

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, NOVEMBER 18, 2014 AT 6:30 PM

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Mayor Announcements:
 - (a) ICC Items.
 - (b) Sewer/Water building ceremonies.

- C. Approval of minutes:
 - 1. October 6, 2014 Committee of the Whole.
 - 2. November 3, 2014 regular common council meeting.
 - 3. November 4, 2014 special common council meeting.

- D. Hearings:
 - 1. Public Hearing – 2015 Proposed Budget.
 - 2. Public Hearing – Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation for Property Located at Approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential – Multi-Family Use and Areas of Natural Resource Features (Proposed Lot 2) and From Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (Proposed Lot 3) (Approximately 17.3497 Acres) (Franklin Square, LLC, Applicant).

- E. Organizational Business

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. An Ordinance Adopting the 2015 Annual Budgets for the General Fund, Library Fund, Solid Waste Collection Fund, Sewer Service Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement Fund, Capital Improvement Fund, Debt Service Fund, Development Fund, and TIF District Funds and Establishing the Tax Levy and Other Revenue for the City of Franklin for Fiscal Year 2015.
 - 2. An Ordinance to Amend the City Of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation for Property Located at Approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential – Multi-Family Use and Areas Of Natural Resource Features (Proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use

- and Areas of Natural Resource Features (Proposed Lot 3) (Approximately 17.3497 Acres) (Franklin Square, LLC, Applicant).
3. Civic Celebrations Commission's Request for Authorization to Sign and Execute Contracts for the 2015 Civic Celebrations Event.
 4. Status Report on the Recommendations from the Quarry Monitoring Committee Pertaining to Quarry Monitoring and the Terms and Provisions of Planned Development District No. 23 (Payne & Dolan Company).
 5. Authorization to Purchase Outdoor Fitness Equipment for Ernie Lake Special Park Located at 8000 South Chapel Hill Drive, as Recommended by the Parks Commission.
 6. Request to Approve Intergovernmental Cooperation Agreement with Milwaukee County on Use of GCS Software.
 7. An Ordinance to Amend Ordinance 2013-2120, an Ordinance Adopting the 2014 Budgets for the Sewer Fund, the City of Franklin for Fiscal Year 2014 to Approve Budget Amendments to the 2014 Budget.
 8. A Resolution Awarding a Contract to the Low Bidder for the Lining of 342 Lineal Feet of Sanitary Sewer on W. Forest Home Avenue.
 9. An Ordinance to Amend §169-1. of the Municipal Code, "Licenses Required" to Update the Health Department License Categories and Fees as Referred to by §138-28. of the Municipal Code, "Fees."
 10. An Ordinance to Create Chapter 170 of the Municipal Code, "Escort Services", Pursuant to the Municipal Authority Provided Under Wis. Stat. § 66.0107(2) (Ald. Evans).
 11. An Ordinance to Create §169-5. of the Municipal Code, "Certified Massage Therapists and Bodyworkers", Pursuant to the Municipal Authority Provided Under Wis. Stat. § 66.0107(2) (Ald. Evans).
 12. Recommendation to Amend Municipal Ordinance to Add a Fine (\$50.00) for Noncompliance of a Written Order by the Registered Sanitarian.
 13. An Ordinance to amend Section 245.5(D)(4) of the Municipal Code to establish no parking from 5:00 am to 3:00 pm except weekends and holidays on both sides of S. 31st Street from the intersection of W. Drexel Avenue to W. Minnesota Avenue.
 14. A Resolution granting Wisconsin Electric Power Company a Distribution Easement for relocation of services at 5550 W. Airways Avenue.
 15. Continuation of Temporary Assignment Pay for the Assistant City Engineer During the Transition Period of the City Engineer.
 16. 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.
 17. Report on Status of Bidding Out Insurance Broker Services.
 18. A Resolution to Address the 2014 and 2015 Non-Represented Employee General Wage Adjustments, Including a 1% Increase Retroactive to July 2014, as Funded in the Adopted Budget, and Holding in Abeyance any 2015 General Wage Adjustments, and to further Address the Employee Cost Share of Monthly Health Insurance Premiums.

Common Council Agenda

November 18, 2014

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- H. Licenses and Permits
Miscellaneous Licenses
- I. Bills
Vouchers and Payroll approval
- J. Adjournment

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

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

[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 20	Plan Commission	7:00 pm
November 27 and 28		Closed for Thanksgiving
December 2	Common Council	6:30 pm
December 4	Plan Commission	7:00 pm
December 16	Common Council	6:30 pm
December 18	Plan Commission	7:00 pm

CITY OF FRANKLIN
COMMITTEE OF THE WHOLE MEETING
OCTOBER 6, 2014
MINUTES

ROLL CALL

A. The regular meeting of the Committee of the Whole was held on October 6, 2014 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Director of Finance & Treasurer Paul Rotzenberg, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.

MAYOR'S
RECOMMENDED 2015
BUDGET

Alderwoman Wilhelm moved to tentatively amend the Mayor's Recommended 2015 Budget by striking Conferences and Schools in the amount of \$1,500 in Information Services. Seconded by Alderwoman S. Mayer.

Alderman Schmidt then moved to amend the motion by reducing the amount in Conferences and Schools in Information Services to \$500. Seconded by Alderwoman Wilhelm. On roll call, Alderwoman Wilhelm, Alderman Schmidt, and Alderwoman S. Mayer voted Aye; Alderman Dandrea, Alderman D. Mayer, and Alderwoman Evans voted No. Mayor Olson broke the tie by voting No. Motion failed.

On the roll call vote for the main motion to tentatively amend the Mayor's Recommended 2015 Budget by striking Conferences and Schools in the amount of \$1,500 in Information Services, Alderwoman S. Mayer, Alderman Schmidt, and Alderwoman Wilhelm voted Aye; Alderwoman Evans, Alderman D. Mayer, and Alderman Dandrea voted No. Mayor Olson broke the tie by voting No. Motion failed.

Alderwoman Evans moved to tentatively amend the Mayor's Recommended 2015 Budget by changing the Full Time Equivalent (FTE) from 1 to 2 in the Assistant Building Inspector columns for 2014 and 2015. Seconded by Alderman Schmidt. Upon voice vote, 5 Ayes and 1 Abstention (Alderman D. Mayer). Motion carried.

Alderwoman Wilhelm moved to tentatively amend the Mayor's Recommended 2015 Budget by moving \$5,000 from Unrestricted Contingency to the Engineering Department (\$3,500 to Part Time Personnel and \$1,500 Non-Personnel for mailing and printing) to provide for canvassing residents along W. College Avenue from S. 27th Street to S. 35th Street. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderman Schmidt moved to tentatively amend the Mayor's Recommended 2015 Capital Improvement Budget by moving \$46,000 from the S. North Cape Road trail project for the purpose of connecting the sidewalk on the west side of W. Brunn Drive. Seconded by Alderwoman Wilhelm. On roll call, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Schmidt, and Alderwoman S. Mayer voted Aye; Alderman Dandrea and Alderwoman Evans voted No. Motion carried.

Alderman Dandrea moved to tentatively amend the Mayor's Recommended 2015 Budget by modifying language in the Sewer Fund, as determined by staff, to clearly reflect the construction of a new Water and Wastewater Treatment Facility and to reflect the anticipated additional expense of \$100,000 which will reduce the fund balance in 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Evans moved to recommend to the Common Council the Mayor's Recommended 2015 Budget along with the previous tentative actions of the Committee of the Whole. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ADJOURNMENT

J.

Alderwoman Wilhelm moved to adjourn the meeting at 9:17 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 3, 2014
MINUTES

ROLL CALL

A. The regular meeting of the Common Council was held on November 3, 2014 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Director of Administration Mark Lubberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:35 p.m.
B.2. Mayor Olson updated the Common Council on the status of hiring an additional Building Inspector, Communicable Disease report, and the School Resource Officer Grant.

APPROVAL OF MINUTES

C.1. Alderman Schmidt moved to approve the minutes of the regular meeting of October 21, 2014. Seconded by Alderwoman Evans. All voted Aye; motion carried.

RETAIL ECONOMIC DEV. AGREEMENT WITH BUXTON CO.

G.1. Alderman D. Mayer moved to suspend the regular order of business to allow citizens to speak. Seconded by Alderman Schmidt. All voted Aye; motion carried.
Alderman D. Mayer moved to return to the regular order of business. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
Alderwoman Wilhelm moved to adopt A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH BUXTON COMPANY TO PROVIDE COMMUNITY RETAIL ECONOMIC DEVELOPMENT NEEDS AND SATISFACTION STUDY, RECRUITING AND RETENTION PROFESSIONAL CONSULTING SERVICES, with costs to come from the "Restricted Contingency" portion of the Contingency appropriation, pending establishment of an applicable tax incremental district for which such services may be provided or otherwise as may be determined by the Common Council. Seconded by Alderman Schmidt.
Alderwoman Wilhelm withdrew her motion and Alderman Schmidt withdrew his second.

NON-COMPLIANCE OF ORDER BY SANITARIAN

G.2. Alderman D. Mayer moved to direct the City Attorney and Director of Health & Human Services to prepare an ordinance to

amend the Municipal Code Section 138-27. to include a fine as an option for non-compliance with a written order by the registered sanitarian, including a process chart. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Schmidt and Alderwoman S. Mayer voted Aye; Alderwoman Evans voted No. Motion carried.

HEALTH DEPT. LICENSE
CATEGORIES AND FEES G.3.

Alderman D. Mayer moved to direct the City Attorney to prepare an ordinance to amend the Municipal Code Chapter 169, Licenses and Permits, for Chapter 138 Health Department as set forth by the Director of Health & Human Services. Seconded by Alderman Schmidt. All voted Aye; motion carried.

AGENT AGREEMENTS
WITH DHS AND DATCP G.4.

Alderwoman Evans moved to authorize the Director of Health & Human Services to sign Inspection Agent contracts with the Wisconsin Department of Health and Wisconsin Department of Agriculture, Trade, and Consumer Protection. Seconded by Alderman Schmidt. All voted Aye; motion carried.

SURVEY RESULTS FOR
WATER IN W. ST.
MARTINS RD. G.5.

Alderman D. Mayer moved to place on file the survey results for water in W. St. Martins Road. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

ORD. 2014-2150
AMEND MUN. CODE
RELATING TO SEWER
AND WATER BILLS G.6.

Alderman D. Mayer vacated his seat at this time (7:45 p.m.). Alderwoman Evans moved to adopt Ordinance No. 2014-2150, AN ORDINANCE TO AMEND 207-16. OF THE MUNICIPAL CODE, "DELINQUENT SEWER AND WATER BILLS", PURSUANT TO WIS. STAT. 66.0809(3)(b) WITH REGARD TO THE DEADLINE FOR THE PLACEMENT OF DELINQUENT UTILITY BILL AMOUNTS ON THE TAX ROLL. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

ORD. 2014-2151
AMEND MUN. CODE
REGULATING WILD
ANIMALS G. 7.

Alderwoman Evans moved to adopt Ordinance No. 2014-2151, AN ORDINANCE TO RENAME ARTICLE XXI OF CHAPTER 183 OF THE MUNICIPAL CODE TO "WEAPONS; HUNTING AND TRAPPING" AND TO CREATE 183-79. OF THE MUNICIPAL CODE, "TRAPPING OF ANIMALS", PURSUANT TO WIS. STAT. 29.038(2)(B) REGARDING REGULATION OF WILD ANIMALS. Seconded by Alderwoman S. Mayer.

Alderman D. Mayer returned to his seat at this time (7:50 p.m.). On the vote for the adoption of Ordinance No. 2014-2151, all voted Aye; motion carried.

- CREATE CH. 170 OF
MUN. CODE
REGARDING ESCORT
SERVICES AND
MESSAGE THERAPISTS
- G.8. Alderwoman Wilhelm moved to refer the ordinance to create Chapter 170 of the Municipal Code relating to escort services and message therapists to the City Attorney and return at the next Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2014-7031
POST DEBT POLICY
- G.9. Alderman Dandrea moved to adopt Resolution No. 2014-7031, A RESOLUTION ADOPTING POST DEBT ISSUANCE COMPLIANCE POLICY. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- SEPT 2014 QUARTERLY
FINANCE REPORT
- G.10. Alderman D. Mayer moved to receive and place the September 2014 Quarterly Finance Report on file. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- BACKUP SYSTEM
UPGRADE
- G.11. Alderman D. Mayer moved to authorize the Police Chief and Director of Administration to purchase the budgeted capital items, as described on the action sheet for this item, to complete the computer network backup system upgrade. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- LICENSES
- H.1. Alderman Dandrea moved to approve the following: Food Establishment License to Eric Schneeberg, 6357 S. 27th St.; and Grant Operators' licenses to Qyinn Applin, 4521 W. Ramsey Ave., Greendale; Isaac Kikorian, 2502A S. Wentworth Ave., Milwaukee; Shelby Muth, 6930 S. 20th St., Oak Creek; Jordan Plate, 722 N. 13th St., Milwaukee. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL
- I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range of Nos. 154126 through 154294 in the amount of \$2,068,349.08 dated October 17, 2014 through October 30, 2014. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.
Alderwoman S. Mayer moved to approve net payroll dated October 31, 2014 in the amount of \$352,707.79 and payments of the various payroll deductions in the amount of \$377,191.37 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.
Alderman D. Mayer moved to approve net payroll dated November 14, 2014 estimated at \$342,000.00 and payments of the various payroll deductions estimated at \$205,000.00 plus any City matching payments, where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve property tax refund No. 13296 in the amount of \$204.49 dated October 27, 2014. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve voucher to BCF Construction in the amount of \$114,008.50. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman D. Mayer moved to adjourn the meeting at 8:25 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 4, 2014
MINUTES

ROLL CALL

I. The special meeting of the Common Council was held on November 4, 2014 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Hearing Room, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Director of Administration Mark Lubberda and City Attorney Jesse Wesolowski.

CITIZEN COMMENT

II. Citizen comment period was opened at 6:02 p.m. and closed at 6:03 p.m.

DEVELOPMENT
POTENTIAL

III.A. Future business park development potential location at South 27th Street and West South County Line Road Area, future retail development potential location at South 76th Street and West Rawson Avenue/West Loomis Road Area, and future mixed-use development potential location at West Loomis Road and West Ryan Road Area development viability upon City staff review and report upon the potential creation, establishment and operational aspects of such future development.
Alderman D. Mayer vacated his seat at 8:20 p.m. and returned at 8:23 p.m.
Alderman Dandrea moved to suspend the rules for the regular order of business to allow public comment. Seconded by Alderwoman Evans. All voted Aye; motion carried.
Alderwoman Wilhelm and Alderwoman S. Mayer vacated their seats at 8:49 p.m.
Alderman D. Mayer moved to return to the regular order of business. Seconded by Alderman Dandrea. All voted Aye; motion carried.
Alderwoman Wilhelm and Alderman S. Mayer returned to their seats at 8:53 p.m.

RES. 2014-7032
EHLERS & ASSOC.
AGREEMENT FOR TID

III.B. Alderwoman Evans moved to adopt Resolution No. 2014-7032, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH EHLERS & ASSOCIATES, INC. FOR TAX INCREMENTAL DISTRICT CREATIONS AND AMENDMENT PROFESSIONAL SERVICES, with costs applicable to the Tax Incremental District No. 4 area applied to the District and costs applicable to the commercial retail development area and the mixed-use business light industrial, commercial, residential, nature conservation and all-inclusive playground public park development area to come

from Contingency appropriations, pending establishment of an applicable tax incremental district. Seconded by Alderman D. Mayer. On roll call, Alderman Schmidt, Alderwoman Evans, Alderman D. Mayer and Alderman Dandrea voted Aye; Alderwoman S. Mayer and Alderwoman Wilhelm voted No. Motion carried.

RES. 2014-7033
QUARLES & BRADY LLP
AGREEMENT FOR TID

III.C.

Alderwoman Wilhelm moved to adopt Resolution No. 2014-7033, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH QUARLES & BRADY LLP FOR TAX INCREMENTAL DISTRICT CREATIONS AND AMENDMENT PROFESSIONAL LEGAL SERVICES, with costs applicable to the Tax Incremental District No. 4 area applied to the District and costs applicable to the commercial retail development area and the mixed-use business light industrial, commercial, residential, nature conservation and all-inclusive playground public park development area to come from contingency appropriations, pending establishment of an applicable tax incremental district. Seconded by Alderwoman Evans. Upon voice vote, unanimous Aye; motion carried.

RES. 2014-7034
AGREEMENT WITH
RUEKERT & MIELKE,
INC. AND HITCHCOCK
DESIGN GROUP FOR
POTENTIAL BUSINESS
PARK

III.D.

Alderman Dandrea moved to adopt Resolution No. 2014-7034, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH RUEKERT & MIELKE, INC. AND HITCHCOCK DESIGN GROUP FOR POTENTIAL BUSINESS PARK DEVELOPMENT ENGINEERING AND PLANNING SERVICES, with costs thereof to be funded by Tax Incremental District No. 4. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Evans and Alderman Schmidt voted Aye; Alderwoman S. Mayer voted No; Alderwoman Wilhelm Abstained. Motion carried.

