

\*\*\*REVISED

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, OCTOBER 16, 2012, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
  - 1. Citizen Comment Period
  - 2. Announcements from Mayor Taylor of upcoming community events & news items:
    - a. Resolution expressing the Intergovernmental Cooperation Council's (ICC) position on the Milwaukee County Election Commission's shift of election programming costs upon the municipalities.
    - b. Memo from Supervisor Marina Dimitrijevic, Chairwoman, Milwaukee County Board of Supervisors, regarding a Memorandum of Understanding with the City of Milwaukee Police Department to Provide Park Patrol and Cellular 9-1-1 Response Services.
    - c. Wisconsin Department of Transportation Improvement Program – Milwaukee County 2013.
    - d. Mayoral Proclamation which designates November as Pancreatic Cancer Awareness Month.
    - e. Letter from Wisconsin Underground Contractors Assoc., Inc. regarding timing for water and sewer projects.
- C. Approval of Minutes
  - 1. Approval of Committee of the Whole meeting of October 1, 2012.
  - 2. Approval of regular meeting of October 2, 2012.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Curtis Bolton, Environmental Commission-Ald. Dist. #2.
- F. Letters and Petitions
  - 1. Letter from Jane Harmeyer, Franklin Force Fastpitch Softball Club requesting renewed agreement for softball fields south of the property at 7979 W. Ryan Road for the 2013 season.
- G. Reports and Recommendations
  - 1. Resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness facility use upon property located at 11320 W. Forest Home Avenue (Brian Czarniak, d/b/a Strive Fitness, applicant).
  - 2. Nuisance premises ordinances review (Alderman Wilhelm).
  - 3. Resolution authorizing officials to execute a contract for the installation of Supervisory Control and Data Acquisition (SCADA) system hardware to Terminal-Andrea Inc. in the amount of \$102,808 for base bid and alternate bid items.
  - 4. Resolution authorizing officials to purchase software and licensing for water and sanitary sewer Supervisory Control and Data Acquisition (SCADA) system in an amount not to exceed \$57,500.

5. Report to the Common Council upon Public Service Commission of Wisconsin Case No. 4310-WR-104: Application of the Oak Creek Water and Sewer Utility to Increase Water Rates; Further Proceedings thereon, Reported Appeal thereof and Reported Claimed Related Municipal Water Utilities Matters Potentially Affecting the City of Franklin.
6. Ordinance to amend Ordinance 2011-2063, an Ordinance adopting 2012 Budgets and Tax Levy for the City of Franklin, to approve changes to 2012 budget in various departments of the General Fund, Capital Outlay Fund, Street Improvement Fund, Sewer Fund, and Development Fund.
7. Revised Summary Plan Description (SPD) for the Employee Health & Welfare Benefits.
- \*\*\* 8. Change Orders to the Contracts for the Public Construction of the Ryan Creek Interceptor Sewer Public Sanitary Sewer Facility Project, to wit: Contract C02006-C01 (South 60th Street to South 76th Street), Super Excavators, Inc., resulting in the net increase amount of \$217,200.00; Contract C02006-C02 (South 76th Street to South 92nd Street), Super Excavators, Inc., resulting in the net increase amount of \$477,250.00; Contract C02006-C03 (South 92nd Street to South 112th Street), D.F. Tomasini Contractors, Inc., resulting in the net increase amount of \$703,960.00; and Contract C02006-C04 (South 112th Street to South 124th Street), Globe Contractors, Inc., resulting in the net increase amount of \$2,238.34.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

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

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

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

REMINDERS:

October 18	Plan Commission	7:00 p.m.
November 5	Special Common Council	6:15 p.m.
	Committee of the Whole	6:30 p.m.
November 6	Election	7:00 a.m.-8:00 p.m.