2018		2,000,000	1,000,000					3,000,000
2019						39,000,000		39,000,000
2020		2,000,000				12,000,000		14,000,000
2021								0
2022		1,000,000		12,000,000			6,800,000	19,800,000
2023			2,000,000					0
2024								0
TOTALS	63,917,800	7,000,000	2,000,000	12,000,000	1,000,000	102,000,000	7,300,000	195,217,800

NOTES:

SCENARIO 2 WITH Major Development

City of Franklin, WI

Tax Increment Projection Worksheet

Type of District	Mixed Use
Actual Creation Date	6/21/2005
Valuation Date	Jan. 1, 2005
Maximum Life (In Years)	20
Expenditure Period (In Years)	15
Revenue Periods/Final Rev Year	20 - 2026
End of Expenditure Period	6/21/2020
Latest Termination Date	6/21/2025
Eligible for Extension/No. of Years	Yes 3
Eligible Recipient District	No

Projected Base Value	178,707,588
Pre-Amendment Base Value (Actual)	117,768,200
Property Appreciation Factor (2013-2015)	0.00%
Property Appreciation Factor (2016-2018)	0.50%
Property Appreciation Factor (2019 & Beyond)	1.00%
Current Tax Rate (Per \$1,000 EV)	\$22.49
Tax Rate Adjustment Factor (Next 2 Years)	-1.00%
Tax Rate Adjustment Factor (Thereafter)	-1.00%
Discount Rate 1 for NPV Calculation	5.00%
Discount Rate 2 for NPV Calculation	7.00%

Apply Inflation Factor to Base?



Net Present Value Calculation

Year	Cumulative @ 5.00%	Cumulative @ 7.00%
2006	217,170	205,219
2007	632,045	589,934
2008	1,835,321	1,684,880
2009	3,548,010	3,214,246
2010	4,548,085	4,090,584
2011	5,655,197	5,051,180
2012	6,662,946	5,893,100
2013	7,603,680	6,672,073
2014	8,490,658	7,392,804
2015	9,333,493	8,064,866
2016	10,636,181	9,084,190
2017	12,043,395	10,164,721
2018	13,397,212	11,184,821
2019	14,735,208	12,174,156
2020	16,406,319	13,386,704
2021	18,142,166	14,622,682
2022	19,810,069	15,788,085
2023	21,574,218	16,997,695
2024	23,267,421	18,136,961
2025	24,892,307	19,209,824

Year	Valuation	Inflation	Valuation	Revenue	Tax	Tax
Year	Year	Increment	Increment	Year	Rate	Increment
2006	12,921,100	0	12,921,100	2007	19.46	251,402
2007	24,904,400	0	24,904,400	2008	20.25	504,283
2008	74,882,500	0	74,882,500	2009	20.51	1,535,719
2009	105,902,300	0	105,902,300	2010	21.67	2,295,166
2010	61,434,700	0	61,434,700	2011	22.91	1,407,207
2011	72,652,600	0	72,652,600	2012	22.72	1,650,483
2012	63,917,800	0	63,917,800	2013	24.22	1,547,835
2013	63,917,800	0	63,917,800	2014	23.97	1,832,857
2014	64,417,800	0	64,417,800	2015	23.73	1,517,093
2015	105,598,426	1,180,626	105,598,426	2016	23.50	1,513,611
2016	120,984,954	1,386,529	120,984,954	2017	23.26	2,456,412
2017	123,448,416	1,463,461	123,448,416	2018	23.03	2,786,187
2018	129,399,973	2,951,557	129,399,973	2019	22.80	2,814,489
2019	171,411,046	3,011,073	171,411,046	2020	22.57	2,920,677
2020	188,842,729	3,431,184	188,842,729	2021	22.35	3,830,216
2021	192,447,724	3,605,495	192,447,724	2022	22.12	4,177,523
2022	215,889,275	3,641,550	215,889,275	2023	21.90	4,214,710
2023	219,765,241	3,875,966	219,765,241	2024	21.68	4,680,811
2024	223,679,966	3,914,725	223,679,966	2025	21.46	4,717,200
2025				2026	21.25	4,753,216

195,217,800
28,462,166
Future Value of Increment
51,106,538



SCENARIO 2 WITH Major Development



City of Franklin, WI

Tax Increment District No. 3
Project List



EHLERS
LEADERS IN PUBLIC FINANCE

SCENARIO 2 WITH Major Development

	Phase I 2015	Phase II 2017	Phase III 2018	Phase IV 2019
Projects				
Streets & Utilities Rawson to Drexel		1,480,528		
Streets & Utilities College to Rawson			1,480,528	
Development Incentive Major Development	5,000,000			5,000,000
Development Incentive Major Development				
Subtotal Needed for Projects	5,000,000	1,480,528	1,480,528	5,000,000



City of Franklin, WI

Tax Increment District No. 3
Estimated Project Costs & Financing Plan



EHLERS
LEADERS IN PUBLIC FINANCE

**SCENARIO 2 WITH
Major Development**

	Bank Note 2015/Phase I	Bank Note 2019/Phase IV	Total Project Costs All Phases
Projects			
Development Incentive Major Development	5,000,000	5,000,000	5,000,000
Development Incentive Major Development			5,000,000
Subtotal Needed for Projects	5,000,000	5,000,000	10,000,000
Finance Related Expenses			
Financial Advisor	24,955	24,955	24,955
Bond Counsel (Estimate)	7,500	7,500	7,500
Rating Agency Fee	12,500	12,500	12,500
Paying Agent (if Term Bonds)	675	675	675
Max. Underwriter's Discount	\$10.00	\$10.00	\$10.00
Capitalized Interest			
Total Financing Required	5,096,630	5,096,630	5,096,630
<i>Estimated Interest Earnings</i>	0.25% 2	(521)	(521)
<i>Assumed Spend Down (Months)</i>			
Rounding	3,891	3,891	3,891
NET ISSUE SIZE	5,100,000	5,100,000	5,100,000



