

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MAY 6, 2014, 6:30 P.M.

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Olson of upcoming community events & news items:
 - a. Eagle Scout Braden Schubring-Dist. #5.
 - b. Mayoral Proclamation which designates May 12, 2014 as National Nurses Week.
 - c. Letter from John Rosenow, Arbor Day Foundation, naming Franklin as a 2013 Tree City USA.
 - d. Fred Rinke and Keith Nickels, Franklin Fire Department Paramedics receiving the Aurora Health Care "Teamwork/Courage Under Fire" award.

- C. Approval of Minutes
 - 1. Approval of regular meeting of April 15, 2014.
 - 2. Approval of special meeting of April 22, 2014.

- D. Hearings

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Matthew Cool, Board of Review-Mayor Olson's appointment.
 - b. Mark Arndt, Board of Review-Alderwoman Wilhelm's appointment.
 - c. Larry Gamble, Board of Review-Alderwoman Evans' appointment.
 - d. Jeanine Olson, Civic Celebrations Commission-Dist. #1.
 - e. Kevin Mineard, Finance Committee-Dist. #4.
 - f. Robert Campbell, Jr., Finance Committee-Dist. #5.
 - g. Dennis Ciche, Finance Committee-Dist. #5.
 - h. John Howard, Finance Committee-Dist. #5.
 - i. James Sass, Fire and Police Commission-Dist. #1.
 - j. Kris Barnekow, Board of Health-Dist. #1.
 - k. Marilyn Bolton, Board of Health-Dist. #2.
 - l. Timothy Solomon, Library Board-Dist. #2 (exp. 6/30/2014).
 - m. Timothy Solomon, Library Board-Dist. #2 (exp. 6/30/2017).
 - n. Diane Oleson, Library Board-Dist. #2.
 - o. Anthony Megna, Parks Commission-Dist. #2.
 - p. David Pautz, Parks Commission-Dist. #4.
 - q. Dale Wikel, Personnel Committee-Dist. #5.
 - r. Patrick Sheehan, Personnel Committee-Dist. #1.
 - s. Patricia Hogan, Plan Commission-Dist. #1.
 - t. Jim Bartnicki, Board of Public Works-Dist. #2.
 - u. Jonathan Webster, Board of Public Works-Dist. #3.
 - v. Rajiv Surana, Technology Commission-Dist. #3.
 - w. Scott Meade, Technology Commission-Dist. #1.
 - x. Bryan Maersch, Technology Commission-Dist. #5.
 - y. Philip Nickerson, Board of Zoning & Building Appeals-Dist. #6.
 - z. Juan Rodriguez, Board of Zoning & Building Appeals-Dist. #4.

F. Letters and Petitions

G. Reports and Recommendations

1. 2013 Comprehensive Annual Financial Report of the City of Franklin and the required communications letter from CliftonLarsonAllen LLP.
2. Ordinance to Amend §10.23 of the Municipal Code of the City of Franklin, Wisconsin to Provide for Consistent Finite Terms for Appointed Elected Official and Non-Elected Official Board and Commission and Committee Members and to Extend the Potential De Facto Status of Such Members within The First 100 Days of the First Term of a New Mayor.
3. Ordinance to Amend Ordinance No. 2013-2120, An Ordinance Adopting the 2014 Annual Budget, to Provide for General Fund Budgets Transfers for Fiscal Year 2014.
4. Franklin First Development Strategic Plan (Ticknor 2000): all Plan components update services agreement, with economic development consultant Ticknor & Associates, Inc.
5. Subject matter task referral to the Forward Franklin Economic Development Committee for the study of and report upon potential retail/restaurant/quality of life/entertainment new development within the City and the areas likely for such development, to include, but not be limited to consideration of the subject matter as is set forth in Chapter 4: Economic Development of the City of Franklin 2025 Comprehensive Master Plan, the Franklin First Development Plan (R.A. Smith 2001), and Phase 2: Retail Development Potential of the Franklin First Development Strategic Plan (Ticknor 2000) (and as may be available updates thereto) upon the subject matter.
6. Subject matter task referral to the Community Development Authority for the study of and report upon potential business park and/or industrial park new development within the City and the areas likely for such development, to include, but not be limited to consideration of the subject matter as is set forth in Chapter 4: Economic Development of the City of Franklin 2025 Comprehensive Master Plan, the Franklin First Development Plan (R.A. Smith 2001), and Phase 1: Office/Industrial Market Analysis and Phase 4: Economic Development of the Franklin First Development Strategic Plan (Ticknor 2000) (and as may be available updates thereto) upon the subject matter.
7. Resolution imposing conditions and restrictions for the approval of a Special Use for a credit union use upon property located at 7750 S. Lovers Lane Road (Building 8, Lot 3 within the Shoppes of Wyndham Village development) (Summit Credit Union, applicant).
8. Resolution imposing conditions and restrictions for the approval of a Special Use for a funeral home and mortuary center (embalming and custodial care) use upon property located at 7220 W. Rawson Avenue (former Root River Center Bowling Alley and Banquet Hall) (Elder Sanctuary, LLC, applicant).
9. Resolution imposing conditions and restrictions for the approval of a Special Use for a 16,900 square foot expansion of the City of Franklin Water and Waste Water Operation and Maintenance Facility use upon property located at 5550 W. Airways Avenue (City of Franklin, applicant).
10. Authorize staff to receive bids for the Development of Pleasant View Park including the extension of W. Evergreen Street. Location for proposed park-south of Pleasant View Elementary School and street extension W. Evergreen Street from a point 800 feet east of S. 51st Street to a point 1,350 feet east of S. 51st Street.
11. Resolution authorizing officials to execute an agreement with Graef to perform engineering services necessary for plans and bidding documents for the development of Pleasant View Park including the street extension of W. Evergreen Street.

12. Resolution authorizing officials to execute an agreement with Commonwealth Cultural Resource Group, Inc., in the amount of \$2,487.26, to perform an archeological survey of the Pleasant View Park site, located south of Pleasant View Elementary School.
13. Resolution awarding a contract in the amount of \$117,360.00 to The Wanasek Corp. for the extension of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive.
14. Resolution awarding contract to the low bidder, Payne & Dolan, Inc. in the amount of \$1,041,340.10, for the 2014 Local Street Improvement Program and paving Shadwell Subdivision streets.
15. Sewer Service Fund User Fees Policy revision.
16. Resolution to amend the Investment Policy Statement for the City of Franklin Post Employment Benefits Trust.
17. Resolution to amend the City of Franklin Investment Policy Statement-Reserve & Liquidity Investments.
18. March 2014 Monthly Financial Report.
19. Designation of Official Newspaper.
20. Summer meeting schedule for 2014.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

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

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

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

May 8	Plan Commission	7:00 p.m.
May 20	Common Council	6:30 p.m.