RES. 2014-7035
AGREEMENT WITH
GRAEF-USA INC. AND
GRUEN GRUEN +
ASSOC.

III.E.

Alderman Schmidt moved to adopt Resolution No. 2014-7035, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH GRAEF-USA INC. AND GRUEN GRUEN + ASSOCIATES FOR A POTENTIAL COMMERCIAL RETAIL DEVELOPMENT AREA AND A MIXED-USE BUSINESS LIGHT INDUSTRIAL, COMMERCIAL, RESIDENTIAL, NATURE CONSERVATION AND ALL-INCLUSIVE PLAYGROUND PUBLIC PARK DEVELOPMENT AREA PLANNING AND ENGINEERING SERVICES, with costs applicable to the commercial retail development area and the mixed-use business light industrial, commercial, residential, nature conservation and all-inclusive

playground public park development area to come from Contingency and restricted appropriations, pending establishment of an applicable tax incremental district. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2014-7036
AGREEMENT WITH
BUXTON CO.

III.F.

Alderman Schmidt moved to adopt Resolution No. 2014-7036, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH BUXTON COMPANY TO PROVIDE COMMUNITY RETAIL ECONOMIC DEVELOPMENT NEEDS AND SATISFACTION STUDY, RECRUITING AND RETENTION PROFESSIONAL CONSULTING SERVICES, with costs to come from the "Restricted Contingency" portion of the Contingency appropriation, pending establishment of an applicable tax incremental district for which such services may be provided or otherwise as may be determined by the Common Council. Seconded by Alderman Dandrea. On roll call, Alderwoman S. Mayer, Alderman Schmidt, Alderwoman Wilhelm, Alderman D. Mayer and Alderman Dandrea voted Aye; Alderwoman Evans voted No. Motion carried.

ADJOURNMENT

J.

Alderman D. Mayer moved to adjourn the meeting at 9:17 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

APPROVAL 	REQUEST FOR COUNCIL ACTION	MEETING DATE 11/18/2014
PUBLIC HEARING	Public Hearing – 2015 Proposed Budget	ITEM NUMBER <i>D. 1.</i>

The Common Council scheduled a Public Hearing on the 2015 Proposed Budget for Tuesday, November 18, 2014. The Public Hearing was duly noticed in accordance with the law. Attached is a copy of the notice that comprises the Summary of the 2015 Proposed Budget and reflects the actions as taken by the Committee of the Whole at their meeting of October 6, 2014.

The Director of Administration will present an overview of the 2015 Proposed Budget.

COUNCIL ACTION REQUESTED

This item is to hold a Public Hearing on the 2015 Proposed Budget.

City of Franklin
2015 Proposed Budget

SUMMARY OF CITY OF FRANKLIN REVENUE AND EXPENDITURES

The Common Council of the City of Franklin, Wisconsin, will hold a public hearing on Tuesday, November 18, 2014, at 6:30 p.m., or as soon thereafter as the matter may be heard, in the Common Council Chambers, 9229 West Loomis Road, Franklin, Wisconsin, for the purpose of hearing any citizen or taxpayer on the proposed 2015 City Budget. Summary of the proposed budget is published herewith and a copy of the complete proposed budget will be available for public inspection at the Office of the City Clerk, Franklin City Hall, Monday - Friday from 8:30 a.m. to 5:00 p.m. (holidays excepted), at the Franklin Public Library, following the date of this notice, and is on the City of Franklin website-www.franklinwi.gov.
Dated at Franklin, Wisconsin, this 16th day of October, 2014.

Sandra Wesolowski, City Clerk

	2013 Actual	2014 Adopted Budget	2014 Amended Budget	2014 Actual (6 months)	2014 Estimate (12 months)	2015 Recommended Budget	2015 Proposed Budget	Percent Change
Operating Funds:								
General Fund								
Revenue								
Other Taxes	\$ 1,854,361	\$ 1,770,500	\$ 1,770,500	\$ 710,151	\$ 1,786,500	\$ 1,916,700	\$ 1,916,700	8.3%
Intergovernmental Revenue	2,571,374	2,549,550	2,549,550	659,216	2,578,635	2,480,500	2,480,500	-2.7%
Licenses and Permits	912,357	864,300	864,300	474,065	921,100	862,100	862,100	-0.3%
Fines, Forfeitures, and Penalties	411,795	444,000	444,000	235,028	410,000	422,600	422,600	-4.8%
Public Charges for Service	1,667,884	1,416,400	1,416,400	634,488	1,328,304	1,515,070	1,515,070	7.0%
Intergovernmental Charges	162,308	125,000	125,000	54,965	125,000	201,300	201,300	61.0%
Interest Revenue	(11,514)	138,500	138,500	229,883	223,700	206,500	206,500	49.1%
Miscellaneous Revenue	156,413	74,700	74,700	85,834	109,895	103,500	103,500	38.6%
Transfers from Other Funds	0	400,000	400,000	0	400,000	175,000	175,000	0.0%
Total non-tax revenue	7,724,978	7,782,950	7,782,950	3,083,630	7,883,134	7,883,270	7,883,270	1.3%
Property Taxes	16,355,009	16,220,400	16,220,400	13,870,513	16,200,000	16,209,000	16,209,000	-0.1%
Total Revenue	24,079,987	24,003,350	24,003,350	16,954,143	24,083,134	24,092,270	24,092,270	0.4%
Expenditures								
General Government	\$ 2,709,178	\$ 2,576,466	\$ 2,576,466	\$ 1,520,040	\$ 2,884,324	\$ 2,611,117	\$ 2,611,117	1.3%
Public Safety	15,447,159	16,113,922	16,121,722	7,610,172	15,600,860	16,289,014	16,289,014	1.1%
Public Works	3,386,738	3,526,318	3,680,900	1,745,840	3,646,277	3,589,652	3,594,652	1.9%
Health and Human Services	635,959	657,804	657,804	298,838	633,249	647,732	647,732	-1.5%
Culture and Recreation	174,887	172,082	173,682	74,620	171,591	179,328	179,328	4.2%
Conservation and Development	360,649	471,758	471,758	177,059	363,785	480,427	480,427	1.8%
Contingency	0	1,075,000	926,100	0	0	1,070,000	1,065,000	-0.9%
Other Financing Uses	85,982	400,000	400,000	0	400,000	675,000	675,000	0.0%
Total Expenditures	\$ 22,800,552	\$ 24,993,350	\$ 25,008,432	\$ 11,426,569	\$ 23,700,086	\$ 25,542,270	\$ 25,542,270	2.2%
Fund Balance:								
Beginning of Year	6,502,132	6,502,132	6,502,132		7,781,567	8,164,615	8,164,615	
Net Change/Transfer from Fund Bal.	1,279,435	(990,000)	(1,005,082)		383,048	(1,450,000)	(1,450,000)	
End of Year	\$ 7,781,567	\$ 5,512,132	\$ 5,497,050		\$ 8,164,615	\$ 6,714,615	\$ 6,714,615	
Non-Spendable Fund Balance	\$ 505,906	\$ 2,416,766	\$ 2,416,766		\$ 2,198,616	\$ 2,198,616	\$ 2,198,616	
Special Revenue Funds								
Revenue								
Property Taxes - Library	\$ 1,240,000	\$ 1,240,000	\$ 1,240,000	\$ 1,240,000	\$ 1,240,000	\$ 1,240,000	\$ 1,240,000	0.0%
Reciprocal Borrowing - Library	119,179	50,000	50,000		115,000	100,000	100,000	100.0%
Miscellaneous Revenue - Library	(8,319)	5,000	5,000	8,099	10,000	0	0	-100.0%
Solid Waste Collection	1,556,894	1,562,800	1,562,800		1,582,300	1,586,600	1,586,600	1.5%
Total Revenue	2,907,753	\$ 2,857,800	\$ 2,857,800	\$ 1,248,099	\$ 2,947,300	\$ 2,926,600	\$ 2,926,600	2.4%
Expenditures								
Library	1,335,943	\$ 1,367,506	\$ 1,377,506	\$ 670,286	\$ 1,321,182	\$ 1,412,485	\$ 1,412,485	3.3%
Solid Waste Collection	1,469,132	1,523,754	1,523,754		1,513,110	1,546,613	1,546,613	1.5%
Total Expenditures	2,805,075	\$ 2,891,260	\$ 2,901,260	\$ 670,286	\$ 2,834,292	\$ 2,959,098	\$ 2,959,098	2.0%
Net Revenue (Expenditures)	102,679	(33,460)	(43,460)	577,813	113,008	(32,498)	(32,498)	
Fund Balance								
Beginning of the Year	525,299	525,299	525,299		627,977	740,985	740,985	
End of the Year	627,977	491,839	481,839		740,985	708,487	708,487	
Capital Expenditure Funds								
Equipment Replacement Fund, Capital Outlay Fund & Street Improvement Fund								
Revenue								
Property Taxes-Capital Outlay	\$ 394,000	\$ 430,000	\$ 430,000	\$ 430,000	\$ 430,000	\$ 433,200	\$ 433,200	0.7%
Property Taxes-Equip Replacement	285,000	337,000	337,000	337,000	337,000	339,500	339,500	0.7%
Property Taxes-Street Improvement	610,000	681,600	681,600	681,600	681,600	687,300	687,300	0.8%
Intergovernmental Revenue	6,652	78,000	78,000	5,200	78,000	0	0	0.0%
Landfill Siting Revenue	450,000	300,000	300,000		300,000	300,000	300,000	0.0%
Miscellaneous Revenue	63,376	30,000	30,000	69,586	88,000	55,500	55,500	85.0%
Transfers from Other Funds	117,012	0	200,000	0	200,000	700,000	700,000	0.0%
Total Revenue	\$ 1,926,039	\$ 1,856,600	\$ 2,056,600	\$ 1,523,386	\$ 2,114,600	\$ 2,515,500	\$ 2,515,500	35.5%
Expenditures								
Capital Outlay-Equip Replacement	\$ 406,528	\$ 231,500	\$ 242,100	\$ 195,871	\$ 237,500	\$ 382,000	\$ 382,000	65.0%
Capital Outlay-Capital Outlay	549,423	641,646	733,432	327,854	722,920	939,386	939,386	46.4%
Capital Outlay-Street Improvement	949,057	1,160,000	1,196,900	9,065	1,160,000	1,160,000	1,160,000	0.0%
Total Expenditures	\$ 1,905,009	\$ 2,033,146	\$ 2,172,432	\$ 532,790	\$ 2,120,420	\$ 2,481,386	\$ 2,481,386	22.0%
Fund Balance								
Beginning of the Year	2,451,152	2,451,152	2,451,152		2,472,183	2,466,363	2,466,363	
End of the Year	\$ 2,472,183	\$ 2,274,606	\$ 2,335,320		\$ 2,466,363	\$ 2,500,477	\$ 2,500,477	

	2013 Actual	2014 Adopted Budget	2014 Amended Budget	2014 Actual (6 months)	2014 Estimate (12 months)	2015 Recommended Budget	2015 Proposed Budget	Percent Change
Debt Service Fund								
Revenue								
Property Taxes	\$ 1,650,000	\$ 1,600,000	\$ 1,600,000	\$ 1,600,000	\$ 1,600,000	\$ 1,600,000	\$ 1,600,000	0.0%
Miscellaneous Revenue	-	-	-	42	-	-	-	0.0%
Other Financing Source:								
Transfer from Other Funds	366,276	158,000	158,000	84,489	245,113	206,000	206,000	30.4%
Transfer from TIF Districts	-	-	-	-	-	-	-	-
Transfer from Special Assessments	-	219,644	219,644	219,644	219,644	210,926	210,926	0.0%
Total Revenue	\$ 2,016,276	\$ 1,977,644	\$ 1,977,644	\$ 1,904,175	\$ 2,064,757	\$ 2,016,926	\$ 2,016,926	2.0%
Proceeds from Borrowing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Expenditure								
Debt Service *	\$ 1,029,380	\$ 915,644	\$ 915,644	\$ 749,823	\$ 915,600	\$ 941,926	\$ 941,926	2.9%
Transfer to Other Funds	-	-	-	-	-	-	-	-
Interfund Advances (Repayments)	975,000	1,062,000	1,062,000	1,062,000	1,062,000	1,075,000	1,075,000	0.0%
Fund Balance								
Beginning of the Year	(3,086,607)	(2,099,711)	(2,099,711)	-	(2,099,711)	(950,554)	(950,554)	-
Interfund advances *	2,137,000	1,075,000	1,075,000	-	1,075,000	-	-	-
End of the Year	\$ (2,099,711)	\$ (1,037,711)	\$ (1,037,711)	-	\$ (950,554)	\$ 124,446	\$ 124,446	-
Special Assessment Fund Balance	\$ 606,945	\$ 387,301	\$ 387,301	-	\$ 402,315	\$ 269,607	\$ 269,607	-
* Excludes TIF Districts Debt service and internal investment activity								
Summary of Budgeted Funds (without Capital Improvement and Development Funds):								
Total Revenue	\$ 30,930,055	\$ 30,695,394	\$ 30,895,394	-	\$ 31,209,791	\$ 31,551,296	\$ 31,551,296	2.8%
Total Expenditures	28,540,015	30,833,400	30,997,768	-	29,570,398	31,924,680	31,924,680	3.5%
Total Tax Levy	20,509,000	20,509,000	20,509,000	-	20,488,600	20,509,000	20,509,000	0.00%
Percent of Total Revenue	66.3%	66.8%	66.4%	-	65.6%	65.0%	65.0%	-
Assessed Value	3,546,495,988	3,258,448,900	3,258,448,900	-	3,258,448,900	3,268,820,400	3,268,820,400	0.3%
Tax Rate	\$5.783	\$6.294	\$6.294	-	\$6.294	\$6.294	\$6.274	-0.3%
Total Fund Balance & Retained Earnings	8,883,055	5,211,401	5,247,033	-	8,625,108	8,119,016	8,119,016	55.8%
Percent of Total Expenditures	31.1%	16.9%	16.9%	-	29.2%	25.4%	25.4%	-
Sanitary Sewer Fund								
Revenue								
Charges for Services	\$ 3,246,136	\$ 3,333,879	\$ 3,333,879	\$ 1,619,670	\$ 3,333,879	\$ 3,303,201	\$ 3,303,201	-0.9%
Miscellaneous Revenue	(8,455)	9,000	22,000	41,022	22,000	20,000	20,000	122.2%
Total Revenue	\$ 3,237,681	\$ 3,342,879	\$ 3,355,879	\$ 1,660,692	\$ 3,355,879	\$ 3,323,201	\$ 3,323,201	-0.6%
Expenditures								
Operations and Maintenance	\$ 2,767,421	\$ 2,872,171	\$ 2,364,511	\$ 399,960	\$ 2,952,447	\$ 2,956,102	\$ 2,956,102	2.9%
Capital Outlay & Other	106,228	150,000	250,000	72,984	170,000	170,000	170,000	13.3%
Transfers to Other Funds	96,000	99,840	99,840	-	99,840	96,600	96,600	-3.2%
Total Expenditures	\$ 2,969,649	\$ 3,122,011	\$ 2,714,351	\$ 472,944	\$ 3,222,287	\$ 3,222,702	\$ 3,222,702	3.2%
Net Revenue (Expenditures)	\$ 268,032	\$ 220,868	\$ 641,528	\$ 1,187,748	\$ 133,592	\$ 100,499	\$ 100,499	-
Retained earnings								
Beginning of the Year	2,422,961	2,422,961	2,422,961	-	2,660,848	2,609,440	2,609,440	-
Transfer to Invested in Capital	(30,145)	(1,573,425)	(1,573,425)	-	(185,000)	(1,214,300)	(1,314,300)	-
End of the Year	\$ 2,660,848	\$ 1,070,404	\$ 1,491,064	-	\$ 2,609,440	\$ 1,495,639	\$ 1,395,639	-
Capital Improvement Fund (One time projects):								
Revenue								
Landfill Siting Revenue	\$ 281,726	\$ 296,000	\$ 296,000	\$ 85,163	\$ 450,000	\$ 830,000	\$ 830,000	180.4%
Miscellaneous Revenue	97,773	147,000	154,250	80	122,750	100,000	100,000	-32.0%
Other Financing Sources	936,649	5,310,140	5,310,140	0	2,240,960	6,893,030	6,893,030	29.8%
Total Revenue	\$ 1,316,148	\$ 5,753,140	\$ 5,760,390	\$ 85,243	\$ 2,813,710	\$ 7,823,030	\$ 7,823,030	36.0%
Proceeds from Borrowing	\$ -	\$ 1,950,000	\$ 1,950,000	\$ -	\$ 1,950,000	\$ -	\$ -	-100.0%
Expenditures								
Capital Outlay	\$ 1,270,832	\$ 7,475,033	\$ 7,612,552	\$ 176,932	\$ 3,744,583	\$ 9,146,247	\$ 9,146,247	22.4%
Fund Balance								
Beginning of the Year	273,611	273,611	273,611	-	318,928	1,338,055	1,338,055	-
End of the Year	\$ 318,928	\$ 501,718	\$ 371,449	-	\$ 1,338,055	\$ 14,838	\$ 14,838	-
Development Fund (Impact Fees)								
Revenue								
Impact Fees	\$ 987,905	\$ 645,000	\$ 645,000	\$ 379,498	\$ 714,500	\$ 703,500	\$ 703,500	-
Interest, Investment & Other Revenue	106,079	95,694	95,694	91,451	124,700	106,966	106,966	-
Total Revenue	1,093,984	740,694	740,694	470,949	839,200	810,466	810,466	-
Expenditures								
Transfer to Debt Service	366,276	455,176	455,176	84,489	241,548	455,176	455,176	-
Transfer to Capital Improvement	274,912	1,557,949	2,431,676	-	1,373,730	1,484,625	1,484,625	-
Other	15,359	-	3,241	-	-	15,000	15,000	-
Total Expenditures	656,547	2,013,125	2,890,093	84,489	1,615,278	1,954,801	1,954,801	-
Fund Balance								
Beginning of the Year	4,614,731	4,614,731	4,614,731	3,895,040	5,052,168	4,276,090	4,276,090	-
Total End of the Year	\$ 5,052,168	\$ 3,342,301	\$ 2,465,332	\$ 4,281,500	\$ 4,276,090	\$ 3,131,755	\$ 3,131,755	-

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D.2.