City of Franklin, WI

**Tax Increment District No. 3
Development Assumptions**



EHLERS
LEADERS IN PUBLIC FINANCE

Construction Year	Actual	Franklin Oaks	Johnson Bank	31st Office Bldg	Land N of NIML	27th Street	Major Development	Amended Area	Annual Total
2005	12,921,100								12,921,100
2006	11,983,300								11,983,300
2007	49,978,100								49,978,100
2008	31,019,800								31,019,800
2009	(44,467,600)								(44,467,600)
2010	11,217,900								11,217,900
2011	(8,734,800)								(8,734,800)
2012									0
2013									0
2014									0
2015									0
2016									0
2017									0
2018									0
2019									0
2020									0
2021									0
2022									0
2023									0
2024									0
TOTALS	63,917,800	0	0	0	0	0	0	0	63,917,800

NOTES:

SCENARIO 3 WITH NO NEW DEV

City of Franklin, WI

Tax Increment District No. 3 Tax Increment Projection Worksheet



Apply Inflation Factor to Base?

171,707,308
117,768,200
0.00%
0.50%
1.00%
\$22.49
-1.00%
-1.00%
-1.00%

Actual Base Value	19.46
Pre-Amendment Base Value (Actual)	20.25
Property Appreciation Factor (2013-2015)	20.51
Property Appreciation Factor (2016-2018)	21.67
Property Appreciation Factor (2019 & Beyond)	22.91
Current Tax Rate (Per \$1,000 EV)	22.72
Tax Rate Adjustment Factor (Next 2 Years)	24.22
Tax Rate Adjustment Factor (Following 2 Years)	23.97
Tax Rate Adjustment Factor (Thereafter)	23.73

Discount Rate 1 for NPV Calculation	5.00%
Discount Rate 2 for NPV Calculation	7.00%

Mixed Use	6/21/2005
Jan. 1, 2005	20
20	15
6/21/2020	2026
6/21/2025	3
Yes	No
No	No

Type of District	Valuation Date
Actual Creation Date	Maximum Life (In Years)
	Expenditure Period (In Years)
	Revenue Periods/Final Rev Year
	End of Expenditure Period
	Latest Termination Date
	Eligible for Extension/No. of Years
	Eligible Recipient District

Construction Year	Value Added	Inflation Increment	Valuation Increment	Revenue Year	Tax Rate	Tax Increment	Cumulative @ 5.00%	Cumulative @ 7.00%
1	2005	12,921,100	0	2007	19.46	251,402	217,170	205,219
2	2006	11,983,300	0	2008	20.25	504,283	632,045	589,934
3	2007	49,978,100	0	2009	20.51	1,535,719	1,835,321	1,684,880
4	2008	31,019,800	0	2010	21.67	2,295,166	3,548,010	3,214,246
5	2009	(44,467,600)	0	2011	22.91	1,407,207	4,548,085	4,090,584
6	2010	11,217,900	0	2012	22.72	1,650,483	5,665,197	5,051,180
7	2011	(8,734,800)	0	2013	24.22	1,547,885	6,662,945	5,893,100
8	2012	0	0	2014	23.97	1,432,357	7,603,680	6,672,072
9	2013	0	0	2015	23.73	1,517,033	8,490,657	7,392,804
10	2014	0	0	2016	23.50	1,501,863	9,326,951	8,059,649
11	2015	0	0	2017	23.26	1,514,249	10,129,990	8,688,009
12	2016	0	0	2018	23.03	1,526,374	10,900,912	9,279,963
13	2017	0	0	2019	22.80	1,539,239	11,640,832	9,837,492
14	2018	0	0	2020	22.57	1,576,842	12,363,201	10,371,622
15	2019	0	0	2021	22.35	1,615,052	13,067,843	10,882,906
16	2020	0	0	2022	22.12	1,652,875	13,754,647	11,371,933
17	2021	0	0	2023	21.90	1,690,315	14,423,562	11,839,319
18	2022	0	0	2024	21.68	1,727,375	15,074,591	12,285,705
19	2023	0	0	2025	21.46	1,764,058	15,707,786	12,711,748
20	2024	0	0	2026	21.25	1,800,370	16,323,242	13,118,116

63,917,800 20,805,208 30,149,097



SCENARIO 3 WITH NO NEW DEV



City of Franklin, WI
 Tax Increment District No. 3
 Project List



EHLERS
 LEADERS IN PUBLIC FINANCE

SCENARIO 3 WITH NO NEW DEV

Projects	Phase I 2015	Phase II 2017	Phase III 2018	Phase IV 2019
Streets & Utilities Rawson to Drexel		1,480,528		
Streets & Utilities College to Rawson			1,480,528	
Development Incentive NML	0			0
Development Incentive NML				
Subtotal Needed for Projects	0	1,480,528	1,480,528	0



