

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, OCTOBER 1, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of September 17, 2013.
- D. Hearings
 - 1. Public Hearing regarding Proposed Amendments to §92-9 of the Municipal Code pertaining to Impact Fees Upon Land Development, pursuant to §66.0617 of the Wisconsin Statutes, to reduce impact fees for parks, playgrounds, and other recreational facilities.
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Linda Ryan, Community Development Authority-Dist. #6.
 - b. Edward Holpfer, Community Development Authority-Dist. #1.
 - c. Paul Gau, Parks Commission-Dist. #4.
 - d. Philip Hohlweck, Forward Franklin Economic Development Comm.-Dist. #3.
 - e. Bruce Kaniewski, Forward Franklin Economic Development Comm.-Dist. #2.
 - f. Matthew Cool, Economic Staffing and Duties Task Force-Dist. #5.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Ordinance Creating Section 167-9 of the Franklin Municipal Code Prohibiting Child Sex Offenders from Participating in Public Holiday Celebrations Involving Children.
 - 2. Donations
 - a. from Milwaukee County DARE Officers Association in the amount of \$1,000 to the Police Department.
 - b. from Franklin Noon Lions Club in the amount of \$200, Marko Gerovac Sr. in the amount of \$200, and Kenneth R. Sweeney Water Well Drilling & Pumps Inc. in the amount of \$250 to the Fair Commission
 - 3. Ordinance to amend §92-9 of the Municipal Code pertaining to impact fees for parks, playgrounds, and other recreational facilities (having the effect of reducing this impact fee upon land development).
 - 4. Resolution conditionally approving a 4 lot Certified Survey Map, being a redivision of Lot 1 of Certified Survey Map No. 8000, being a redivision of Parcel 1 of Certified Survey Map No. 5762, Certified Survey Map No. 377 and lands in the Southwest 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 8, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (SB1 Wyndham, L.L.C. , owner/applicant) (7700-7760 S. Lovers Lane Road).

5. Pleasant View/Victory Creek Trail Development Project Status: A Resolution Awarding Bid to the Lowest Bidder for the installation of Victory Creek Bituminous Trail Beginning at the Intersection of W. Victory Creek Drive and S. Bridge Street and Ending at The 4500 Block of W. Marquette Avenue (Bid Award subject matter also currently additionally scheduled for a Special Common Council meeting on October 7, 2013).
6. Provide direction to the Wisconsin Department of Transportation relative to the width of sidewalk on S. 27th Street and if the existing utilities are to be placed underground between W. College Avenue and W. Drexel Avenue.
7. Resolution authorizing officials to execute an Intergovernmental Jurisdictional Transfer Agreement between Milwaukee County and the City of Franklin for the transfer of S. North Cape Road (CTH JJ) from 870 feet north of W. High View Drive to W. Forest Home Avenue (CTH OO) and the transfer of S. 68th Street (CTH A) from W. Ryan Road (STH 100) to 1,285 feet south of W. Puetz Road.
8. Resolution authorizing officials to execute an Engineering Services Agreement with Himalayan Consultants, LLC for the preliminary engineering for the reconstruction of S. North Cape Road (CTH J) from 870 feet north of W. High View Drive to W. Forest Home Avenue (CTH OO).
9. Release of escrow deposit for the Berkshire Certified Survey Map located at the end of S. 50th Street just south of W. Berkshire Drive.
10. Resolution authorizing certain officials to execute a replacement Holding Tank Agreement with BTL Holdings, LLC, 3310 W. Elm Road, Tax Key No. 951-9996-015.
11. Finance Committee recommendation on interest rates for special assessments.
12. Ordinance to amend Ordinance 2012-2096 (An Ordinance adopting the 2013 budgets and tax levy for the City of Franklin), as amended, to modify the budget of the Capital Improvement Fund amending the project line items to provide \$20,000 in total appropriations for the Franklin Historical Society Barn Project, to provide an increased appropriation of \$48,720 for the Pleasant View/Victory Creek Trail Project increasing the total appropriation to \$242,160, to establish a \$104,777 appropriation for the 51st Street Sidewalk Project, and to establish a \$27,000 appropriation for the North Cape Road Trail Project.
13. City of Franklin employee Flexible Spending Section 125 Plan Revisions establishing an effective date for the hours-of-work requirement.
14. Committee of the Whole Recommendations
 - A. Concept review for a proposed self storage mini warehousing development (6951 S. Lovers Lane Road) (Alex Simic, applicant)
 - B. Review of Mayor's Recommended 2014 Budget (including all funds, departments, revenues, expenditures, and activities).
 - C. An Ordinance to Amend the Municipal Code to Provide for Additional Aldermanic Positions for the Membership of the Forward Franklin Economic Development Committee (Mayor Taylor); (referred to the September 30, 2013 Committee of the Whole meeting at the September 3, 2013 Common Council meeting upon agenda item G.7.); this item is subject to a motion made and seconded, at the September 17, 2013 Common Council meeting upon agenda item G.3., to reconsider the referral of and therefore this item, with discussion and action upon the motion to occur at the October 1, 2013 Common Council meeting.

15. Potential claim of property owners related to the amount of compensation paid for the City's acquisition of a sanitary sewer easement for the Ryan Creek Interceptor on the following two (2) properties identified by Acquisition Map Parcel No., Tax Key Number and address, respectively, as follows: 1) 11, 934-9998-001 and 8032 West Oakwood Road; 2) 22, 893-9995-001 and 10233 West Ryan Road. The Common Council may enter closed session pursuant to §19.85(1)(g), Wis. Stats., to confer with the City Attorney's office, as legal counsel for the Common Council, who are rendering advice concerning strategy to be adopted by the Council with respect to litigation in which it is likely to become involved concerning the amount of compensation the City paid for the acquisition of a sanitary sewer easement over the referenced properties, including, but not limited to the consideration of an offer of settlement from the owners, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

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

**Notice is given that a majority of the Forward Franklin Economic Development Comm., and Plan Comm. may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Comm., and Plan Comm. has decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Comm., and Plan Comm. per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Comm., and Plan Comm. 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 3	Plan Commission	7:00 p.m.
October 7	Special Common Council	6:00 p.m.
October 15	Common Council	6:30 p.m.
October 22	Special Primary Election Assembly District 21 (Franklin Wards 12 and 15B only)	