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, November 18, 2014, 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 the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 51st Street and Cobblestone Way, from Residential Use to Residential-Multi-Family Use (Lot 2) and from Residential Use to Commercial Use (Lot 3) (Franklin Square, LLC, applicant). The property which is the subject of this application bears tax key no. 882-9983-006, consisting of approximately 17.3497 total acres of land (proposed Lot 2: 15.6174 acres, proposed Lot 3: 1.7323 acres). This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d). The public is invited to attend the public hearing and to provide input. The proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan is 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 is also available and open for inspection by the public at the Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin 53132, during normal business hours. In addition, the draft ordinance is available for review at www.franklinwi.gov. Any questions or comments about the proposed amendment to the Comprehensive Master Plan may be directed to Joel Dietl, City of Franklin Planning Manager, at 414-425-4024.

Dated this 9th day of October, 2014.

Sandra L. Wesolowski
City Clerk

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<p style="text-align: center;">APPROVAL</p> 	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE 11/18/2014</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Ordinance Adopting the 2015 Annual Budgets for the General Fund, Library Fund, Solid Waste Collection Fund, Sewer Service Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement Fund, Capital Improvement Fund, Debt Service Fund, Development Fund, and TIF District Funds and Establishing the Tax Levy and Other Revenue for the City of Franklin for Fiscal Year 2015</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">A.1</p>

Background: The Mayor's 2015 Recommended Budget was presented to the Common Council on September 23, 2014. The Committee of the Whole recommended changes to the Mayor's 2015 budget on October 6, 2014. The attached minutes from the meeting identify the adjustments recommended by the Committee of the Whole. The Public Hearing Notice for the 2015 Proposed Budget was communicated to Franklin residents in the October 30, 2014 issue of the Franklin Now. Additionally, the last City Newsletter, which included a front page story on the proposed budget, was mailed to parcels in the City on October 1, 2014. A Public Hearing was held on Tuesday, November 18, 2014, to receive feedback from residents. The Common Council, therefore, is scheduled to consider adoption of the 2015 Annual Budget and related property tax levy on November 18, 2014.

The Proposed Budget has to comply with two limits. First, the Proposed Budget is subject to a General Fund expenditure restraint limit. Failure to adhere to the expenditure restraint limit would subject the City to the loss of the State's Expenditure Restraint Program revenue incentive, which for 2015 is expected to be \$289,000. The Proposed Budget is \$70,890 below the expenditure restraint limit, despite the inclusion of \$950,000 of additional restricted contingency appropriations as has been the City's practice for a number of years.

The second limit with which the City must comply is the property tax levy limit which restricts the amount the property tax levy can increase. The Proposed Budget is \$280,973 below the levy limit. In summary, the Proposed 2015 Budget, including all funds, requires a total property tax levy of \$20,509,000, the same as last year. This is estimated to produce a property tax rate of \$6.2805, based on the most recent estimated total assessed value incorporating the current best estimate of manufacturing property valuation. The tax rate initially estimated within the Mayor's Proposed Budget was to be \$6.2741 based on the previous estimate of manufacturing valuation. Please recall that we always refer to the rate as "approximate" because the final manufacturing valuation has not yet been set by the State and the State's process of "equalization adjustments" commonly causes nominal annual adjustments that are entirely outside the control of the City. Note also that the State has not yet finalized these numbers.

The necessary Common Council action required on the 2015 Budget and the 2015 property tax levy is detailed within the attached ordinance. As with last year, the budget itself is set forth in specific appropriation unit pages, while subsequent departmental detail is provided for accounting purposes and for public transparency. As in past years, after adoption staff will prepare a final budget document for distribution that incorporates any language required to appropriately reflect the Common Council's amendments, that removes extraneous support pages, and that makes any technical corrections as necessary.

COUNCIL ACTION REQUESTED

Motion to Adopt Ordinance No. 2014-____, An Ordinance Adopting the 2015 Annual Budgets for the General Fund, Library Fund, Solid Waste Collection Fund, Sewer Service Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement Fund, Capital Improvement Fund, Debt Service Fund, Development Fund, and TIF District Funds and Establishing the Tax Levy and other Revenue for the City of Franklin for Fiscal Year 2015.

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2014-_____

AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE GENERAL FUND, LIBRARY FUND, SOLID WASTE COLLECTION FUND, SEWER SERVICE FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, STREET IMPROVEMENT FUND, CAPITAL IMPROVEMENT FUND, DEBT SERVICE FUND, DEVELOPMENT FUND AND TIF DISTRICT FUNDS AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015

WHEREAS, the Committee of the Whole has reviewed and amended, where desired, the Mayor's Recommended 2015 Annual Budgets for the General Fund, Library Fund, Solid Waste Fund, Sewer Service Fund, Capital Outlay Fund, Equipment Revolving Fund, Street Improvement Fund, Capital Improvement Fund, Debt Service Fund, and Development Fund for the City of Franklin; and

WHEREAS, TIF Districts debt incurred in prior years has 2015 required repayments of \$1,714,405 for TIF District #3; \$1,242,784 for TIF District #4; the Debt Service Fund has a Inter-fund advance repayment of \$1,078,561 and other Debt Service payments of \$938,365; and the Sewer Fund has a Clean Water Fund debt service of \$1,693,583; and

WHEREAS, the Proposed Budget recommended by the Committee of the Whole includes property taxes of \$20,509,000 that are levied to support the 2015 Annual Budget with a resulting City tax rate of approximately \$6.28 with the Common Council concurring in the need and with the final rate being the mathematical result of statutory property tax billing process, including, but not limited to, inclusion of the required state adjustment for equalization; and

WHEREAS, for the purposes, in part, of accounting detail, transparency of governmental actions and intent, efficiency of operations, and enhanced record keeping, the Proposed 2015 Budget document and format provides greater detail and categorization of anticipated expenditures than required by Wisconsin Statutes §65.90, which provides that "all proposed appropriations for each department, activity and reserve account" shall be listed in the budget; and, therefore, expenditure appropriation unit amounts are itemized and, entitled "Official Budget Appropriation Units," while remaining pages of the document provide supplemental information for the informational purposes as earlier noted; and

WHEREAS, a Public Notice of the Proposed 2015 Budget appeared in the Franklin Now on October 30, 2014; and

WHEREAS, a Public Hearing was held by the Common Council on November 18, 2014 regarding the 2015 Proposed Annual Budgets; and

WHEREAS, the Common Council has determined that it would be in the best interest of the City to adopt the 2015 Annual Budgets as recommended by the Committee of the Whole.

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

- Section 1 That the 2015 Expenditure Budgets, summarized herein, for the General Fund as \$25,542,270, for the Library Fund as \$1,412,485, for the Solid Waste Fund as \$1,546,613, for the Capital Outlay Fund as \$939,386, for the Equipment Replacement Fund as \$382,000, for the Street Improvement Fund as \$1,160,000, for the Debt Service Fund as \$941,926, for City purposes totaling \$31,924,680, for Sewer Service Fund Operating Expenditure Budget as \$3,222,702, for the Capital Improvement Fund for projects having Common Council approval as \$6,687,405, for the Capital Improvement Fund for budgetary appropriation for Projects awaiting Common Council approval as \$2,458,842, and for the Development Fund as \$1,954,801, with expenditure appropriation unit amounts as set forth on the tables entitled "Official Budget Appropriation Units" (set out in the Proposed 2015 Annual Budget document) and as set forth by department, activity, and reserve account (all as maintained by the City in a multiple fund accounting structure) are adopted as the Annual expenditure budgets for the City of Franklin for fiscal year 2015.
- Section 2 That in addition: 2015 capital additions for the Sewer Service Fund capitalized equipment accounts of \$304,885 and Clean Water Fund Debt Service of \$1,693,583, in the Debt Service Fund 2014 Line of Credit principal repayment of \$1,075,000 to the Development Fund, 2015 scheduled TIF District #3 inter-fund advance payments of \$1,714,405 and 2015 TIF District #4 Debt Service inter-fund advance payments of \$1,242,784, are adopted as annual required payments for those respective funds for fiscal year 2015.
- Section 3 That the 2015 property taxes used to support: the General Fund of \$16,209,000, the Library Fund of \$1,240,000, the Capital Outlay Fund of \$433,200, the Equipment Replacement Fund of \$339,500, the Street Improvement Fund of \$687,300, and the Debt Service Fund of \$1,600,000 for City purposes, totaling \$20,509,000, are levied and adopted as the annual property tax levies for the City of Franklin for fiscal year 2015 with a resulting City tax rate of approximately \$6.2805/per thousand assessed value.
- Section 4 That the 2015 Revenue Budgets for other than property taxes for the General Fund of \$7,883,270, for the Library Fund of \$100,000, for the Solid Waste Collection Fund of \$1,586,600, for the Sewer Service Fund of \$3,323,201, for the Capital Outlay Fund of \$96,500, for the Equipment Replacement Fund of \$120,000, for the Street Improvement Fund of \$139,000, for the Capital Improvement Fund of \$100,000, and for the Development Fund of \$810,466 for City purposes, totaling \$14,159,037, are adopted as the annual revenue budgets for other than property taxes for the City of Franklin for fiscal year 2015.
- Section 5 That transfers into the General Fund of \$175,000, Capital Outlay Fund of \$475,000, Street Improvement Fund of \$200,000, and the Equipment Replacement Fund of \$25,000, for a total of \$875,000, are adopted as the annual transfers in budget for the City of Franklin for fiscal year 2015.

- Section 6 That the annual charge for the 2015 solid waste collection service shall be \$104.78 for each property eligible to receive the solid waste collection service.
- Section 7 That the expenditure appropriation unit for the Capital Improvement Fund shall be administered as if adopted on a per project basis unless otherwise approved, in advance, by the Common Council in the form of a budget modification.
- Section 8 That the single expenditure appropriation for "Contingency" within the General Fund shall be administered for City purposes as if adopted as distinct appropriations for "Restricted" and "Unrestricted" contingency budgets as shown within the "Unclassified, Contingency, and Anticipated Underspending" budget detail, with "Restricted" contingency appropriations not authorized for direct expenditure and requiring a budget modification approved by two-thirds of the Common Council, interpreted consistent with statutes, moving the appropriation to "Unrestricted" contingency or another valid appropriation unit prior to or in conjunction with any spending authorization.
- Section 9 That the Finance Department shall cause to be published and made available a "City of Franklin 2015 Annual Budget" document incorporating the changes from the Mayor's Recommended Budget as approved herein and incorporating the necessary changes to the text thereof as required by such changes.

Introduced at a regular meeting of the Common Council of the City of Franklin this 18th day of November, 2014 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 18th day of November, 2014.

APPROVED:

ATTEST:

Stephen R Olson, Mayor

Sandra L. Wesolowski, City Clerk

AYES ___ NOES ___ ABSENT ___

CITY OF FRANKLIN
COMMITTEE OF THE WHOLE MEETING
OCTOBER 6, 2014
MINUTES

DRAFT

ROLL CALL

- A. The regular meeting of the Committee of the Whole was held on October 6, 2014 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Director of Finance & Treasurer Paul Rotzenberg, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.

MAYOR'S
RECOMMENDED 2015
BUDGET

Alderwoman Wilhelm moved to tentatively amend the Mayor's Recommended 2015 Budget by striking Conferences and Schools in the amount of \$1,500 in Information Services. Seconded by Alderwoman S. Mayer.

Alderman Schmidt then moved to amend the motion by reducing the amount in Conferences and Schools in Information Services to \$500. Seconded by Alderwoman Wilhelm. On roll call, Alderwoman Wilhelm, Alderman Schmidt, and Alderwoman S. Mayer voted Aye; Alderman Dandrea, Alderman D. Mayer, and Alderwoman Evans voted No. Mayor Olson broke the tie by voting No. Motion failed.

On the roll call vote for the main motion to tentatively amend the Mayor's Recommended 2015 Budget by striking Conferences and Schools in the amount of \$1,500 in Information Services, Alderwoman S. Mayer, Alderman Schmidt, and Alderwoman Wilhelm voted Aye; Alderwoman Evans, Alderman D. Mayer, and Alderman Dandrea voted No. Mayor Olson broke the tie by voting No. Motion failed.

Alderwoman Evans moved to tentatively amend the Mayor's Recommended 2015 Budget by changing the Full Time Equivalent (FTE) from 1 to 2 in the Assistant Building Inspector columns for 2014 and 2015. Seconded by Alderman Schmidt. Upon voice vote, 5 Ayes and 1 Abstention (Alderman D. Mayer). Motion carried.

Alderwoman Wilhelm moved to tentatively amend the Mayor's Recommended 2015 Budget by moving \$5,000 from Unrestricted Contingency to the Engineering Department (\$3,500 to Part Time Personnel and \$1,500 Non-Personnel for mailing and printing) to provide for canvassing residents along W. College Avenue from S. 27th Street to S. 35th Street. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

DRAFT

Alderman Schmidt moved to tentatively amend the Mayor's Recommended 2015 Capital Improvement Budget by moving \$46,000 from the S. North Cape Road trail project for the purpose of connecting the sidewalk on the west side of W. Brunn Drive. Seconded by Alderwoman Wilhelm. On roll call, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Schmidt, and Alderwoman S. Mayer voted Aye; Alderman Dandrea and Alderwoman Evans voted No. Motion carried.

Alderman Dandrea moved to tentatively amend the Mayor's Recommended 2015 Budget by modifying language in the Sewer Fund, as determined by staff, to clearly reflect the construction of a new Water and Wastewater Treatment Facility and to reflect the anticipated additional expense of \$100,000 which will reduce the fund balance in 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Evans moved to recommend to the Common Council the Mayor's Recommended 2015 Budget along with the previous tentative actions of the Committee of the Whole. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ADJOURNMENT

J.

Alderwoman Wilhelm moved to adjourn the meeting at 9:17 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 11/18/14
REPORTS & RECOMMENDATIONS	<p align="center">ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE FUTURE LAND USE MAP USE DESIGNATION FOR PROPERTY LOCATED AT APPROXIMATELY 51ST STREET AND COBBLESTONE WAY FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO RESIDENTIAL – MULTI-FAMILY USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 2) AND FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO COMMERCIAL USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 3) (APPROXIMATELY 17.3497 ACRES) (FRANKLIN SQUARE, LLC, APPLICANT)</p>	ITEM NUMBER M.2.