ENGINEERS IN PUBLIC FINANCE



City of Franklin, WI

Tax Increment District No. 3

Cash Flow Pro Forma

SCENARIO 3 WITH NO NEW DEV

Year	Revenues										Expenditures										Balances			Project Cost					
	Tax Increment	Investment Earnings	Computer Aid	Developer Loan Repayment	TEA Grant	Grants & Debt Proceeds	Total Revenues	GO Notes 8/15/2005	GO Notes 8/16/2008	Interfund Advance Various	Interfund Advance Various	Pin (9/1)	Interest	Pin (9/1)	Interest	Pin (9/1)	Interest	Pin (9/1)	Interest	Pin (9/1)	Interest	Project Costs	Admin Expense	Fixed 2007 Note	Total Expenditures	Annual	Cumulative	Note Outstanding	Principal Outstanding
2005		60,525				3,905,571	3,966,096															906,440	61,554		1,034,080	2,932,066		3,965,571	2005
2006		114,349				94,429	208,778															2,021,091	70,577		2,271,261	2,932,066	0	4,000,000	2006
2007	251,402	102,647				15,700,000	17,502,481			70,021												17,280,607	75,136	331	18,049,271	2,271,261	10,000,000	9,700,000	2007
2008	504,433	14,311				11,137,628	12,750,469			3,200,000	85,620											2,087,552	46,955	361	12,996,893	2,271,261	9,400,000	11,300,000	2008
2009	1,595,719	6,159				800,000	6,300,000			800,000	15,127											615,000	29,202	363	3,564,203	2,271,261	8,785,000	10,600,000	2009
2010	2,295,166	7,725				800,000	3,145,118			800,000	1,841											450,079	29,202	363	3,077,685	2,271,261	8,160,000	9,000,000	2010
2011	3,407,207	10,971				2,545,219	2,545,219			1,000,000	287,500											419,389	11,564	363	2,895,612	2,271,261	7,520,000	8,000,000	2011
2012	4,650,483	5,128				2,731,325	2,731,325			2,000,000	246,000											388,080	9,985	363	2,988,868	2,271,261	6,865,000	6,000,000	2012
2013	1,547,835	(79)				1,150,000	3,763,447			2,500,000	165,000											323,235	11,000	363	3,783,098	2,271,261	6,195,000	4,650,000	2013
2014	1,582,357	831				2,545,562	10,248,546			3,500,000	61,250											11,000	29,000	363	10,060,489	2,271,261	3,350,000	3,350,000	2014
2015	1,517,033	6,325				2,918,531	1,765,211			1,650,000	75,750											11,000	29,000	363	1,754,750	2,271,261	1,700,000	1,700,000	2015
2016	1,501,863	6,638				2,297,750	1,738,261			1,150,000	33,750											500,000	29,000	363	1,712,750	2,271,261	550,000	550,000	2016
2017	1,514,249	7,404				2,182,772	1,738,925			900,000	9,000											1,480,528	29,000	363	2,018,528	2,271,261	0	0	2017
2018	1,526,374	0				207,358	1,738,732			500,000	750											1,480,528	29,000	363	1,560,278	2,271,261	0	0	2018
2019	1,538,239	4,249				2,073,587	1,627,365			500,000	750											1,480,528	29,000	363	1,542,489	2,271,261	0	0	2019
2020	1,615,052	99,345				1,714,897	1,803,652			500,000	9,000											1,480,528	29,000	363	1,542,489	2,271,261	0	0	2020
2021	1,652,875	150,777				1,895,201	1,895,201			500,000	9,000											1,480,528	29,000	363	1,542,489	2,271,261	0	0	2021
2022	1,690,315	204,886				1,985,117	1,985,117			500,000	9,000											1,480,528	29,000	363	1,542,489	2,271,261	0	0	2022
2023	1,727,575	261,742				2,085,474	2,085,474			500,000	9,000											1,480,528	29,000	363	1,542,489	2,271,261	0	0	2023
2024	1,754,058	321,416				2,184,950	2,184,950			500,000	9,000											1,480,528	29,000	363	1,542,489	2,271,261	0	0	2024
2025	1,800,370	383,980				2,184,950	2,184,950			500,000	9,000											1,480,528	29,000	363	1,542,489	2,271,261	0	0	2025
2026										500,000	9,000											1,480,528	29,000	363	1,542,489	2,271,261	0	0	2026
Total	30,149,897	1,619,853	3,338,560	11,146,213		34,987,628	82,441,351	7,000,000	763,169	10,000,000	1,402,368	4,600,000	152,609	3,350,000	264,250	10,000,000	2,897,538	26,333,820	491,040	2,872	67,457,666	14,983,685	2,872	67,457,666	14,983,685				

NOTES: Cash Financed Project costs in 2017 and 2018 are for utility and Streetscaping
 2017 costs are for area along 27th Street within current TID (Wisconsin to Drexel). However a Project Plan Amendment appears to be required based upon total project costs spent to date.
 2023 costs are for area along 27th Street outside current TID (College to Wisconsin) a Project Plan and Boundary Amendment would be required.

APPROVAL <i>Slw</i> <i>CDA</i>	REQUEST FOR COMMON COUNCIL ACTION	MEETING DATE 2/5/13
REPORTS & RECOMMENDATIONS	Approval of Amending the TIF District #3 Project Plan to expand the District one-half mile to the north and to include the estimated costs of the 27th St Streetscape costs from W College Ave to W. Drexel and a contract to engage Ehlers and Associates for assistance through the TIF Amendment process	ITEM NUMBER <i>G.H.</i>

The Council in its May 1, 2012 meeting expressed its intent for the CDA to take the necessary steps to be able to include the current 27th Street road reconstruction costs from W College to W Drexel in the TIF District. The minutes page for that action is attached.

The CDA in their May 24, 2012 meeting directed staff to review alternatives with Ehlers to determine if the District should be amended. The conclusion was that it should be amended.

