

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, NOVEMBER 19, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of November 5, 2013.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Civic Celebrations Commission's request for authorization to sign and execute contracts for the 2014 Civic Celebration event.
 - 2. Selection of the Third Party Administrator; Pharmacy Benefit Manager; Health Plan Network and related plan design; Stop Loss, Life and Accidental Death and Dismemberment, and Long-Term Disability Insurance Carriers and Retention of the Insurance Consultant, following a presentation on rates.
 - 3. Resolution conditionally approving a Final Plat for Avian Estates Subdivision (at approximately 7120 to 7400 W. Puetz Road) (Avian Estates, LLC, applicant).
 - 4. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Final Plat for Avian Estates Subdivision (at approximately 7120 to 7400 W. Puetz Road) (Avian Estates, LLC, applicant).
 - 5. Resolution authorizing certain officials to execute a Subdivision Development Agreement with the developer of Avian Estates Subdivision.
 - 6. Resolution authorizing certain officials to accept an amendment to Conservation Easement for and as part of the review and approval of a Certified Survey Map for property located at 7700-7780 S. Lovers Lane Road (SB1 Wyndham, LLC, owner/applicant).
 - 7. Ordinance to amend Section 15-3.0433 of the Unified Development Ordinance Planned Development District No. 28 (Polish Festivals, Inc.) to allow for the construction and use of a chapel (Conservancy for Healing and Heritage, Inc., applicant) (6941 S. 68th Street and environs).
 - 8. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of an amendment to Planned Development District No. 28 (Polish Festivals, Inc.) (Conservancy for Healing and Heritage, Inc., applicant) (6941 S. 68th Street and environs).

9. Ordinance to amend §15-3.0418 of the Unified Development Ordinance Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club) to in part expand the district boundaries to include and provide for the rezoning of an adjoining to the south approximate 19.7 acre parcel [and an adjoining to the south approximate 2.92 acre outlot] from B-2 General Business District and FW Floodway District [and outlot] to Planned Development District No. 13 and FW Floodway District and to allow for amusement and recreation services and limited single warehousing and distribution use among other uses in an existing multi-tenant building subject to special use approval(s) within the existing building on the 19.7 acre parcel (Greywolf Partners, Inc., applicant) (6801 S. 27th Street).
10. Resolution imposing conditions and restrictions for the approval of a Special Use for an amusement and recreation services use upon property located at 6801 S. 27th Street (Greywolf Partners, Inc., applicant).
11. Resolution conditionally approving a Land Combination for Tax Key Nos. 792-9993-001 and 792-9993-002 (7771 S. 76th Street) (Blasé J. Catanese and Cathleen Catanese, applicants).
12. Standards, Findings and Decision of the City of Franklin Common Council upon the application of Andrew A. Petty and Amanda E. Petty, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance.
13. Extension of sanitary sewer on S. 76th Street from a point 3,000 feet south of W. Ryan Road to a point 900 feet north of W. Ryan Road and on W. Ryan Road from S. 76th Street to a point 1,235 feet west of S. 80th Street.
14. Resolution Accepting the Public Construction of the Ryan Creek Interceptor Sewer Public Sanitary Sewer Facility Project.
15. Professional Services Agreement between the City of Franklin and Racine County for services to verify a Certified Soil Tester's Soil & Site Evaluation.
16. Resolution authorizing certain officials to execute a development agreement with the People's Choice Corporation for the development agreement for Hampton Inn & Suites Milwaukee/Franklin to be located north of W. Rawson Avenue and west of S. 76th Street.
17. Release of Letter of Credit for the development of the Sacred Heart at Monastery Lake Project located on the east side of S.T.H. 100 just south of W. Rawson Avenue.
18. City of Franklin Audit Preparation Services Agreement between Clifton Gunderson LLP and the City of Franklin for audit of the 2013 year.
19. Approval of a job description revision for Police Patrol Officer.
20. Resolution to amend the Civil Service System Personnel Administration Program eliminating overtime for part-time Library Assistants who work on Sundays.
21. Resolution to address the 2014 non-represented employee general wage adjustment and the employee cost share of monthly health insurance premiums.
22. Wage compression and wage issues for Police and Fire Command Staff.
23. Changes to the job description for Sanitarian.

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

November 19	Special Primary Election Assembly District 82 and Special Election Assembly District 21	7:00 a.m.-8:00 p.m.
November 21	Plan Commission	7:00 p.m.
November 28 & 29	Thanksgiving Holiday – City Hall Closed	
December 2	Committee of the Whole	6:30 p.m.
December 3	Common Council	6:30 p.m.
December 5	Plan Commission	7:00 p.m.
December 17	Common Council	6:30 p.m.
December 17	Special Election Assembly District 82	7:00 a.m.-8:00 p.m.