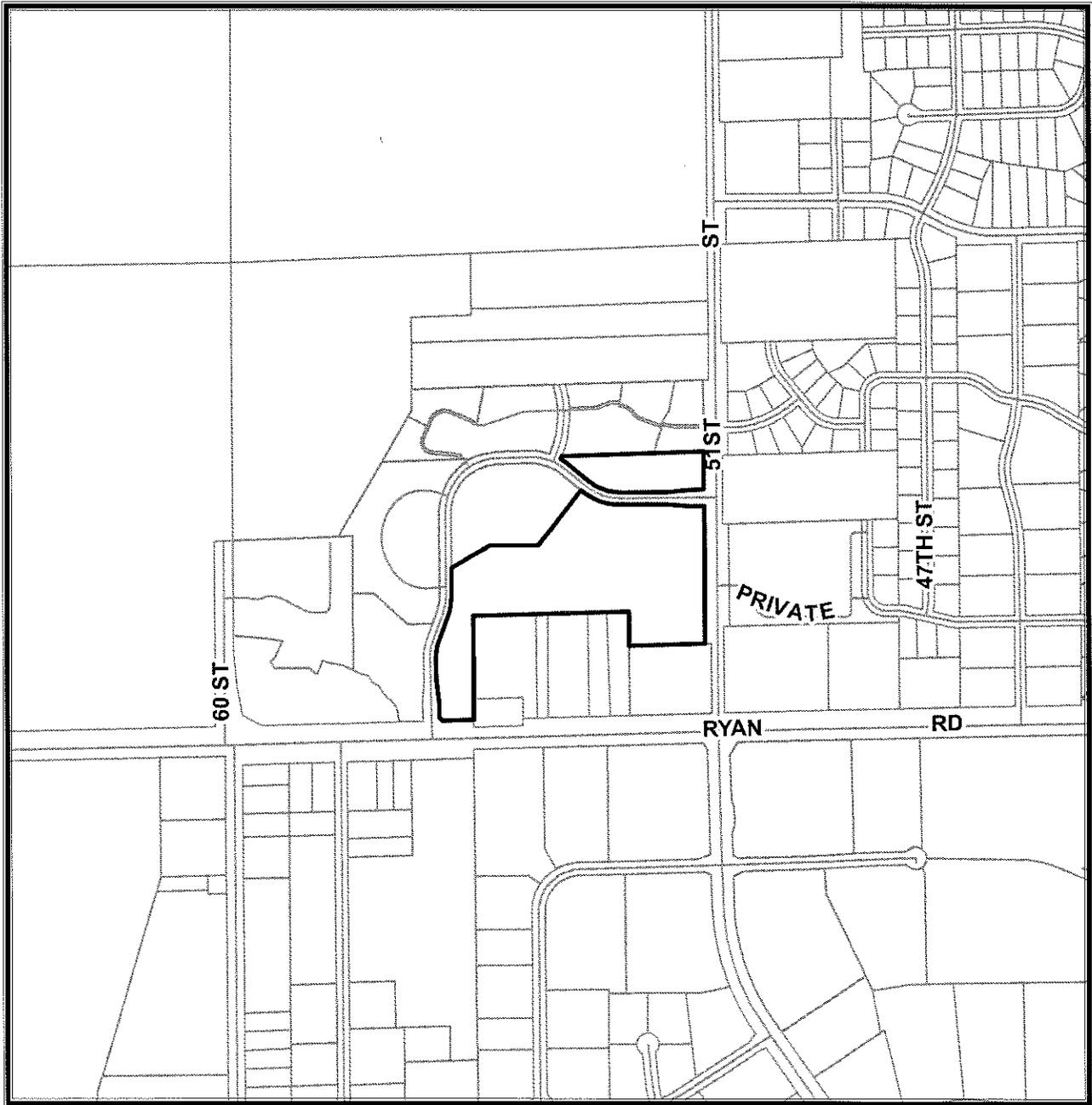
At its November 6, 2014, meeting the Plan Commission approved a motion to table the recommendation for approval of a resolution adopting an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for property located at approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential-Multi-Family Use and Areas of Natural Resource Features for proposed Lot 2, and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features for proposed Lot 3, pursuant to Wis. Stat. § 66.1001(4)9b) to the next regularly scheduled Plan Commission meeting.

COUNCIL ACTION REQUESTED

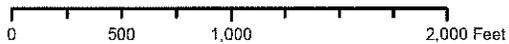
A motion to adopt Ordinance No. 2014-_____, an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential - Multi-Family Use and Areas of Natural Resource Features (proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (proposed Lot 3) (approximately 17.3497 acres) (Franklin Square, LLC, applicant).



PDD 25 / ~51st & Cobblestone Way
TKNS: 882-9983-001 & 882-9983-006



Planning Department
(414) 425-4024



2013 Aerial Photo

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.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

ORDINANCE NO. 2014-_____

AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE FUTURE LAND USE MAP USE DESIGNATION FOR PROPERTY LOCATED AT APPROXIMATELY 51ST STREET AND COBBLESTONE WAY FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO RESIDENTIAL-MULTI-FAMILY USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 2) AND FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO COMMERCIAL USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 3)
(APPROXIMATELY 17.3497 ACRES)
(FRANKLIN SQUARE, LLC, APPLICANT)

WHEREAS, pursuant to Wis. Stat. §§ 62.23(2) and (3) and 66.1001(4), the City of Franklin is authorized to prepare and adopt and to amend a comprehensive plan as defined in Wis. Stat. §§ 66.1001(1)(a) and 66.1001(2); and

WHEREAS, Franklin Square, LLC has applied for an amendment to the Comprehensive Master Plan to change the proposed use of certain property from Residential Use and Areas of Natural Resource Features to Residential-Multi-Family Use and Areas of Natural Resource Features (proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (proposed Lot 3); and

WHEREAS, the Plan Commission of the City of Franklin by a majority vote of the entire Commission on November 20, 2014, recorded in its official minutes, has adopted a resolution recommending to the Common Council the adoption of the Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 51st Street and Cobblestone Way, from Residential Use and Areas of Natural Resource Features to Residential-Multi-Family Use and Areas of Natural Resource Features (proposed Lot 2 of the certified survey map submitted by the applicant and recorded for approval by the Common Council on even-date herewith) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (proposed Lot 3 of the certified survey map submitted by the applicant and recorded for approval by the Common Council on even-date herewith); and

WHEREAS, the City of Franklin held a public hearing upon this proposed Ordinance, in compliance with the requirements of Wis. Stat. § 66.1001(4)(d); the Common Council having received input from the public at a duly noticed public hearing on November 18, 2014; and

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

SECTION 1: The City of Franklin 2025 Comprehensive Master Plan is hereby amended to change the Future Land Use Map use designation for the property located at approximately 51st Street and Cobblestone Way, from Residential Use and Areas of Natural Resource Features to Residential-Multi-Family Use and Areas of Natural Resource Features (proposed Lot 2 of the certified survey map submitted by the applicant and recorded for approval by the Common Council on even-date herewith) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (proposed Lot 3 of the certified survey map submitted by the applicant and recorded for approval by the Common Council on even-date herewith). Such property is more particularly described as follows: Tax Key No. 882-9983-006, consisting of approximately 17.3497 total acres of land (proposed Lot 2: 15.6174 acres, proposed Lot 3: 1.7323 acres).

SECTION 2: 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 3: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014, 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 _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

ORDINANCE NO. 2014-_____

Page 3

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

EXHIBIT

FUTURE LAND USE MAP AMENDMENT

CLIENT
Franklin Square, LLC

SITE ADDRESS
Cobblestone Way, City of Franklin, Milwaukee County, Wisconsin.

LEGAL DESCRIPTION
That part of Parcel 2 of Certified Survey Map No. 6924, recorded as Document No. 8021091 on February 7, 2001, in Milwaukee County Register of Deeds, being a part of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin.

 Represents proposed Conservation Easement

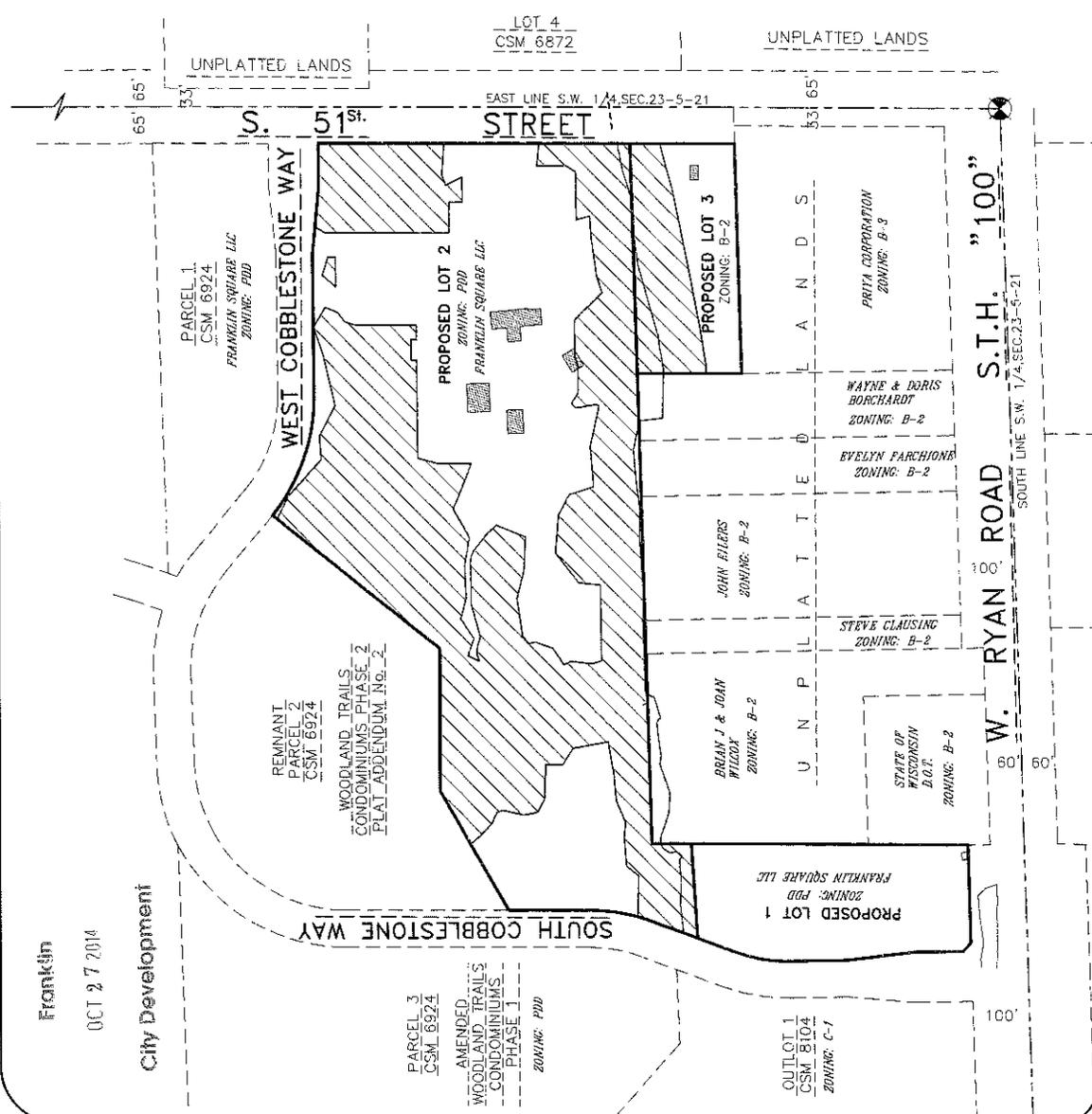
Parcel	Existing Future Land Use	Proposed Future Land Use
Proposed Lot 2	Residential and Areas of Natural Resource Features	Residential - Multi-Family and Areas of Natural Resource Features
Proposed Lot 3	Residential and Areas of Natural Resource Features	Commercial and Areas of Natural Resource Features

Note: Proposed "Areas of Natural Resource Features" to match Conservation Easement Area



CHAPUT LAND SURVEYS LLC
234 W. FLORIDA STREET
MILWAUKEE, WI 53204
414-224-8068
www.chaputlandsurveys.com

Drawing No. 1466-ajs



Franklin
OCT 27 2014

City Development

PARCEL 3
C.S.M. 6924
AMENDED
WOODLAND TRAILS
CONDOMINIUMS
PHASE 1
ZONING: PUD

REMNANT
PARCEL 2
C.S.M. 6924
WOODLAND TRAILS
CONDOMINIUMS PHASE 2
PLAT ADDENDUM No. 2

PARCEL 1
C.S.M. 6924
FRANKLIN SQUARE LLC
ZONING: PUD

PROPOSED LOT 2
ZONING: PUD
FRANKLIN SQUARE LLC

JOHN EILERS
ZONING: B-2

BRIAN J & JOAN
WIGDA
ZONING: B-2

STEVE CLAUSING
ZONING: B-2

WAYNE & BORIS
BORCHARDT
ZONING: B-2

EVELYN FARCHIONE
ZONING: B-2

PRITA CORPORATION
ZONING: B-3

STATE OF
WISCONSIN
D.O.T.
ZONING: B-2

FRANKLIN SQUARE LLC
ZONING: PUD

OUTLOT 1
C.S.M. B104
ZONING: C-1

PROPOSED LOT 3
ZONING: B-2

W. RYAN ROAD
S.T.H. "100"
SOUTH LINE S.W. 1/4, SEC. 23-5-21

LOT 4
C.S.M. 6872

UNPLATTED LANDS

UNPLATTED LANDS

EAST LINE S.W. 1/4, SEC. 23-5-21

SOUTH LINE S.W. 1/4, SEC. 23-5-21



REPORT TO THE PLAN COMMISSION

Meeting of November 6, 2014

Comprehensive Master Plan Amendment

RECOMMENDATION: Department of City Development staff recommends approval of the Comprehensive Master Plan Amendment Application.

Table with 2 columns: Label (Project Name, General Project Location, Property Owner, Applicant, Agent, Current Zoning, 2025 Comprehensive Plan, Use of Surrounding Properties, Applicant's Action Requested) and Description.

INTRODUCTION AND ANALYSIS

On September 18, 2014, Franklin Square, LLC filed a Comprehensive Master Plan Amendment Application in anticipation of a multi-family residential development located at approximately South 51st Street and Cobblestone Way.

Current Zoning:

The applicant has provided an exhibit which illustrates the requested change, referencing the properties as proposed on the Certified Survey Map. Currently, the Proposed Lot 1, 2 and 3 are all part of a single property.

Proposed Revision to the Comprehensive Master Plan:

The Comprehensive Master Plan (CMP) Amendment Application requests to amend the Future Land Use designation for the Proposed Lot 2 of the proposed CSM from "Residential" and "Areas of Natural Resource Features" to "Residential - Multi-Family" and "Areas of Natural

Resource Features” and the Proposed Lot 3 from “Residential” and “Areas of Natural Resource Features” to “Commercial” and “Areas of Natural Resource Features.”

The existing Areas of Natural Resource Features designation will be amended to match the Conservation Easement area as shown on the attached map.

The Proposed Lot 1 on the exhibit is designated as “Commercial” and “Areas of Natural Resource Features” and is not part of this application. The applicant does not have plans to develop that portion of the site at this time and is not proposing to amend the Comprehensive Master Plan for that area.

Comprehensive Master Plan Consistency:

Staff has concluded that the subject proposal is consistent with the City’s 2025 Comprehensive Master Plan. A single-family home currently exists on the subject parcel, which is why staff believes the property was designated as Residential. The Proposed Lot 2 and the parcel directly north of West Cobblestone Way, however, have been planned for a multi-family residential development since 1998 with the creation of Planned Development District No. 25.

Furthermore, multi-family residential developments exist to the north, east and west of the subject property.

The portion of the property labeled as Proposed Lot 3 is zoned B-2 General Business District. Staff recommended, and the applicant agreed, to propose a Commercial land use designation for that area. This change provides consistency between the zoning and Future Land Use Map. Furthermore, Andy’s on Ryan gasoline service station is located to the south of the Proposed Lot 3, so a commercial development would be consistent with that adjacent existing land use as well.

The applicant has indicated that they do not currently have plans for the proposed Lot 3. Because of the property’s proximity to the proposed multi-family development to the north, it may also be appropriate for a residential development on that site. The applicant is aware that the property will have to be rezoned and the Comprehensive Master Plan amended if a development is proposed in the future that is not consistent with the B-2 District and Commercial land use designation.

Staff Recommendation

Department of City Development staff recommends approval of the Comprehensive Master Plan Amendment Application.

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 11/18/14
REPORTS & RECOMMENDATIONS	Civic Celebrations Commission's request for authorization to sign and execute contracts for the 2015 Civic Celebration event	ITEM NUMBER E.3.

Attached is correspondence from John Bergner, Chairman of the Civic Celebrations Commission, requesting authority from the Common Council for the Commission to sign and execute contracts and agreements for the 2015 Franklin Civic Celebrations. The event is planned for 3 days, July 2, 3 and 4, 2015.