Staff looked at the possibility of doing an overlay over part of TIF District #3 but encompass either the entire area from W College to W Drexel or the area from one half mile south of W College to W Drexel but believe that an amendment to the existing TIF District, which is needed anyway due to the 15% over project cost issue, is the best alternative.

Due to the change in timing of the 27th Street reconstruction to 2017 the costs estimates have been updated and the lead sheet of the TIF District Cash Flow Analysis updated.

The next step would be an outside feasibility analysis to determine that the addition to the TIF District would meet all of the statutory requirements. Following that a public participation phase where a public hearing and meetings with the Joint Review Board would be held and the third phase would be the actual filing with the State. Ehlers and Associates has prepared a contract proposal for them to assist the City/CDA in this process. That proposal is attached.

The CDA in their January 17, 2013 meeting recommended to the Common Council that the TIF District #3 be amended and recommended to the Common Council that a contract with Ehlers and Associates be approved to guide the City/CDA through the TIF amendment process.

COUNCIL ACTION REQUESTED

Motion to direct staff to take the necessary actions so that TIF District #3 is amended to include the 27th Street streetscape costs from W College Ave. to W Drexel Ave.

Motion to approve a contract with Ehlers and Associates to guide the City/CDA through the TIF amendment process for TIF District #3.

contract after phase I cost to exceed \$6,000

III III 6-0

ACADEMY OF
PERFORMING ARTS-
CONTINUED

LOCATED AT 7221 SOUTH 76TH STREET (STACY M. TUSCHL, OWNER OF STUDIO 21 POM & DANCE ACADEMY, INC. D/B/A THE ACADEMY OF PERFORMING ARTS, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried.

27TH STREET
STREETSCAPE
ELEMENTS

F.7.

Alderman Solomon moved to direct staff to form a Tax Increment Finance District for the 27th Street Corridor to pay for improvements. Seconded by Alderman Olson. Alderman Olson withdrew his second.

Alderman Olson moved to approve the elements as outlined in the spreadsheet of 12/28/2011 on page 96 of the Council agenda packet of 5/01/2012, with the contingency that no expenditures occur until such time as the TIF is approved for W. College Avenue to W. Drexel Avenue and plans are in place for continuing the TIF from W. Drexel Avenue south to W. South County Line Road, and further that the CDA take jurisdiction, and approves the recommended cost sharing of 50/50 upon all of the elements except for underground utilities within the City of Franklin which cost share shall be 90% Franklin and 10% Oak Creek. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

RECONSTRUCTION
OF S. 51ST ST.

F.8.

Alderman Wilhelm moved to authorize staff to proceed with the reconstruction of S. 51st Street from a point 1075 feet north of W. Rawson Avenue to the north City limits, the trail on the west side from the existing sidewalk to W. Princeton Drive and the sidewalk on the east side from the existing sidewalk to W. Xavier Drive, and authorize the advertisement for bids. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2012-6803
2012 STREET
IMPROVEMENT
PROGRAM

F.9.

Alderman Solomon moved to adopt Resolution No. 2012-6803, A RESOLUTION AWARDED CONTRACT TO THE LOWEST BIDDER, PAYNE & DOLAN, INC., IN THE AMOUNT OF \$440,708.50, FOR THE 2012 LOCAL STREET IMPROVEMENT PROGRAM. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2012-6804
OFFICIAL
NEWSPAPER

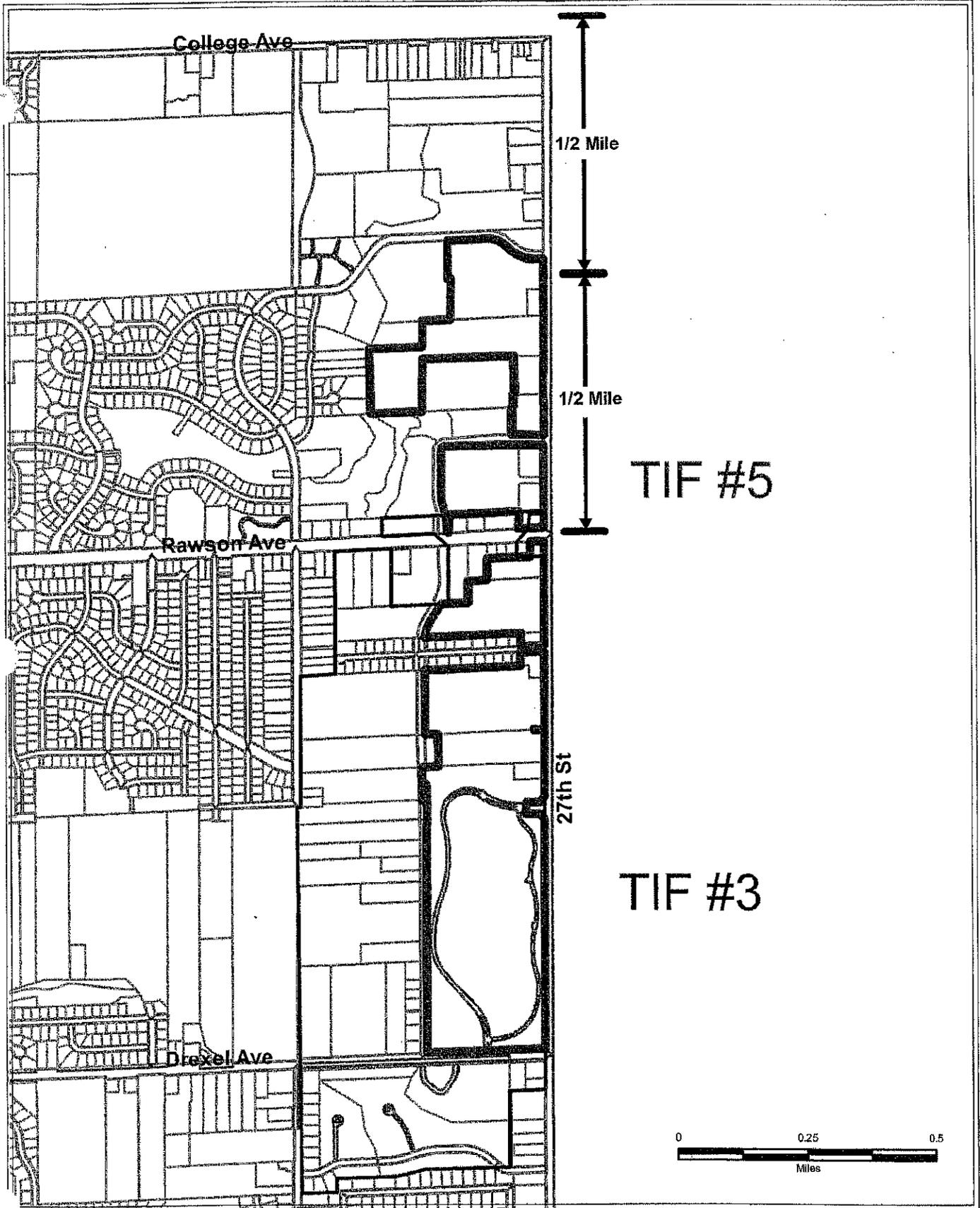
F.10.

Alderman Taylor moved to adopt Resolution No. 2012-6804, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER. Seconded by Alderman Schmidt. All voted Aye; motion carried.

2012 MEETING
SCHEDULE

F.11.

Alderman Skowronski moved to establish the amended meeting schedule for 2012 (all meetings to begin at 6:30 p.m.) as follows:
Combined Committee of the Whole/Council meeting-June 4
Council meeting-June 19
Combined Committee of the Whole/Council meeting-July 10
Council meeting-July 24
Combined Committee of the Whole/Council meeting-August 7
Council meeting-August 21



City of Franklin
 GIS Department
 9229 W. Loomis Rd.
 Franklin, WI 53132
 www.franklinwi.gov

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. All mileages depicted are approximate.

27th Street Cost Allocations

	Total	Oak Creek	Franklin	College to Rawson	Rawson to Drexel (1/Mile)
Current (2011) Cost Estimate:					
Sidewalk cost	207,537	103,769	103,769	-	103,769
Streetlight cost	250,000	125,000	125,000	-	125,000
All other costs	583,542	291,771	291,771	145,886	145,886
State Design & Engineering	200,000	100,000	100,000	50,000	50,000
15% Contingency	186,162	93,081	93,081	46,540	46,540
DOT sponsored CSS	(450,000)	(225,000)	(225,000)	(112,500)	(112,500)
Phase 1 Cost elements	977,241	488,620	488,620	129,926	358,694
Cost to bury utilities *	2,000,000	200,000	1,800,000	900,000	900,000
15' easement cost - utilities *	265,000	26,500	238,500	119,250	119,250
15% Contingency- Utilities *	339,750	33,975	305,775	152,888	152,888
Total Cost to bury Utilities	2,604,750	260,475	2,344,275	1,172,138	1,172,138
Total Costs	3,581,991	749,095	2,832,895	1,302,063	1,530,832
	1,12616				
2017 Estimate:					
Sidewalk cost **	233,720	116,860	116,860	-	116,860
Streetlight cost **	281,541	140,770	140,770	-	140,770
All other costs	657,163	328,582	328,582	164,291	164,291
State Design & Engineering	225,232	112,616	112,616	56,308	56,308
15% Contingency	209,648	104,824	104,824	52,412	52,412
DOT sponsored CSS	(450,000)	(225,000)	(225,000)	(112,500)	(112,500)
Phase 1 Cost elements	1,157,305	578,653	578,653	160,511	418,141
Cost to bury utilities	2,252,325	225,232	2,027,092	1,013,546	1,013,546
15' easement cost - utilities *	298,433	29,843	268,590	134,295	134,295
15% Contingency- Utilities	382,614	38,261	344,352	172,176	172,176
Total Cost to bury Utilities	2,933,372	293,337	2,640,034	1,320,017	1,320,017
Total Costs	4,090,677	871,990	3,218,687	1,480,528	1,738,159
Assessments to property owners			257,630	-	257,630
Possible TIF Funding			740,264	740,264	1,480,528
Possible City Funding			2,961,056	740,264	0

* Burying utilities is allocated 90% Franklin 10% Oak Creek all other allocations are 50% to each community
 ** Franklin sidewalk and streetlight cost allocated 100% to south of Rawson Ave as they are not replacements
 Budget: 27th street - t estimate.xlsx