COUNCIL ACTION REQUESTED

FRANKLIN CIVIC CELEBRATION REQUEST FOR AUTHORITY 2015

**I, John Bergner, Franklin Civic Celebration
Chairman, request authority to enter into
contracts and agreements for the 2015 Franklin
Civic Celebration. Upon your approval, I request
authority to spend the following amounts:**

	2015	2014
	3 DAYS	3 DAYS
1. ENTERTAINMENT	\$29,000	\$27,855
2. FIREWORKS	\$14,000	\$13,000
3. RENTALS	\$18,000	\$17,898
4. PARADE(Bleachers, Flags)	\$10,000	\$7,249
5 ICE CREAM	\$2,100	\$2,072
6. PRINTING	\$500	\$500
7. SUPPLIES	\$1,500	\$1,671
8. MISC.	\$2,000	\$525
TOTAL REQUEST 2015	\$77,100	
TOTAL SPENT 2014		\$70,770

**POLICE AND DPW COSTS ARE NOT
INCLUDED**

**2015 Festival will be a three day event and held on
Thursday, July 2, Friday, July 3 and Saturday,
July 4, 2015. 2014 Festival was a 3 day event.**

EXPENSES	2013	2014
1. ENTERTAINMENT	\$11,960.00	\$22,030.00
2. MUSIC ON MOVE-FREE KIDS RIDES	\$5,000.00	\$5,825.00
3. POLICE AND DPW	\$18,979.19	\$25,497.59
4. PARADE (INCLUDES BLEACHERS,FLAGS)	\$8,108.05	\$7,249.17
5. FIREWORKS	\$13,000.00	\$13,000.00
6. ICE CREAM	\$1,861.00	\$2,071.64
7. BEER,SODA,ICE	\$12,111.10	\$15,710.10
8. SUPPLIES,SERVICES, SHIRTS	\$1,804.74	\$1,671.35
9. RENTALS (TENTS, TABLES, CHAIRS, TOILETS)	\$16,294.60	\$17,898.04
10. T SHIRT PRIZES	\$175.00	\$175.00
11. TICKET PRINTING	\$490.10	\$500.00
12. NEWSLETTER PRINTING		\$350.00
TOTAL EXPENSES	\$89,783.78	\$111,977.89
NET INCOME	\$2,625.80	(\$5,194.77)
BALANCE END OF YEAR	\$51,476.15	\$47,054.73

2014 FRANKLIN CIVIC CELEBRATION

INCOME STATEMENT

INCOME	2013	2014
1. DONATIONS	\$18,095.00	\$20,575.00
2. TICKET SALES	\$40,862.00	\$47,079.00
3. FOOD (NET)	\$7,693.58	\$10,117.12
4. CITY FUNDS	\$13,000.00	\$13,000.00
5. CARNIVAL COMMISSION	\$12,599.00	\$16,004.00
6. RENTALS (NO WATER WARS)	\$160.00	\$0.00
7. T SHIRT SALE		\$8.00
TOTAL INCOME	\$92,409.58	\$106,783.12

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;">Joel</p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">11/18/2014</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">STATUS REPORT ON THE RECOMMENDATIONS FROM THE QUARRY MONITORING COMMITTEE PERTAINING TO QUARRY MONITORING AND THE TERMS AND PROVISIONS OF PLANNED DEVELOPMENT DISTRICT NO. 23 (PAYNE & DOLAN COMPANY)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">S. 4.</p>

BACKGROUND/INTRODUCTION

The Quarry Monitoring Committee (QMC) reviewed Planned Development District No. 23 and made 19 pertaining recommendations, which were presented to the Common Council at its September 9, 2014 meeting. At that meeting, the Council moved to “direct staff to continue to work with the Quarry Monitoring Committee and respond back with Quarry Monitoring recommendations with a report back to the Common Council on November 18, 2014.”

The QMC discussed this matter at their October 13, 2014 and November 7, 2014 meetings, has updated its report, and has forwarded a number of recommendations for the Council’s consideration as noted below and in the attached Status Update report. Also attached are excerpts of those portions of PDD No. 23 which apply directly to the Committee’s recommendations.

QUARRY MONITORING COMMITTEE RECOMMENDATIONS

Of the QMC’s initial 19 recommendations, the Committee believes 9 of them are either addressed or in the process of being addressed, such that no further action is needed at this time to recommendations #3, #5, #6, #7, #8, #12, #13, #14, and #15. (See the attached Status Update report).

The remaining 10 recommendations have been given further review and update by the QMC as directed by the Council. (See the attached Status Update report). It was noted that the remaining 10 recommendations fall into the 5 general categories.

- **Boundary Concerns:** *At its November 7, 2014 meeting, the QMC recommended that in light of the multiple questions about boundaries, consideration should be given within the next quarry monitoring contract for the consultant to verify each of the boundaries in question and in relation to the requirements of the PDD.*
 - Section I, Recommendation #1
 - Section R, Recommendation #4
 - Section CC, Recommendation #16
 - Section FF, Recommendation #17

- **Noise Concerns:** *At its October 13, 2014 meeting, the QMC recommended that “the Police Chief be consulted for input in general, and as it applies to the quarry in particular, on the City’s noise ordinance.” At the Committee’s November 7, 2014 meeting, the QMC reaffirmed its recommendation.*
 - Section L, Recommendation #2
 - Section T, Recommendation #9
 - Section HH, Recommendation #19

- **Air Quality Concerns:** *At its November 7, 2014 meeting, the QMC believed the air quality related issues appear to be addressed within the 2015 quarry monitoring contract and that Council action is not recommended at this time. (However, see recommendation #11 for a specific recommendation that is being requested by the Committee at this time).*

- Section V, Recommendations #11
- **Permitting:** *At its November 7, 2014 meeting, the QMC recommended staff obtain all necessary permits that apply within the PDD and that these permits be retained on file.*
 - Section I, Recommendation #1
 - Section FF, Recommendation #18
- **Other/Miscellaneous:**
 - Section T, Recommendation #10

SUMMARY

In summary, the Quarry Monitoring Committee is recommending the Common Council evaluate each recommendation (both within this Action Sheet and the attached Status Update report), take action as appropriate, set a timeline to ensure completion, and direct a status report be given in three months of any outstanding items.

COUNCIL ACTION REQUESTED

(Boundaries and zoning)

Motion to direct certain staff to: review the zoning code as it applies to the PDD, as previously directed by the Mayor (recommendation #16) and to negotiate survey services of PDD boundaries within the next quarry monitoring contract (recommendations # 1, 17) and to obtain the corresponding survey coordinates from Payne & Dolan for the S. 51st/extraction boundary for city files as a future reference (recommendation #4).
and

(Noise)

Motion to direct certain staff to: review the city noise ordinance as it applies to the quarry (recommendations #2, 9, 19).
and

(Permits and tarping)

Motion to direct certain staff to: verify and place on file the permits required within the PDD (recommendations #1, 18) and review the State law for interpretation and enforcement as it relates to restraint of truckloads (recommendation #11)
and

(Procedure and status report)

Motion to adopt the more efficient blast reporting procedures using newer technology as implemented by staff and agreed to by Payne & Dolan (recommendation #10), and direct the QMC to prepare a status update to Council in 3 months on any remaining outstanding items.
Or

As the Council deems appropriate.

STATUS UPDATE

Recommendations by the Quarry Monitoring Committee Pertaining to Planned Development District No. 23

Background:

The initial 19 recommendations are numbered and identified below with *italics and underlining* followed by its corresponding status as an update to the Council. New recommendations of a more general nature are noted in this background section, and new more specific recommendations are noted within each Section's status, both of which are identified in **bold**.

February 26, 2014 - The Quarry Monitoring Committee (QMC) completed review of Planned Development District (PDD) No. 23, which resulted in 19 recommendations to the Council.

August 21, 2014 - The Plan Commission, moved to "recommend Common Council consider the 'Report and Recommendations by the Quarry Monitoring Committee of Planned Development District No. 23 (Limestone Quarry and Mixed Use)' with Plan Commission recommendations." See Section I and Section T below for the Plan Commission recommendations.

September 9, 2014 - The Common Council moved to "direct staff to continue to work with the Quarry Monitoring Committee and respond back with Quarry Monitoring recommendations with a report back to the Common Council on November 18, 2014."

October 13, 2014 - The QMC moved to "**recommend that the Common Council set timelines for action on each item of the Committee's recommendations.**" The QMC also moved to "**recommend that the Police Chief be consulted for input in general, and as it applies to the quarry in particular, on the City's noise ordinance.**"

November 7, 2014 - The QMC moved to **approve all of its recommendations and to forward them to the Common Council for their action, and that a status report on the implementation of all of the recommendations be given in three months to the QMC with a report from the QMC to the Common Council.** The QMC also moved to recommend that:

- **in light of the multiple questions about boundaries, that a complete survey by the consultant of all boundaries in question be included in the next quarry monitoring contract;**
- **all air quality related issues be addressed through the quarry monitoring contract and that Council action is not recommended at this time;**
- **the City obtain all necessary permits that apply to the PDD and that these permits be retained on file;**
- **the City's noise regulations be reviewed.**

Recommendations:

Section I. (pg 20), River Area Restrictions (Exhibit 3 Map)

1) The Quarry Monitoring Committee (QMC) notes that it is unknown if/how the 500 foot requirement still applies and recommends review of the 500' setback under all applicable rules and regulations.

Status: Open

- At the Aug. 21st meeting the Plan Commission tabled this item. However, the Mayor directed staff to look into this.
- Staff has not yet had an opportunity to do so but will when time permits.
- At the Sept. 9th meeting the Council directed staff to work with the QMC and to report back.
- At the Nov. 7th meeting **the QMC recommended that the Council direct staff to verify all permits and road boundaries.**

Section L. (pg 21), Crushing, Processing and Stockpiling Operations and Facilities

2) The QMC recommends that noise limits, such as for equipment operation, should be considered, either in the PDD or in a separate City ordinance.

Status: Open

- At the Aug. 21st meeting the Plan Commission took no action.
- At the Sept. 9th meeting the Council directed staff to work with the QMC and to report back.
- At the Oct. 13th meeting the QMC recommended that the Police Chief be consulted for input in general, and as it applies to the quarry, on the City's noise ordinance.
- At the Nov. 7th meeting **the QMC recommended approval of the Oct. 13th recommendation.**

Section P. (pg 22), Asphalt Plant Operations and Facilities

3) The QMC recommends that the quarry operator provide the required biannual reports to the Plan Commission.

Status: Ongoing per the PDD

- Payne & Dolan provided their first biannual report at the 6-19-14 Plan Commission meeting.
- At the Nov. 7th QMC meeting it was noted that further action was not needed at this time.

Section R. (pg 23), Extraction Area Boundaries

4) The QMC recommends that the exact location of the extraction area boundary be field located and detailed as to the location from the centerline of S. 51st Street.

Status: Partially addressed

- At the Aug. 21st meeting the Plan Commission took no action.
- At the Sept. 9th Council meeting, a map depicting a field located area of the Extraction boundary along 51st Street was included in the Council packet. The Council directed staff to work with the Committee and to report back.

- At the Oct. 13th meeting the QMC inquired about obtaining a copy of the actual corresponding survey coordinates for city files as a reference.
- At the Nov. 7th meeting **the QMC recommended approval of the Oct. 13th recommendation.**

5) The Committee recommends that the annual aerial prints be provided to the City.

Status: Ongoing per the PDD

- Payne & Dolan recently provided all of the previous annual aerial prints to the City.
- At the Nov. 7th QMC meeting it was noted that further action was not needed at this time.

Section S. (pg 25), Detailed Reclamation Plan.

6) The QMC recommends that the Reclamation Plan be reviewed, subjected to the required public hearings, updated as necessary, and adopted by the Common Council.

Status: Underway

- The Common Council, at its October 21, 2014 meeting, moved to notify Payne & Dolan of the need for updating the Reclamation Plan as recommended by the Wisconsin Department of Natural Resources and that the date for completion of the Reclamation Plan is six months.
- At the Nov. 7th QMC meeting it was noted that further action was not needed at this time.

7) The Committee also recommends during review of the Reclamation Plan, and prior to recommendation to the Common Council, review of the pertinent Wisconsin Department of Natural Resources requirements that are beneficial to the City.

Status: Underway

- The Common Council, at its October 21, 2014 meeting, moved to direct staff and the QMC to use the DNR model ordinance with appropriate City language and return a draft to the Council by January 2015.
- Staff anticipates that this subject will also be considered during preparation or review of the Reclamation ordinance as required by the DNR.
- At the Nov. 7th QMC meeting it was noted that further action was not needed at this time.

8) The QMC recommends that City staff and officials should periodically review the requirements associated with the Reclamation Plan as listed in Section S.2.

Status: Underway

- At the Aug. 21st meeting the Plan Commission took no action.
- At the Sept. 9th meeting the Council directed staff to work with the QMC and to report back.
- Staff anticipates that this subject will be considered during preparation or review of the Reclamation Plan.
- At the Nov. 7th QMC meeting it was suggested that staff be reminded to periodically review this matter.

Section T. (pg 27), Limits on Blasting

9) The QMC recommends that the City's noise level ordinance and the PDD blasting limits should be reviewed in light of one another for possible changes.

Status: Open

- At the Aug. 21st meeting the Plan Commission took no action.
- At the Sept. 9th meeting the Council directed staff to work with the QMC and to report back.
- At the Oct. 13th meeting the QMC recommended that the Police Chief be consulted for input in general, and as it applies to the quarry, on the City's noise ordinance.
- At the Nov. 7th meeting **the QMC recommended approval of the Oct. 13th recommendation.**

10) The QMC recommends that the section of the PDD pertaining to the monthly reports to the Fire Department be updated to clearly identify who is responsible for the receipt and review of blast records and who is to be notified of any after-hours blasting activity.

Status: Partially addressed

- At the Aug. 21st meeting the Plan Commission moved to “direct staff to discuss, clarify and return to Common Council with a proposed procedure.”
- A proposed procedure was drafted by staff and provided to the Common Council at its Sept. 9th meeting.
- At the Sept. 9th meeting the Council directed staff to work with the QMC and to report back.
- At the Nov. 7th meeting **the QMC recommended adoption of the updated procedure implemented by staff in light of new technology and more efficient procedures, which has been verbally agreed to by the City and Payne & Dolan, and that this procedure be formally established as required by the Planned Development District.**

Section V. (pg 29), Opacity and Air Quality

11) The QMC recommends, after hearing citizen input, that pertinent State laws should be reviewed, and a possible City ordinance considered, to require the use of tarps on trucks. It is also recommended that legal counsel be obtained in regard to a change in City regulations as it pertains to the use of tarps on trucks.

Status: Open

- At the Aug. 21st meeting the Plan Commission took no action.
- At the Sept. 9th meeting the Council direct staff to work with the QMC and to report back.
- At the Nov. 7th meeting **the QMC recommended that review of State law for interpretation and enforcement of the existing law as it relates to restraint of truck loads be referred to the City Attorney and that the City Attorney provide a report to the Planning Manager.**

12) The QMC recommends the use of cameras to monitor dust if found to be practical and cost-effective.

Status: Partially addressed

- At the Aug. 21st meeting the Plan Commission took no action.

- At the Sept. 9th meeting the Council direct staff to work with the QMC and to report back.
- At the Nov. 7th meeting the QMC indicated it believes that this item has been partially addressed in regard to the existing quarry monitoring contract and that this be re-evaluated during consideration of any future contract.

13) The QMC recommends the City work with the quarry so that signage be placed that encourages the use of tarps by the trucks hauling materials out of the quarry.

Status: Completed

- A Payne & Dolan representative indicated additional signage was placed by the existing Scale House located near the western entrance/exit.
- At the Nov. 7th QMC meeting it was noted that further action was not needed at this time.

14) The QMC recommends that Payne & Dolan also utilize a wheel wash arrangement at its western entrance/exit.

Status: Partially addressed

- At the Aug. 21st meeting the Plan Commission took no action. However, the Mayor directed staff and/or the consultant to look into this matter.
- Staff has passed along this request to representatives at Stantec.
- At the Nov. 7th QMC meeting it was noted that Payne & Dolan undertook recent procedural changes in this regard (see Sheets #2 and #3 of Payne & Dolan's 2014 Bi-Annual Report to the Plan Commission) and that Stantec Consulting Services Inc. will review and monitor the situation as part of its quarry monitoring contract.

Section Z. (pg 30), Biannual Reporting

15) The QMC recommends biannual reporting be undertaken per PDD 23.

Status: Ongoing per PDD 23

- Payne & Dolan provided their first biannual report at the 6-19-14 Plan Commission meeting.
- At the Nov. 7th QMC meeting it was noted that further action was not needed at this time.

Section CC. (pg 32), Carryover Zoning Restrictions

16) The QMC recommends that the Plan Commission verify if the applicable performance standards of the previous zoning code still applies, and determine which non-quarry operations and facilities are located partially within the PDD.

Status: Open

- At the Aug. 21st meeting the Plan Commission took no action. However, the Mayor directed staff to look into this.
- Staff has not yet had an opportunity to do so but will when time permits.
- At the Nov. 7th meeting **the QMC recommended that the Council direct staff to review the zoning and the pertinent boundaries and report back to the QMC.**

Section FF. (pg 35), Effective Date

17) The Committee recommends that the buffer strips referred to in Section FF.6.b. be field located and kept on file.

Status: Open

- At the Aug. 21st meeting the Plan Commission took no action.
- At the Sept. 9th meeting the Council directed staff to work with the QMC and to report back.
- At the Nov. 7th meeting **the QMC recommended that in light of the multiple questions about boundaries that a complete survey of all boundaries in question be undertaken.**

18) The Committee recommends that the Plan Commission verify that all required state and federal permits for the quarry have been obtained and are up-to-date.

Status: Partially addressed

- At the Aug. 21st meeting the Plan Commission took no action. However, the Mayor directed staff to obtain copies of such permits from Payne & Dolan.
- Staff has not yet had an opportunity to do so but will when time permits.
- At the Nov. 7th QMC meeting it was noted that the QMC concurs with the Aug. 21st direction provided by the Mayor to staff in regard to this issue.

Section HH. (pg 36), Noise

19) The QMC recommends that the City evaluate, and possibly update as appropriate, the City's noise regulations.

Status: Open

- At the Aug. 21st meeting the Plan Commission took no action.
- At the Sept. 9th meeting the Council directed staff to work with the QMC and to report back.
- At the Oct. 13th meeting the QMC recommended the Police Chief be consulted for input in general, and as it applies to the quarry, on the City's noise ordinance.
- At the Nov. 7th meeting **the QMC recommended approval of the Oct. 13th recommendation.**

PDD No. 23 Excerpts

Section I. (pg 20) River Area Restrictions.