City of Franklin
TIF #3 Projection
Projected Cash Flow
January 17, 2013

Year	Revenue					Expenditures					TIF Status					
	Tax Levy	Interest Income 3.00%	Computer Aid	Developer Loan Repayment	Grant & Debt Proceeds	Total Revenue	Interest & Fees	Debt Service Principal	Project Costs	Admin Expenses	Total Expenditures	Yearly Cash Activity	Year End			
													Net Cash Balance	Note Balance	Net Debt Balance	Fund Balance
2005	-	60,525	-	-	3,905,571	3,966,096	66,036	-	906,440	61,554	1,034,030	2,932,066	2,932,066	-	3,965,571	(973,505)
2006	-	114,349	-	-	94,429	208,778	179,643	-	2,021,091	70,527	2,271,261	(2,062,493)	369,583	-	4,000,000	(3,130,417)
2007	251,402	102,647	317,482	130,950	16,700,000	17,502,481	693,528	-	17,280,607	75,136	18,049,271	(646,790)	322,793	10,000,000	9,700,000	822,793
2008	504,263	14,311	304,643	789,625	11,137,628	12,750,490	762,396	10,100,000	2,087,552	46,955	12,995,893	(246,403)	76,390	9,400,000	11,300,000	8,175,390
2009	1,535,719	6,159	353,993	792,679	800,000	3,488,550	804,998	2,115,000	615,003	28,202	3,564,203	(75,653)	737	8,785,000	10,600,000	7,985,737
2010	2,295,165	7,725	326,765	790,589	-	3,420,245	736,093	2,225,000	105,028	11,564	3,077,685	342,560	343,297	8,160,000	9,000,000	8,503,297
2011	1,407,207	10,971	333,786	793,255	-	2,545,219	675,943	1,640,000	9,663	9,986	2,335,612	209,607	562,904	7,520,000	8,000,000	8,072,904
2012	1,650,483	16,587	282,085	795,629	-	2,744,784	596,392	2,655,000	17,000	29,000	3,297,392	(552,608)	286	6,865,000	6,000,000	6,865,296
2013	1,547,835	9	257,981	797,710	1,105,000	3,718,535	505,173	3,170,000	11,000	29,000	3,715,173	3,362	3,658	6,195,000	4,605,000	5,093,658
2014	1,450,097	110	254,582	6,255,776	2,050,000	10,010,565	278,839	9,665,000	11,000	29,000	10,013,839	(3,275)	383	-	3,155,000	(3,154,617)
2015	1,519,997	11	241,853	-	-	1,761,861	70,575	1,605,000	-	29,000	1,704,575	57,286	57,669	-	1,550,000	(1,492,331)
2016	1,621,923	1,730	229,760	-	-	1,853,413	33,750	850,000	500,000	29,000	1,412,750	440,663	498,332	-	700,000	(201,668)
2017	1,701,213	14,950	218,272	-	-	1,934,435	18,750	150,000	1,480,528	29,000	1,678,278	256,157	754,489	-	550,000	204,489
2018	1,063,296	22,635	207,358	-	-	1,313,289	8,250	550,000	1,480,528	29,000	2,067,778	(754,489)	-	-	-	(0)
2019	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2020	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2021	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2022	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2023	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2024	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2025	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2026	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2027	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2028	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
2029	(0)	(0)	-	-	-	(0)	-	-	-	-	0	(0)	(0)	(0)	(0)	(0)
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2092	(0)	(0)	-	-	-	(0)	-	-</								



January 23, 2013

Mr. Cal Patterson
Finance Director
City of Franklin
9229 West Loomis Road
Franklin, WI 53132

SPENDING ON 27th ST (EPP-EL MARCH)
WOULD EXCEED 115% LIMIT AGREED TO
WITH JOINT REVIEW BOARD
Ability to have the TIF pay for
27th St improvements worth of
REVISION will REQUIRE TIF Amendment

RE Engagement for Services related to Amendment of TID # 3 and comment on TID # 4 Amendment.

Dear Cal:

In accordance with your request, we are herewith transmitting an electronic copy of our Tax Incremental District Contract for services relating to the amendment of the project plan for your Tax Increment District #3. If it is approved by the Council, please have one copy signed and returned to our office.

You will note that our contract is divided into four phases. A breakdown of the services to be provided by phase has been outlined in this contract. The City would have the right to terminate the project at the conclusion of each phase. At this time, Ehlers is prepared to begin the Feasibility Analysis. Should the City decide to move forward with this project, following the completion of the analysis, Ehlers is prepared to begin all other phases outlined.

With regard to the inclusion of reconstruction costs for S. 27th from Drexel to S. County Line within an existing district project plan or a new district, we understand that the project would not be scheduled to begin until around 2027. If this is the case, it would not be possible to include in either TID 3 or TID 4 as the expenditure period ends for both of these districts in 2020. In addition, the inclusion of these costs in any plan, (new or existing) would need to be justified to the extent that they are needed to stimulate new development within the TID that is paying the costs. In order to maximize the benefit of TID participation for these costs, we would recommend waiting until you get closer to the point of construction of both new private increment that could benefit from the improvement and to coincide with the timing of the street improvements themselves. At that point you could consider the creation of a new district or overlay district which would include the costs and also provide a demonstrated basis for the need for said costs to encourage the growth that is desired in the proposed district. This would provide you with more years of TID increment and assure that the development would be available to pay for same. If the timing should move up to a point say within 2015-2019, you might consider amending TID # 4 to include within that plan, however you would only be able to capture about 9-10 years of increment at best given the remaining life of the district.

www.ehlers-inc.com



EHLERS
LEADERS IN PUBLIC FINANCE

Wisconsin
Offices also in Illinois and Minnesota

phone 262-785-1520
fax 262-785-1910
toll free 800-717-9742

375 Bishops Way, Suite 225
Brookfield, WI 53005-6202

City of Franklin
Proposal for TIF Services
January 23, 2013

We would be happy to discuss this with the City more fully at your convenience. In any event, if you have questions regarding the engagement proposal attached, please give me a call.

We look forward to the opportunity to work with the City on this important project.

Very Truly Yours,

EHLERS & ASSOCIATES, INC.



Michael C. Harrigan, CIPFA
Senior Financial Advisor - Board Chair

cc: Mark Lubberda, City Administrator
Sandra L. Wesolowski, City Clerk
Todd Taves, Financial Advisor – Principal, Ehlers
Dawn Gunderson, Financial Advisor – Vice President, Ehlers
Paula Czaplewski, TIF & Disclosure Coordinator, Ehlers



PROPOSAL FOR
AMENDING THE PROJECT PLAN FOR
TAX INCREMENTAL DISTRICT NO. 3
IN THE CITY OF FRANKLIN, WISCONSIN

SERVICES PROVIDED BY EHLERS & ASSOCIATES

When Ehlers & Associates is engaged to provide services for the amendment of a Tax Incremental District (the "District"), it will perform its services in four phases. We will cooperate with your clerk, staff, engineer, attorney, elected officials and Council/CDA throughout all phases.

Feasibility Phase -- When the Council/CDA decides to proceed with the amendment of the District, Ehlers & Associates shall be responsible for the following:

- Review revised list of projects proposed to be included within the Project Plan amendment, to determine general eligibility under the Wisconsin Tax Increment Law.
- Using information provided by your staff, or others, identify the potential for development within the District, the probable value of expected improvements, and the requirement for public improvements and other public expenditures within the half mile radius of the District boundary.
- Provide a review of the City's financial capabilities to implement economic development projects, including preliminary present value calculation of estimated Tax Incremental Financing cashflow.
- Provide preliminary financial analysis and report regarding the feasibility of the proposed District amendment.

Public Participation Phase -- When the Council/CDA decides to proceed with the amendment of the District, Ehlers & Associates shall be responsible for the following:

- Develop and author a draft copy of a Project Plan Amendment around the goals and objectives determined by the Council/CDA.
- Provide draft resolutions & agendas for CDA, Common Council, Joint Review Board, and Public Hearing.
- Prepare, mail and publish the notices of public hearing as required by the Tax Increment Law, to include notification to the overlapping taxing jurisdictions.
- Attend all statutorily required meetings of CDA, Common Council, Joint Review Board and Public Hearing, to include participation as needed in presentation of

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toll free 800-717-9742

375 Bishops Way, Suite 225
Brookfield, WI 53005-8202

project plan, explain the role and responsibilities of the Joint Review Board and answer questions regarding the proposed District.

- Provide drafts of all project plans and documents in sufficient quantity for Staff, CDA, Common Council, Joint Review Board, and public hearing.
- Work with your staff, engineer, planner or other designated party to obtain a map of the boundaries of the District, a map showing existing uses and conditions of real property within the District, and a map showing proposed improvements and uses in the District, as required to be included within the project plan document. (Note: required mapping will not be prepared by Ehlers)

Final Documentation and State Filing -- After the public hearing and approval of the Project Plan Amendment by the CDA, Common Council and Joint Review Board, Ehlers & Associates shall:

- Provide a final Project Plan Amendment document containing all required elements and information. Provide the City with up to 15 bound copies and a .pdf of the final document. Submit the adopted Project Plan Amendment to the Wisconsin Department of Revenue.
- Prepare and submit to the Wisconsin Department of Revenue all documents, forms and data required and provide the City with a bound copy of this complete final transcript. This document is the City's final record for this District amendment.

On-Going Services -- If the City decides that assistance is required after the submission of the initial submission of forms to the Department of Revenue, Ehlers & Associates will be available for the following:

- Assist the clerk in answering questions regarding the initial submission of forms to the Department of Revenue (*no additional charge*).
- Assist the clerk in answering questions regarding completing annual forms for the Department of Revenue and for the computation of tax levies (*no additional charge*).
- Review, revise and update projections contained in the Project Plan Amendment (*\$1,500 annual flat fee*).
- Meet with private developers to explain the implementation of the Project Plan Amendment (*billed hourly*).
- Developer Negotiation - Ehlers has been instrumental in assisting communities negotiate developer agreements and create public/private partnerships, including Municipal Revenue Obligations / Pay-As-You-Go financing (*billed hourly*).
- Review with staff any proposals for additional Project Plan amendments to determine

City of Franklin
Proposal for TIF Services
January 23, 2013

eligibility and requirements under the Tax Increment Law. Project Plan amendments may include; addition of property to the District; subtraction of property from the District; amendment of the list of projects to be undertaken; and approval of sharing of increment between eligible donor and recipient Districts *(Separate contract applies.)*

- Project Financing - If the City decides to proceed with implementation and in the event the City needs to procure funds to pay for eligible project costs, Ehlers would be prepared to assist in updating the TID cash flow projections, structuring debt issues to properly integrate with the projected TID cash flows and conducting either a competitive or negotiated sale of the debt on behalf of the City to assure the lowest possible interest rates and costs of issuance. *(Separate Fee Schedule applies.)*

Fees – Ehlers & Associates shall be entitled to a fee after completion of each of Phase of this proposal as follows:

Feasibility Phase:	\$4,300
Public Participation Phase:	\$7,500
Final Documentation and State Filing Phase:	<u>\$1,200</u>
Total for all Phases:	\$13,000
On-Going Services *:	As Indicated Above

* For any services requested and performed under the On-Going Services Phase, Ehlers & Associates shall be compensated at its standard hourly rate for financial advisors (currently \$175 to \$250), except that if the City wishes to further amend the District's boundaries and/or project plan, Ehlers will provide a separate fee proposal for services required depending on the nature and extent of the amendment. Examples of on-going services include:

- Community workshops
- Economic blight determinations
- Redevelopment plans
- Boundary amendments
- Project plan amendments
- Development agreement review
- Financial analysis of developer requests for TIF assistance

The fees outlined above shall include all travel, overhead and time compensation for Ehlers & Associates and its subcontractors, if any.