3. Prior to horizontal expansion of any existing Extraction operations within 500 feet of the ordinary high water mark of the Root River, the Operator shall obtain any necessary permits from the Wisconsin DNR and any other regulatory agency with authority over the Root River.

Section L. (pg 21) Crushing, Processing and Stockpiling Operations and Facilities.

The Crushing, Processing and Stockpiling Operations and Facilities, as previously defined, shall be relocated to the Floor of the Extraction Area prior to January 1, 2004, provided that the portions of this Ordinance affecting the Extraction Area shall have first become effective. The Crushing, Processing and Stockpiling Operations, west of the Root River and vehicular and equipment crossings across the Root River will also be eliminated following such relocation.

Section R. (p23, 24) Extraction Area Boundaries

1. The ultimate boundaries of the Extraction Area shall be as follows:

- a. From current centerline of 51st Street: 650 feet.
- b. From current centerline of Rawson Avenue (C.T.H. BB) : 200 feet.
- c. From the current centerline of 68th Street: 1,350 feet, except as otherwise limited by the 200 foot setback from the centerline of the Root River.
- d. From the property line separating the Operator's Property from the Vulcan quarry site to the west and south: 0 feet.
- e. From the centerline of the Root River: 200 feet to the east, except where and only to the extent Extraction has previously taken place, and except for minor Extraction to create an access road into the Extraction Area. There will be no extraction west of the Root River.
- f. From the centerline of Drexel Avenue: 850feet.

Section T. (p 27) Limits on Blasting

1. Ground vibration resulting from Operator's blasting shall not exceed 0.30 inches per second on at least 85% of its blasts within any single calendar year, measured at the residence or inhabited structure closest to the site of the blast which is not owned or controlled by the Operator. Notwithstanding any other provision in this subsection, the Operator shall not exceed the ground vibration limitation imposed by the Wisconsin Department of Industry, Labor and Human Relations in Figure 7.64 of ch. ILHR 7, Wis. Adm. Code, or 0.65 inches per second, whichever is more restrictive, on any blast.

2. Airblast resulting from Operator's blasting shall not exceed 123 dB on at least 85% of its blasts within any single calendar year, measured at the residence or inhabited structure closest to the site of the blast which is not owned or controlled by the Operator. Notwithstanding any other provision in this subsection, the Operator shall not exceed the airblast limitation imposed by the Wisconsin Department of

Industry, Labor and Human Relations in Chapter ILHR 7, wis. Adm. Code on any blast.

3. Operator shall each month provide to the City Fire Department the recorded ground vibration and airblast levels of blasts conducted during the previous month. These records may be in the form of blasting logs redacted to delete any sensitive proprietary information, provided, however, that appropriate City officials may inspect the Operator's original blasting logs upon request and may obtain copies of the original blasting logs upon written request and upon undertaking in writing to afford appropriate trade secret protection to such documents.

Section V. (p 29) Opacity and Air Quality

1. Operator shall not allow dust particles in the air from any Extraction activity or related quarry operations, at any property line (except as provided in this subsection V, greater than 0% opacity or the US EPA PM10 24 Hour Standard (150 $\mu\text{g}/\text{m}^3$); provided, however, that these restrictions shall not apply until after completion of the Operator's and Vulcan's berm-building and landscaping obligations under this Ordinance and the companion Vulcan planned development ordinance, completion by Milwaukee County of the Rawson Avenue expansion project in the vicinity of the property and the completion by the city of the 51st street water project.

2. Operator shall be exempt from meeting the maximum opacity and PM10 Standard levels at property lines adjoining another Extraction activity in a different ownership, provided that the joint contributions do not exceed the limitations at any property line where such limitations apply.

3. The Operator shall provide dust control for its operations at all times, in addition to the landscaped berms, using an appropriate mix, as applicable, of the following methods, among others, to achieve the standards imposed by this Ordinance: water spray (weather permitting), wheel wash (weather permitting), dust curtains on transfer points, adjustable conveyor stackers, screen covers, sweepers and paving of entrance roadway. The Operator shall maintain records of all dust control measures including the time, location of application and quantity of materials used.

Section CC. (p 32) Carryover Zoning Restrictions

1. The M-2 General Industrial District regulations shall continue to apply to those portions of the Extraction Area previously zoned M-2 General Industrial District until the Effective Date of the portions of this Ordinance affecting the Extraction Area.

2. The performance standards of subsection 9.3(6) of the Zoning Code shall continue to be applicable to that part of the Nonextraction Area that was previously zoned M-2 General Industrial District, as shown on Exhibit 4, after the Effective Date of the portions of this Ordinance affecting the Nonextraction Area.

3. Nonquarry Operations and Facilities located on a parcel of land which is partially within and partially without the Property shall comply with all requirements of the zoning district in which they are partially located, subject to valid nonconforming use and structure rights.

Section FF. (p 35) Effective Date

6. The effective date for those portions of this Ordinance affecting the Extraction Area shall not occur until:

a. The fee title acquisition by the Operator of all real property subject to this ordinance.

b. Operator shall submit restrictive covenants regulating all areas of land constituting the buffer strip owned by Operator outside of the Property for review and approval by the City Planning and Zoning Administrator. Such restrictive covenants shall provide that the buffer area shall remain open space, except to the extent already developed, and except to the extent that City approvals have already been obtained, and except for potential wetlands mitigation in the area between 51st Street and the Operator's berm near the southern boundary of the Property, until any proposed development may be approved by the City.

Section HH. (p 36) Noise

The Operator and all operations, facilities and activities on the Property shall be subject to the terms and provisions of section 10.14 of the Municipal Code pertaining to noise, as it exists on the date of adoption of this Ordinance.

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<p align="center">APPROVAL</p>	<p align="center">REQUEST FOR COUNCIL ACTION</p>	<p align="center">MEETING DATE 11/18/14</p>
<p align="center">REPORTS & RECOMMENDATIONS</p>	<p align="center">AUTHORIZATION TO PURCHASE OUTDOOR FITNESS EQUIPMENT FOR ERNIE LAKE SPECIAL PARK LOCATED AT 8000 SOUTH CHAPEL HILL DRIVE, AS RECOMMENDED BY THE PARKS COMMISSION.</p>	<p align="center">A.5.</p>

At the July 1, 2014, Common Council meeting, the purchase of outdoor fitness equipment for Lake Ernie Special Park was discussed along with the purchase of playground equipment for Lions Legend Park II, as contemplated in the adopted 2014 Annual Budget. Staff was directed to proceed with the Lions Legend project, but not the Ernie Lake project. However, it was discussed that the motion didn't exclude the Ernie Lake project completely, because it's still contemplated as part of the budget.

At the October 11, 2014, Special Parks Tour meeting, the Parks Commission entertained a presentation from Miller & Associates to gather further information about outdoor fitness equipment from Tri-Active America. Later that morning, the Parks Commission toured Lake Ernie Park to assess possible locations for installing outdoor fitness equipment.

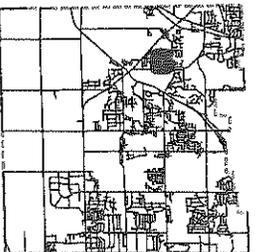
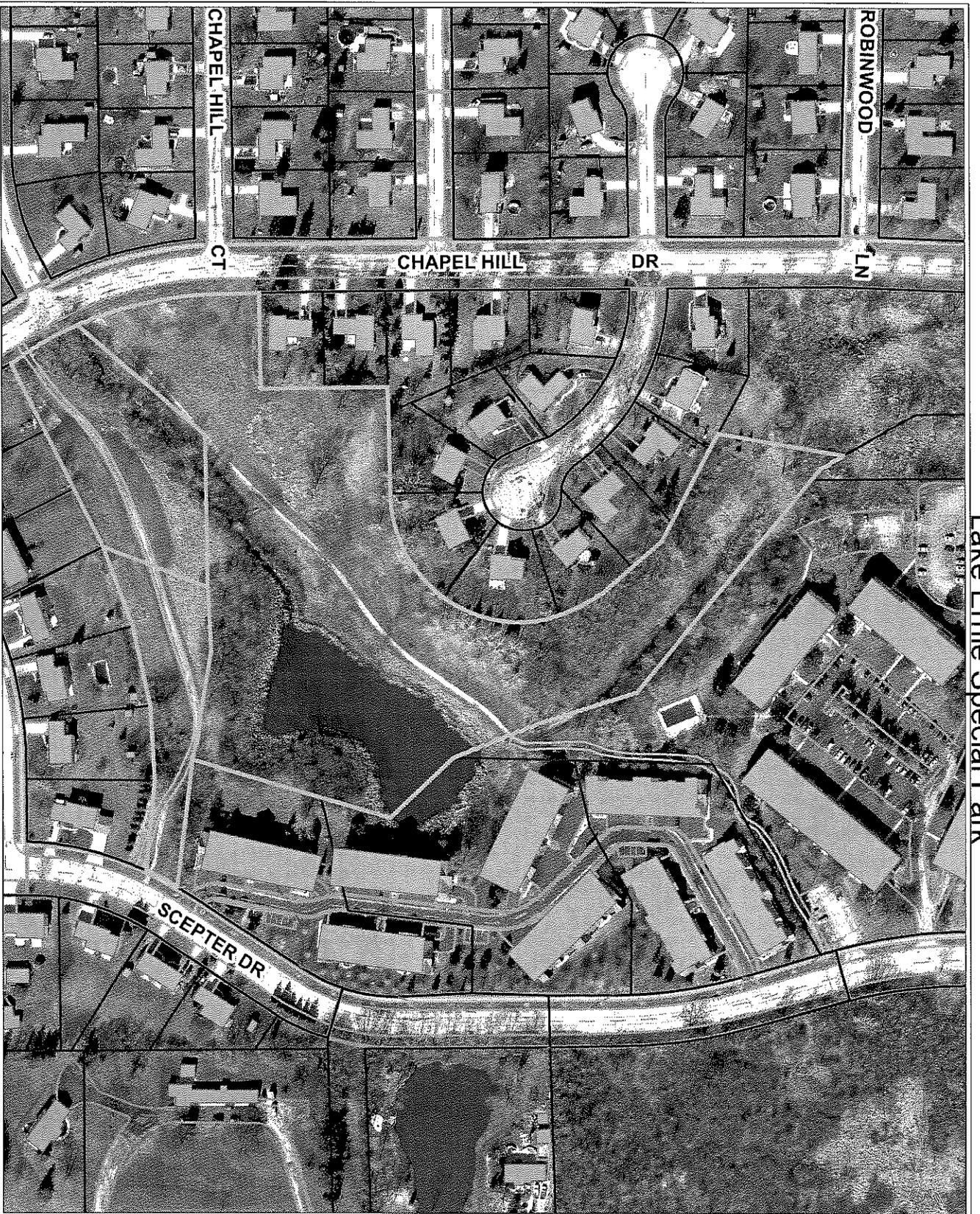
At the regular meeting of the Parks Commission on November 10, 2014, the following action was approved: move to recommend the purchase of outdoor fitness equipment from Miller & Associates to the Common Council, for installation near the walking path in the southwest corner of Ernie Lake Special Park located at 8000 South Chapel Hill Drive.

COUNCIL ACTION REQUESTED

A motion to purchase four pieces of Tri-Active America outdoor fitness equipment for Ernie Lake Special Park from Miller & Associates, for a total price of \$5,980.00.

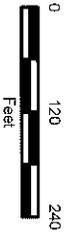
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Lake Ernie Special Park



Legend

-  Parcel with Address Owner
-  Road ROW
-  Street Centerline
-  Road Edge
-  Building



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.

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Franklin Little League Complex: The Franklin Little League Complex is 25.71-acre park located on the east side of S. 76th Street south of the intersection with W. Puetz Road (see Map 4.1). The Franklin Little League Complex is located in the southwest portion of the City of Franklin's 1992 Comprehensive Master Plan-delineated Willow Edge Planning District.

Facilities and amenities at Franklin Little League Complex include:

- Five (5) hardball baseball diamonds with dugout structures and bleachers (lighted) of which two (2) of the diamonds have scoreboards.
- One (1) softball diamond with dugout structure and bleachers (lighted).
- One (1) enclosed concession stand.
- One (1) storage structure/garage.
- Portable restroom facilities.
- Off-street asphalt paved parking facilities for 230 cars of which 87 are unmarked including 28 unmarked spaces situated at the eastern extension of the southeast located parking lot and 59 unmarked spaces located at the southern parking lot. The southeast located parking lot is in disrepair and in need of repaving.
- Off-street gravel parking facilities for 19+ cars located at the northern extension of the northwestern parking lot.

Meadowlands Park: Meadowlands Park is a 15+/- acre passive recreation park located on both sides of S. Redwing Drive south of W. Elm Court (see Map 4.1). Meadowlands Park is in the City of Franklin's 1992 Comprehensive Master Plan-delineated Woodview Neighborhood.

Facilities and amenities at Meadowlands Park include:

- A 1,156-foot wood-chip walking trail.
- Wetland area.
- One (1) Dog Station.
- Two (2) Benches.
- One (1) Garbage Can.

Ernie Lake Park (unofficial name): Ernie Lake Park (unofficial name) is a 14+/- acre undeveloped park located east of S. Chapel Hill Drive both north and south of Chapel Hill Court East (see Map 4.1). Ernie Lake Park is located in the City of Franklin's 1992 Comprehensive Master Plan-delineated Mission Hills Neighborhood.

Facilities and amenities at Ernie Lake Park include:

- Two (2) Dog Stations.
- Three (3) Park Benches.
- Three (3) Garbage Cans.
- One (1) Paved Walking Trail (3,777 feet).
- Natural area consisting of wetlands which are a part of a constructed stormwater retention/water quality basin (also see Table 4.3).

Mission Hills Neighborhood Wetlands: The Mission Hills Neighborhood Wetlands is a 14+/- acre park located on the north side of W. Church Street at its intersection with S. Chapel Hill Drive (see Map 4.1). The Mission Hills Neighborhood Wetlands is located in the City of Franklin's 1992 Comprehensive Master Plan-delineated Mission Hills Neighborhood.

Facilities and amenities at the Mission Hills Neighborhood Wetlands include:

- Natural area (also see Table 4.3).
- Woodlands.
- Wetlands.
- One (1) Park Bench.
- One (1) Garbage Can.
- One (1) Grass Play Field.

Market Square (formerly City Park #3 in St. Martins): Market Square (formerly City Park #3 in St. Martins) is a 0.5-acre park site located in the "Village" of St. Martins at the north corner of the intersection of Church Street and Franklin Street (see Map 4.1). Market Square is located in the City of Franklin's 1992 Comprehensive Master Plan-delineated Mission Hills Neighborhood and St. Martins Planning District.

Facilities and amenities at Market Square include:

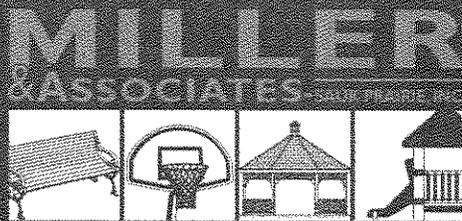
- One (1) open air gazebo.
- Small "village green" area.
- One (1) Gazebo with Concrete Floor & Brick Walkway.
- Seven (7) Picnic Tables.
- One (1) Garbage Can.
- 12 stall paved parking lot.