Please note that the 2009 Wisconsin Act 28 included a change to the tax incremental finance statutes. Sections 66.1105(6)(ae), 66.1106(7)(am) & 60.85(6)(am), Wis. Stats., which authorize the Department of Revenue to charge an annual administrative fee of \$150 to each municipality for each tax incremental district for which the department authorizes the allocation of a tax increment. The annual fee must be paid to the Department of Revenue no later than May 15.

City of Franklin
Proposal for TIF Services
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The City shall provide, at the City's expense, the required maps and legal description of the District amendment area. The City shall also be responsible for paying for publication of notices, and any professional services fees that it incurs from its attorney, engineer, surveyor, certified public accountant and others.

Ehlers & Associates fees, and all other costs incurred in relation to the amendment of the District, are eligible to be paid from tax increment revenues, provided the District's amendment is approved.

Respectfully submitted,

EHLERS & ASSOCIATES, INC.



Michael C. Harrigan, CIPFA
Senior Financial Advisor - Board Chair

The above proposal is hereby accepted by the City of Franklin, Wisconsin by its

authorized Officers this _____ day of _____, 20__.

Signature

Title

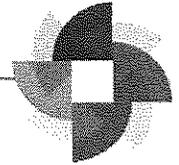
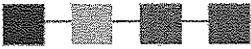
<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>May 7, 2013</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>Proposal for professional consulting services with Ehlers and Associates to complete a redevelopment plan pursuant to Wis. Stat. § 66.1333 for generally the TID No. 3 Project Plan area</p>	<p>ITEM NUMBER</p> <p><i>G.4.</i></p>

Ehlers and Associates and City staff will be in attendance at the meeting to present the subject matter. Attached is the above-mentioned proposal.

The subject matter arose from comments at Common Council meetings during discussions of the South 27th Street reconstruction project and streetscape improvements plans regarding the costs of such improvements and also that the Community Development Authority should be authorized to manage the development of the area as the Authority had been authorized to manage the development of the Franklin Business Park. As the tax incremental districts located upon South 27th Street have been in existence for some time and remain under the management of the Common Council, the only available method to now authorize the Authority to undertake such duties would be upon the existence of a redevelopment plan for the area. The proposed area for the plan review is limited to generally the Tax Incremental District No. 3 area, as based upon an understanding of the prior comments by the Common Council. Funding for the proposal would be required from City funds. The Community Development authority recommended approval of the proposal at its meeting on May 2, 2013.

COUNCIL ACTION REQUESTED

A motion to approve the 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.



May 1, 2013

Mr. Jesse Wesolowski, City Attorney
City of Franklin
Franklin Wisconsin

Via Email

Proposal for services to complete a Redevelopment Plan under Sec 61.333 Wis Stats.

Dear Jesse:

At your request, we are pleased to submit this proposal to complete a blight/rehabilitation study & statutory redevelopment plan for parcels within the proposed Tax Increment District #3 and adjacent areas in the City of Franklin. Ehlers will be using as an initial basis for the plan, the project plan documents we have prepared or are working on for TID # 3 .

Scope of Services- 2 Phases

Feasibility Phase/ Blight Study:

Ehlers will, with input from City staff, conduct an inventory of properties within the geographic area designated by the City to determine the extent to which the properties will meet the standards of Sec. 66.1333 for blight designation.

The blight/rehabilitation study will address and contain the following elements:

1. Identification of properties that meet the Legal standards and definitions for blight pursuant to Wisconsin Statutes & plan for a redevelopment plan to comply with the requirement of Sec. 66.1333 (6) Wis Stats.
2. Parcel listing and description of properties within the proposed redevelopment area..
3. Photographs of parcels identifying if blight conditions exist, along with narrative describing the blight characteristics.
4. A report with findings that determine whether at least 50% of the properties are blighted or in need of rehabilitation.

Ehlers will meet with the CDA &/or City Council to review the findings and the CDA will then have the opportunity to consider whether to proceed with the development of the comprehensive plan of redevelopment.

Rehabilitation Plan Phase:

Ehlers will prepare a plan of redevelopment consistent with the requirements of Sec 66.1333 (6) (b) 1. & 2.

1. Ehlers will rely on existing land use plans, traffic analysis and other studies that exist within the City and apply these to the designated redevelopment area.
2. Ehlers will work with City Staff and develop projections of value, and economic feasibility of redevelopment.
3. Ehlers will provide up to 50 copies of a draft plan Document suitable for recording.
4. Ehlers will provide Drafts of notices to paper & property owners, for Town's use.
5. Ehlers staff will attend up to 2 CDA, 2 Council meetings & 1 Public Hearing.

Services or Materials Provided by Others

The City shall provide Ehlers with the following:

- 1.) Mapping as required to define the district boundaries, existing uses and conditions and proposed uses and densities of property..
- 2.) Legal descriptions as required.
- 3.) Estimates & timing of project costs to be included if different from existing TID # 3 project plan.
- 4.) Current names & addresses of all property owners proposed for inclusion as well as their tax key data and current valuation.
- 5.) Access to building inspector and assessor as required as well as inspection and assessment records.
- 6.) City Attorney or outside legal review of final draft document and opinion of sufficiency.
- 7.) Ehlers will draft forms of notice but Town shall send notices directly to affected property owners to meet statutory requirements.

Compensation

Ehlers' fee for the redevelopment plan shall not to exceed \$7,000 for the feasibility phase and \$7,000 for the plan phase. Ehlers will begin working on the report once we receive authorization to proceed from the City.

Very Truly Yours



Michael C. Harrigan, CIPFA
Chairman / Sr. Financial Advisor

CC: Dawn Gunderson, Ehlers