Victory Creek Special Park: Victory Creek Special Park is a 84.6-acre park site located east of Pleasant View Neighborhood Park and west of South 38th Street in U.S. Public Land Survey Sections

CITY OF FRANKLIN 2014 BUDGET		2011	2012	2013	2013	2013	2014	2014	Change Pr
	New Acct #	Actual	Actual	Adopted	Amended	Estimate	Proposed	Adopted	Yr Adopted
DEVELOPMENT-IMPACT FEE FUND									
PARK/RECREATION	27-0000-4291	163,106	263,398	183,400	183,400	207,200	194,250	194,250	5.9%
SEWER FEE - SW ZONE	27-0000-4292					0	0	0	
ADMINISTRATIVE FEE	27-0000-4293	4,455	6,160	5,000	5,000	5,000	5,000	5,000	0.0%
WATER	27-0000-4294	208,113	333,135	231,800	231,800	317,800	275,000	275,000	18.5%
TRANSPORTATION	27-0000-4295	15,642	57,171	17,600	17,600	17,600	17,000	17,000	-3.4%
FIRE PROTECTION	27-0000-4296	22,978	52,004	25,800	25,800	25,800	31,250	31,250	21.1%
LAW ENFORCEMENT	27-0000-4297	42,570	95,141	47,900	47,900	48,000	60,000	60,000	25.3%
LIBRARY	27-0000-4299	34,166	56,468	38,500	38,500	50,000	62,500	62,500	62.3%
TOTAL FEES		489,058	764,478	550,000	550,000	671,400	645,000	645,000	17.3%
INTEREST ON INVESTMENTS	27-0000-4711	41,027	20,878	25,000	25,000	10,000	10,000	10,000	-60.0%
INVESTMENT GAINS/LOSSES	27-0000-4713	5,800	685	0	0	0	0	0	
INTERFUND INTEREST	27-0000-4718	3,758	101,748	86,570	86,570	120,314	85,694	85,694	-1.0%
TOTAL MISC REVENUE		50,585	123,111	111,570	111,570	130,314	95,694	95,694	-14.2%
TOTAL REVENUE		539,644	887,589	661,570	661,570	801,714	740,694	740,694	12.5%
EXPENDITURES									
TRANSFER TO DEBT SERVICE FD 31	27-0000-5593					0	0	0	
Police TRANSFER TO DEBT SERVICE FD 3	27-0211-5593	95,000	30,000	204,978	204,978	96,000	204,978	204,978	0.0%
Fire TRANSFER TO DEBT SERVICE FD 31	27-0221-5593	43,132	42,936	43,013	43,013	43,013	43,013	43,013	0.0%
Transportation TRANSFER TO DEBT SERVI	27-0331-5593	73,493	73,411	73,535	73,535	43,100	73,535	73,535	0.0%
Library TRANSFER TO DEBT SERVICE FD :	27-0511-5593	48,000	15,000	133,650	133,650	83,000	133,650	133,650	0.0%
Parks TRANSFER TO CAPITAL IMPROVEMEN	27-0551-5598			273,380	322,080	0	1,557,949	1,557,949	469.9%
REIMBURSEMENT TO DEVELOPERS & OT	27-0755-5825	5,306		0	0	0	0	0	
OTHER PROFESSIONAL SERVICES	27-0000-5219		6,551	0	9,600	9,600	0	0	
EXPECTED UNDER EXPENDITURE	27-0199-5497			-225,000	-225,000	0	0	0	
TOTAL EXPENDITURES		265,430	167,898	503,536	561,856	254,713	2,013,125	2,013,125	299.8%
Excess of revenue over expenditures		274,213	719,692	158,034	99,714	547,001	-1,272,431	-1,272,431	
Fund Balance, Beginning of Period		3,620,828	3,895,040	3,895,040	3,895,040	4,614,731	5,161,732	5,161,732	
Fund Balance, End of Period		3,895,040	4,614,731	4,053,074	3,994,754	5,161,732	3,889,301	3,889,301	

City of Franklin
Capital Improvement Fund - Use of Park Impact Fees
Calendar 2014 - Proposed Budget

	Expenditure	Impact Fee %	Adopted Impact Fee	Other 50% Spec Assess - balance Impact fees 59% of costs
Evergreen Street - Pleasant View - Access Road	400,000	50	200,000	
North Cape Road - trail	800,000	59	472,000	
Park Acq & Development				
Woodview Neighborhood Park	298,109	44	131,168	
Hollcrest Neighborhood Park	298,109	44	131,168	
Lions Legend Community Park	37,538	39	14,639	
Ernie Lake Special Park	8,250	39	3,217	
Community Recreation Center Building Park	200,000	39	78,000	
Pleasant View Neighborhood Park Improvements	181,700	44	79,948	
Subtotal	2,458,235		1,110,140	
Water Impact Fees				
Water Building	3,000,000	20	300,000	Half the S&W building - Water related - 20% of that half Water Fee Eligible
Grand Total Impact fees			1,410,140	



Phone 608.643.8105 800.953.8700

www.millersaukprairie.com

Fax 608.643.7932

REVISED QUOTATION

Date: November 13, 2014

To: City of Franklin
Attn: Orrin Sumwalt

Project: Adult Fitness Equipment

QTY.	MODEL/DESCRIPTION	AMOUNT
-1-	(PDIP) TriActive America Pull Up & Dip Station	\$ 1,488.00
-1-	(PHRS) TriActive America Multi Bench	\$ 1,369.00
-1-	(SITB1) TriActive America Sit-Up Board, Single	\$ 960.00
-1-	(BEXT) TriActive America Back Extension	\$ 1,093.00
	Freight	\$ 1,070.00
	Total	\$ 5,980.00

Terms: Net 15 From Invoice Date

FOB: Franklin, WI

Est. Ship: 4-8 Weeks ARO

Quote Valid: 30 Days

******NOTE******

- Installation of the materials is the responsibility of the purchaser.
- Materials will be shipped via common carrier. The purchaser is responsible for receiving (off loading) and storage of all materials. This may require the use of a fork lift, skid steer with forks, or several men to break down the freight and off load the freight by "hand".
- Any damages or shortages must be noted on the bill of lading at the time of receiving the materials.

Steve Barritt
 President

cc: Suanne Moesch, Sales Representative



TriActive America

The Industry Leader in Outdoor Exercise Equipment

178 S. 4th Street, Suite 101,
Grover Beach, CA 93433
Toll Free: 800.587.4228
Local: 805.595.1005
www.triactiveamerica.com
staff@triactiveamerica.com



Installation Specification Sheet Pull-Up & Dip Station

Product # PDIP, Version 2011-1h

Before you start the installation process, please read these Installation Specifications carefully and contact us with any questions. Maintenance includes applying paint over any chipped powder coating. Actual equipment may be different than shown due to frequent design upgrades. This equipment is designed for individuals weighing up to 330lbs.

Parts and materials include:
powder-coated steel
cast iron caps
steel and stainless steel hardware
plastic safety covers
galvanized foundation hardware
Tools needed:
crescent wrench or socket wrench set
Weight: 150 lbs.

Installed Dimensions		
Length	Width	Height*
44"	40"	92"
(1.11m)	(1.01m)	(2.33m)

* excludes surface material thickness

PULL-UP & DIP STATION

Consult a physician before starting a new exercise program. Please see cautions and use the equipment as designed for safety and responsible athletes.

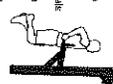
The Pull-Up and Dip Station develops upper body strength in the shoulders, chest, and triceps. Perform these fits for an additional workout.

DIPS:

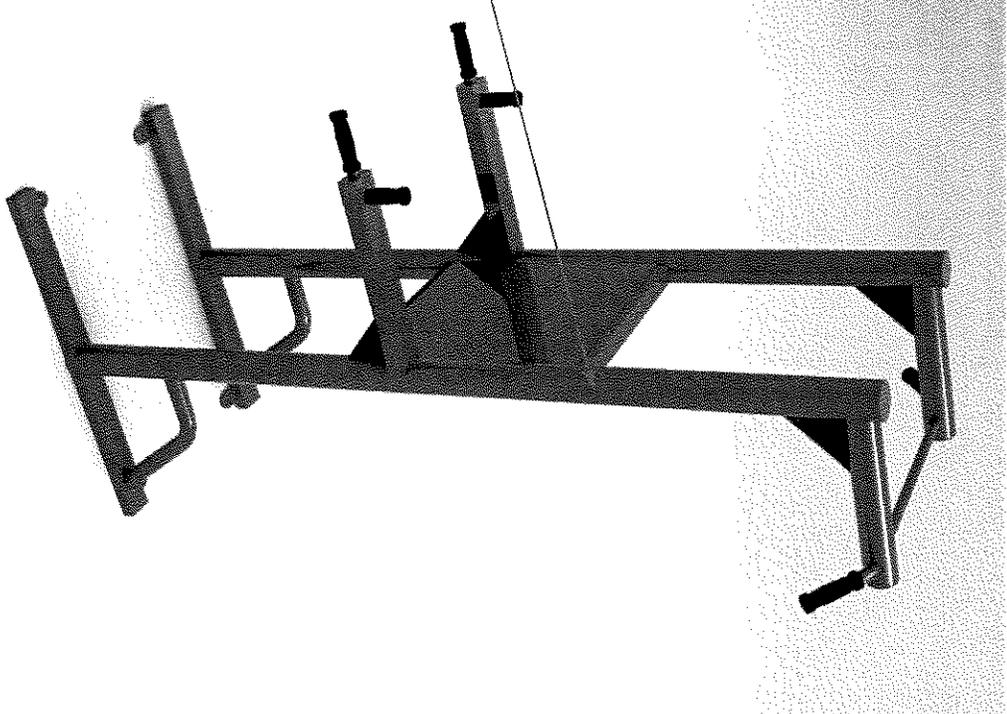
1. Place the station and dip bar handles.
2. Push yourself up above the handles by extending your arms.
3. Inhale, lean your abdominal right, and slowly lower yourself so your elbows are bent at a 90 degree angle.
4. Exhale and push yourself back up to the start position.
5. Repeat several times.

KNEE RAISES:

1. Lift yourself up on the support handles.
2. Lift your feet and knees off the ground and hold them off the handles.
3. With your weight supported by your arms, lift your feet and knees off the ground.
4. Hold this position for 30 seconds.
5. Repeat several times.




www.triactiveamerica.com
1.800.587.4228



QR Code for Smart Phone



The Industry Leader in Outdoor Exercise Equipment

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Installation Specifications

Multi-Bench

Product #: PHRS Version 2010-1h

Before you start the installation process, please read these Installation Specifications carefully and contact us with any questions. Maintenance includes applying paint over any chipped powder coating. Actual equipment may be different than shown due to frequent design upgrades. This equipment is designed for individuals weighing up to 330lbs.

Parts and materials include:
 powder-coated steel
 galvanized foundation hardware
 plastic safety covers

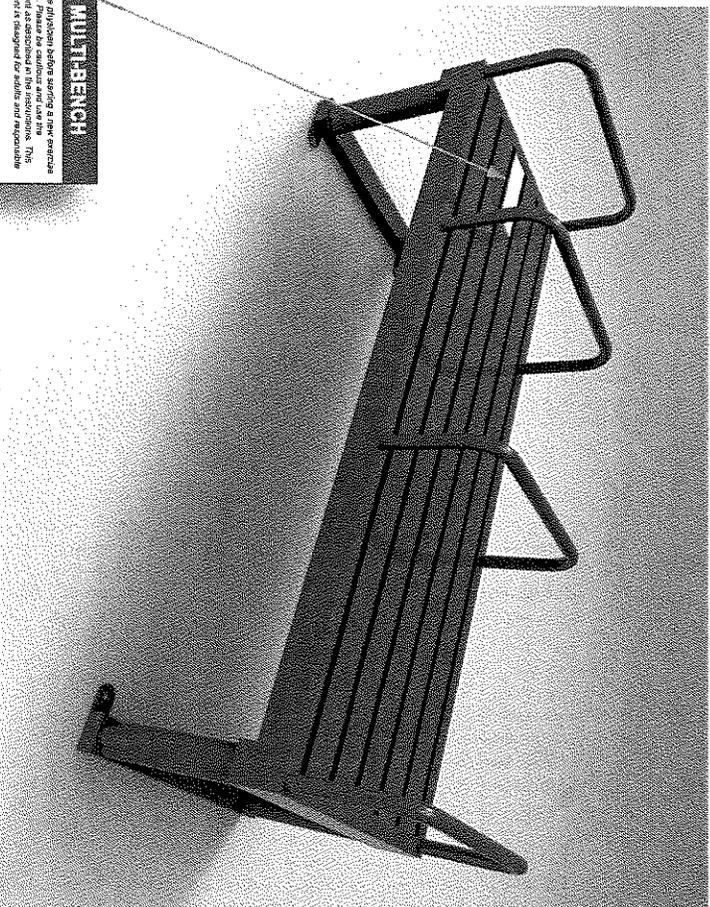
Tools needed:
 crescent wrench or socket wrench set
Weight = 225 lbs.

Installed Dimensions

Length	Width	Height*
6' 0" (1.83m)	2' 0" (0.61m)	2' 6.5" (0.77m)

* excludes surface material thickness

Label:



MULTI-BENCH!

Consult a physician before starting a new exercise program. Please see cautions and use the equipment as designed for safety and responsible children.

The Multi-Bench can be used to develop upper body strength.

TRICEP DIPS:

1. Sit with your feet on the ground and your hands on the bars.
2. Exhale and press yourself upward until your arms are straight and your feet are on the ground.
3. For resistance, use your legs to push up.
4. For triceps directly, keep your feet off the ground.
5. Repeat several times.

PUSH-UPS:

1. Place your hands on the bars and extend your arms.
2. Tighten your abdominal muscles.
3. Inhale and lower your body until your elbows are straight and your feet are on the ground.
4. Exhale and push yourself up to the start position.
5. Repeat several times.

www.triactiveamerica.com
 1-800-587-4228



Rev. 2/13



TriActive America

The Industry Leader in Outdoor Exercise Equipment

178 S. 4th Street, Suite 101,

Grover Beach, CA 93433

Toll Free: 800.587.4228

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www.triactiveamerica.com

staff@triactiveamerica.com



Installation Specifications Single Sit Up Board

Product #: STUP1, Version 2010-1h

Before you start the installation process, please read these Installation Specifications carefully and contact us with any questions. Maintenance includes applying paint over any chipped powder coating. Actual equipment may be different than shown due to frequent design upgrades. This equipment is designed for individuals weighing up to 330lbs.

Parts and materials include:

- powder-coated steel
- galvanized foundation hardware
- plastic safety covers

Tools needed:

- crescent wrench or socket wrench set
- Weight = 84 lbs.**

Installed Dimensions

Length	Width	Height*
58" (1.47m)	29" (0.74m)	25" (0.64m)

* excludes surface material thickness



Label:

STUP BOARD

FRONT PAGES:

1. Place front page inside the enclosure to support the board.
2. Lay on the board with your hands crossed on your head and feet flat on the floor.
3. Position your abdominal and ankle while your feet are flat on the support pads.
4. Try to lower your body off the board.
5. Release 2-3 times. Repeat stretching and warm boards.

BACK PAGES:

1. Lay on the board with your head at the low end.
2. Lower your feet.
3. Create as you raise your legs to support your feet.
4. With touching feet knees bent, inhale.
5. Release 2-3 times. Repeat stretching and warm boards.





QR Code for Smart Phone



TriActive America

The Industry Leader in Outdoor Exercise Equipment

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Grover Beach, CA 93433

Toll Free: 800.587.4228

Local: 805.595.1005

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staff@triactiveamerica.com



Installation Specifications Back Extension

Product #: BEXT Version 2010-2h

Before you start the installation process, please read these Installation Specifications carefully and contact us with any questions. Maintenance includes applying paint over any chipped powder coating. Actual equipment may be different than shown due to frequent design upgrades. This equipment is designed for individuals weighing up to 330lbs.

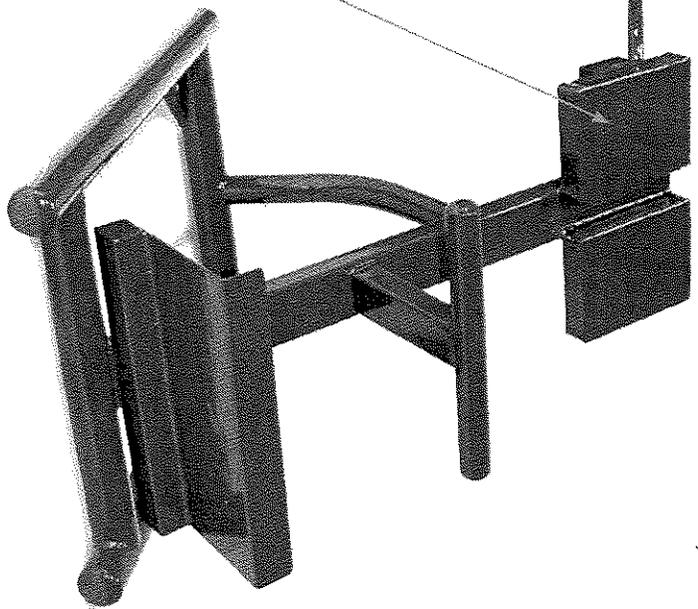
- Parts and materials include:
- powder-coated steel
 - galvanized foundation hardware
 - plastic safety covers
 - rubber handgrips

Tools needed:
 crescent wrench or socket wrench set
Weight: 80 lbs.

Installed Dimensions

Length	Width	Height*
47" (1.19m)	26.5" (0.67m)	31" (0.78m)

*excludes surface material thickness



Label:

BACK EXTENSION

Obtain a physician before starting a new exercise program. The manufacturer is not responsible for any injury or damage. This equipment is designed for adults and is not intended for children.

This exercise provides strength to the lower back, glutes, and hamstrings. It develops flexibility and helps with posture and alignment. It strengthens the core muscles and helps with balance at the feet. Do not strain beyond your own safe comfort level.

1. Start by placing your feet on the footpads and hands against the rear footpad. Use the handgrips for support.
2. Slowly lean back until your feet are on the footpads.
3. Slowly lower yourself until about parallel to the ground. Use the handgrips for support.
4. Slowly rise back up. Use the handgrips if needed.
5. Repeat 1-10 times.
6. For increased difficulty, extend your arms fully backwards.

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 1000 9/12



Rev. 9/12

APPROVAL <i>Paul</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE Nov 18, 2014
REPORTS & RECOMMENDATIONS	Request to approve Intergovernmental Cooperation Agreement with Milwaukee County on use of GCS Software	ITEM NUMBER <i>13.6.</i>

Background

The City of Franklin has used GCS software to assess, invoice, and collect Real Estate and Personal Property Tax for more than ten years. This software also tracks the payments and collection efforts.

Real Estate Taxes which go uncollected by July 31 of any given year, are reported to Milwaukee County who then becomes responsible for collection. To streamline Milw County processes, Milw County is asking all 18 Milw Municipalities to utilize the GCS Software. This will facilitate file sharing. In exchange for agreeing to use the GCS Software for the next five years, Milwaukee County is willing to pay the \$6,150 annual maintenance fee on this software – subject to appropriation issues in the Milw County budget.

The agreement renews for five year periods with a six month termination notice prior to expiration.

Analysis

Franklin would incur the GCS Software maintenance fee regardless of this agreement. Milw County's offer relieves Franklin tax payers of this cost for the term of the agreement.

Recommendation

Staff recommends joining in the Intergovernmental Cooperation Agreement regarding GCS Software.

Fiscal Impact

The GCS Software maintenance fee was included in the 2015 Finance Budget. Upon the termination of this agreement, the maintenance fees would return to Franklin taxpayers.

COUNCIL ACTION REQUESTED

Motion to approve the Intergovernmental Cooperation Agreement with Milwaukee County regarding the use of GCS Software for the next five years.

INTERGOVERNMENTAL COOPERATION AGREEMENT
GCS Software

THIS AGREEMENT ("Agreement") is made by and between Milwaukee County, a Wisconsin municipal body corporate ("County"), as represented by its Office of the Treasurer, and the City of Franklin, ("Municipality"), located within Milwaukee County, pursuant to § 66.0301, Wis. Stats.

WITNESSETH:

WHEREAS, GCS Software ("GCS") is a provider of a land records management software database used primarily for property tax assessment, billing, collection and receipting; and

WHEREAS, each of the parties currently pays annual licensing fees to maintain its software licenses purchased from GCS prior to this Agreement; and

WHEREAS, the County has offered, in an attempt to make sure the Municipality continues to use GCS, and does so in a manner proscribed by the County, to pay the Municipality's annual licensing fees, and

WHEREAS, the parties have the authority to enter into this Agreement pursuant to Wis. Stat. § 66.0301.

NOW, THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between the County and the Municipality as follows:

PROVISIONS:

1. **Purpose.** The parties agree that is in the interests of the residents of Milwaukee County to have all municipal governments (excluding the City of Milwaukee) within Milwaukee County use the same property tax assessment, billing, collection and receipting software so as to reduce costs and add efficiency and consistency across the tax collection process.
2. **Term.** The Agreement shall take effect on January 1, 2015, and shall remain in effect for a period of five (5) years. Further, this Agreement will be automatically extended for an additional five years unless either party forwards to the other written notice of intent to terminate at least six (6) months prior to the expiration of the first five-year period.
3. **GCS Software.** During the Term of this Agreement the Municipality agrees to use GCS Software for the preparation, collection, and settlement of property and personal property taxes. The Municipality further agrees to follow all operating and technical requirements that may be established by the County; and to work with GCS, the Milwaukee County Office of the Treasurer and any other authorized representative of the County or Municipality to establish a standardized set of data entry rules to ensure data is entered in the correct format.

4. **Annual Licensing Fee.** In exchange for the Municipality agreeing to use GCS for its property assessment and tax billing purposes, the County agrees to pay the Municipality's annual licensing fees for the Term of this Agreement.
5. **Contact Person.** Each party shall assign one (1) contact person who will serve as its primary contact for all purposes under this Agreement.
6. **Termination.** The County reserves the right to terminate this Agreement if it decides to no longer use GCS for property tax assessment, billing, collection and receipting purposes; provided it gives the Municipality at least sixty (60) days written notice of such termination. This section also applies should GCS terminate its contract with the County or should the Milwaukee County Board of Supervisors fail to appropriate additional monies required for performance of the Agreement.
7. **Liability.** Each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, agents, and officers and shall be responsible for any losses, claims, and liability which are attributable to such acts, errors, or omissions including providing its own defense.
8. **Entire Agreement.** This Agreement contains the entire understanding and agreement between the parties concerning the subject matter hereof and supersedes all prior agreements, understanding, discussion, negotiation and undertakings, whether written or oral, between the parties with respect thereto. No amendment to this Agreement will be effective unless it is in writing and signed by each of the parties.
9. **No Joint Venture.** This is an agreement among the parties for sharing services. This Agreement does not create joint venture or partnership between or among the parties, nor does it constitute any party as an agent of the other.
10. **Notices.** All notices with respect to this Agreement shall be in writing. Except as otherwise expressly provided in this Agreement, a notice shall be deemed duly given and received upon delivery, if delivered by hand, or three days after posting via US Mail, to the party addressed as follows:

To County:
 Milwaukee County Courthouse
 Office of the Treasurer
 Attn.: Rex B. Queen
 901 N. 9th St., RM 102
 Milwaukee, WI 53233

To Municipality:
 City of Franklin
 Attn.: _____
 9229 W. Loomis Rd.
 Franklin, WI 53132

Either party may designate a new address for purposes of this Agreement by written notice to the other party.

Signature Page Follows:

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed and effective on the day, month and year first above written.

MUNICIPALITY

City of Franklin

By: _____ Date: _____
Title: _____

MILWAUKEE COUNTY

By: Debra P. Quinn Date: 10-29-14
Title: Deputy Treasurer

Reviewed by:

By: [Signature] Date: 10/15/14
Risk Management

Approved for execution:

By: Paul Kyhla Date: 10/14/14
Corporation Counsel

Approved:

By: [Signature] Date: 10/15/14
Comptroller

Approved:

By: [Signature] Date: 10/22/14
County Executive

Approved as compliant under sec. 59.42(2) (b) 5, Stats.

By: Paul Kyhla Date: 10/30/14
Corporation Counsel

[Signature Page to GCS Software Intergovernmental Agreement]

APPROVAL 	REQUEST FOR COMMON COUNCIL ACTION	MEETING DATE November 18, 2014
REPORTS & RECOMMENDATIONS	Ordinance to Amend Ordinance 2013-2120, an Ordinance Adopting the 2014 Budgets for the Sewer Fund, for the City of Franklin for Fiscal Year 2014 to Approve Budget Amendments to the 2014 Budget	ITEM NUMBER 19.7.

Background

The Common Council reviewed the need for a sanitary sewer rehab project on W Forest Home Ave. at its November 3, 2014 meeting. At that time the cost of the project was unknown, and with limited unused appropriations in the Rehab account, a budget amendment was anticipated.

The Council will be considering awarding a contract for this project later this meeting. The remaining appropriation for rehab work in the Sewer Fund of \$20,161 will not permit the award of a contract without additional appropriation.

Fiscal Analysis

Staff is recommending a \$25,000 additional appropriation from Sewer Fund balance to provide sufficient appropriation to complete the project in 2014.

The 2015 Sanitary Sewer Rehab appropriation will be reduced early in 2015 by this transfer to maintain Sanitary Sewer Fund balances..

Motion

Motion to adopt Ordinance to Amend Ordinance 2013-2120, an Ordinance Adopting the 2014 Budgets for the Sewer Fund for the City of Franklin for Fiscal Year 2014 to Approve Budget Amendments to the 2014 Budget

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2014_____

AN ORDINANCE TO AMEND ORDINANCE 2013-2120, AN ORDINANCE ADOPTING THE 2014 ANNUAL BUDGETS FOR THE SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2014 TO APPROVE BUDGET AMENDMENTS TO THE 2014 BUDGET

WHEREAS, the Common Council of the City of Franklin adopted the 2014 Annual Budgets for the General Fund, and

WHEREAS, \$170,000 included in the 2014 Annual Budget of the Sewer Fund were set aside for Sewer Rehab projects, and

WHEREAS, amounts already expended in 2014 for sewer rehab have exceeded \$126,000 thru October 31, 2014; and

WHEREAS, additional \$25,000 of funds are needed for sewer lines on West Forest Home Ave on an emergency basis, and

WHEREAS, the Council desires to complete such repairs before the sewer line fails, and

WHEREAS, repair bids were authorized by the Common Council on November 3, 2014.

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 That certain appropriations in the 2014 Annual Budget for the Sewer Fund of the City of Franklin be adjusted as follows:

Sewer Fund	Sewer Rehab Costs	Increase	25,000
	Fund Balance	Decrease	25,000

Section 2 Pursuant to §65.90(5)(a), Wis. Stats., the City Clerk is directed to publish a Class 1 notice of this budget amendment within ten days of adoption of this ordinance.

Introduced at a regular meeting of the Common Council of the City of Franklin this 18th day of November, 2014 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 18th day of November, 2014 .

APPROVED:

Stephen R Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES___NOES___ABSENT___

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
Reports & Recommendations	SUBJECT: A resolution awarding a contract to the low bidder for the lining of 342 lineal feet of sanitary sewer on W. Forest Home Avenue	11/18/14 ITEM NO. 15.8.

BACKGROUND

Pursuant to Council action given on November 3, 2014, bids were received for the lining of 342 lineal feet of 24" sanitary sewer on the east side of W. Forest Home Avenue north of W. Speedway Drive. Three (3) bids were received for the project. The low bidder being Visu-Sewer, Inc. of Pewaukee, WI, with a low bid of \$41,382.

The bid primarily includes the cured in-place pipeline (CIPP) lining and diversion pumping during the lining process.

ANALYSIS

Due to the limited project size, specified technique and late schedule, only three bids were received. These bids were however competitive. Visu-Sewer, Inc., the low bidder, is a qualified contractor to perform this work.

It is recommended by staff and design consultant to award the contract in the amount of \$41,382 to Visa-Sewer, Inc.

This bid being approximately 31% lower than the Engineer's estimate of \$60,000.

OPTIONS

Approve this needed repair prior to winter.

FISCAL NOTE

The 2014 budget for sewer rehabilitation has a balance of \$23,004.97. Assigning a contingency to the bid amount, then totaling \$45,000. It will be necessary to appropriate a fund transfer from 2015 sewer rehabilitation budget in the amount of \$21,995.

RECOMMENDATION

Motion to adopt Resolution No. 2014-_____ a resolution awarding a contract to the low bidder, Visu-Sewer, Inc., in the mount of \$41,382 for the lining of 342 lineal feet of sanitary sewer on W. Forest Home Avenue.

RJR/sg

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2014 - _____

A RESOLUTION AWARDDING CONTRACT TO THE LOW BIDDER,
VISU-SEWER, INC., FOR THE LINING OF 342 LINEAL FEET
OF SANITARY SEWER ON W. FOREST HOME AVENUE

WHEREAS, the City has advertised and received three (3) bids for the lining of 342 lineal feet of sanitary sewer on W. Forest Home Avenue; and

WHEREAS, the low bidder was Visu-Sewer, Inc. of Pewaukee, WI, with a bid of \$41,382; and

WHEREAS, Visu-Sewer, Inc. is a qualified pipe rehabilitating contractor; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that Visu-Sewer, Inc. be awarded the contract for the lining of 342 lineal feet of sanitary sewer on W. Forest Home Avenue based on their low base bid of \$41,382 in accordance with bid plans and specifications.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with Visu-Sewer, Inc. on behalf of the City.

INTRODUCED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

RJR/sg

2014 Lining of Sanitary Sewer on W. Forest Home Ave

City of Franklin
 9229 West Loomis Road
 Franklin, WI 53132

Due Thurs, November 13, 2014 - 11:00 am

	Name	Bid Bond? 10%	TOTAL BASE BID
1	Michaels Corporation	X	\$47,332.80 ✓
2	Visu-Sewer, Inc.	X	\$41,382.00 ✓
3	Terra Engineering & Const. Corp	X	\$59,940.00 <u>\$63,270*</u>
4	Lametti & Sons, Inc.		
5			
6			
7			
8			
9			
10	Engineer's Estimate		\$60,000.00

* CORRECTED FROM WRITTEN UNITS

Bid Awarded _____

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE November 18, 2014
REPORTS AND RECOMMENDATIONS	An Ordinance to Amend §169-1. of the Municipal Code, "Licenses Required" to Update the Health Department License Categories and Fees as Referred to by §138-28. of the Municipal Code, "Fees."	ITEM NUMBER M.9.

Attached is an ordinance reflecting the proposed changes to §169.1 of the Municipal Code, as recommended by the Health Department through agenda item G.3. at the Common Council meeting held on November 3, 2014.

The Health Department has indicated that the proposed amendment will allow the Health Department to update its application forms which is part of its operating budget.

Please see Item Number G.3. from the Common Council meeting held on November 3, 2014, for additional information.

COUNCIL ACTION REQUESTED

A motion to approve An Ordinance to Amend §169-1. of the Municipal Code, "Licenses Required" to Update the Health Department License Categories and Fees as Referred to by §138-28. of the Municipal Code, "Fees."

ORDINANCE NO. 2014-_____

AN ORDINANCE TO AMEND §169-1. OF THE MUNICIPAL CODE, "LICENSES REQUIRED" TO UPDATE THE HEALTH DEPARTMENT LICENSE CATEGORIES AND FEES AS REFERRED TO BY §138-28. OF THE MUNICIPAL CODE, "FEES."

WHEREAS, §138-28. of the Municipal Code of the City of Franklin provides that "[t]he fees for licensure and for services and activities performed by the Health Department in carrying out its responsibilities under this code shall be determined by ordinance of the Common Council, as may be modified from time to time as it so shall determine, and shall be set forth in Chapter 169 of this code"; and

WHEREAS, the Board of Health and Common Council having found and determined that such amendment is necessary to correct identified omissions and allow the Health Department to update its application forms, which is part of its operating budget.

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

SECTION 1: § 169-1. of the Municipal Code of the City of Franklin, Wisconsin, is hereby amended, under the section indicating fees for Chapter 138, entitled "Health Department" to read as follows:

"Retail Food Establishment License Fees

Food sales greater than \$1,000,000 and process potentially hazardous foods (TCS foods)	\$1,270.00
Food sales at least \$25,000 and less than \$1,000,000 and process potentially hazardous foods (TCS foods)	\$522.00
Food sales of at least \$25,000 and process non-potentially hazardous foods (non-TCS foods)	\$346.00
Food sales less than \$25,00 and process food – potentially hazardous (TCS) or non-potentially hazardous (non-TCS)	\$157.00
Not engaged in food processing	\$130.00

Retail Food Establishment Pre-inspection Fees

Food sales greater than \$1,000,000 and process potentially hazardous food (TCS foods)	\$445.00
Food sales at least \$25,000 and less than \$1,000,000 and process potentially hazardous foods (TCS foods)	\$210.00
Food sales of at least \$25,000 and process non-potentially hazardous foods (non-TCS foods)	\$145.00

Food sales less than \$25,000 and process food-potentially hazardous (TCS) or non-potentially hazardous food (non-TCS)	\$115.00
Not engaged in food processing	\$75.00
Retail Food Establishment Reinspection Fee	\$75.00
Restaurant License Fees	
Prepackaged	\$203.00
Simple full service	\$313.00
Moderate full service	\$424.00
Complex full service	\$566.00
Additional prep area	\$120.00
Restaurant Pre-inspection Fees	
Prepackaged	\$115.00
Simple full service	\$150.00
Moderate full service	\$250.00
Complex full service	\$350.00
Restaurant Reinspection Fees	
Prepackaged	\$125.00
Simple full service	\$150.00
Moderate full service	\$200.00
Complex full service	\$250.00
Restaurant and Retail Miscellaneous Licenses or Services Fees	
Operating without a license	\$749.00
Operating without a certified food manager	\$150.00
Late license application	\$85.00
Duplicate License	\$15.00
Mobile Food Establishment Inspection Fee (State Licensed)	\$100.00
Temporary restaurant fee, fewer than 5 days per license year	\$150.00
Temporary restaurant fee, 5 or fewer than 12 days per license year	\$200.00
Temporary Retail Food License	\$130.00
Special condition inspections	\$175.00
School Kitchen/Department of Public Instruction License Fees	
Production kitchen site	\$579.00
Satellite kitchen site	\$243.00
School pre-inspection	\$250.00
School reinspection	\$200.00
School late license application	\$85.00

School duplicate license	\$15.00
Swimming Pool License Fees	
Swimming pool license	\$317.00
Swimming pool pre-inspection	\$150.00
Swimming pool reinspection	\$75.00
Swimming pool late application	\$85.00
Swimming pool duplicate license	\$15.00
Whirlpool license	\$317.00
Operating without a license	\$749.00
Hotel/Motel License Fees	
Hotel/Motel base license (5 to 30 rooms)	\$270.00
Hotel/Motel base license (31 to 99 rooms)	\$388.00
Hotel/Motel base license (more than 100 rooms)	\$525.00
Hotel/Motel pre-inspection	\$380.00
Hotel/Motel reinspection	\$230.00
Hotel/Motel late application	\$85.00
Hotel/Motel duplicate permit	\$15.00
Operating without a license	\$749.00
Vending machine licenses	
Vending commissary licenses	\$230.00
Vending machine operator	\$125.00
Vending machine storage/warehouse	\$158.00
Vending machine unit license	\$8.00 per unit
Vending commissary pre-inspection	\$455.00
Vending commissary reinspection	\$252.00
Vending machine operator pre-inspection	\$285.00
Vending machine operator reinspection	\$210.00
Vending machine late license	\$85.00
Vending machine duplicate license	\$15.00
Operating without a vending machine licenses	\$749.00"

SECTION 2: 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 3: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this 18th day of November, 2014, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 18th day of November, 2014.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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