

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, OCTOBER 15, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular Committee of the Whole meeting of September 30, 2013.
 - 2. Approval of regular meeting of October 1, 2013.
 - 3. Approval of special meeting of October 7, 2013.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointment
 - a. Kevin Mineard, Economic Staffing and Duties Task Force-Dist. #4.
- F. Letters and Petitions
 - 1. Letters from James Luckey, President of Franklin Historical Society:
 - a. Request for the City to donate street light poles and installation at the Historical Society village.
 - b. Request for the City to transport the Wendt Family barn to Lions Legend Park for the Franklin Historical Society to begin reconstruction.
- G. Reports and Recommendations
 - 1. Donation from the Historical Society of asphalt paving of the handicapped accessible pathways around the historical buildings in Lions Legend Park and authorization that a path lighting project in this same area be considered a project co-sponsored by the City of Franklin.
 - 2. Memorandum of Understanding Between the City of Franklin and the Franklin Historical Society, Inc. for the Reconstruction of the Historic Wendt Family Barn in Lions Legend Park.
 - 3. Donations from Kwik Trip, Inc. in the amount of \$500 to the Police Department and \$500 to the Fire Department.
 - 4. Resolution in Opposition to Senate Bill 301 and Assembly Bill 385 Mandating the Expenditure of Room Tax Revenues Essentially for Only Tourism Promotion and Development (Mayor Taylor).
 - 5. Resolution granting limited, specific authorization for disbursements in advance of review of voucher listings.
 - 6. Authorization to purchase a software upgrade to the City payroll processing system from “contingency” appropriations of the Capital Outlay Fund.
 - 7. Authorization to accept proposal from Perspective Design, Inc. for architectural and engineering services for building upgrades and repairs to the Lions Legend Park pavilion at 8050 S. Legend Drive.

8. Release of escrow deposit for the development of the Franklin Square (Woodland Trails) Condo project located along south Cobblestone Way north of W. Ryan Road.
9. Release of Letter of Credit for the development of the Sacred Heart at Monastery Lake Project located on the east side of S.T.H. 100 just south of W. Rawson Avenue.
10. Ordinance to prohibit parking, from 7:30 a.m. to 2:30 p.m. on regular school days, on the north side of W. Drexel Avenue from S. 51st Street to 150 feet west.
11. Resolution awarding bid to the lowest bidder for S. 35th Street and S. 36th Street from W. Madison Boulevard to W. Marquette Avenue, W. Marquette Avenue from S. 35th Street to S. 36th Street and the easement between S. 36th Street and S. 37th Place south of W. Madison Boulevard sanitary sewer lining project.
12. Resolution authorizing officials to execute an Engineering Services Agreement with Visu-Sewer, Inc. for the private property closed circuit televising and dye water flooding of laterals in the Rawson Homes Subdivision for S. 35th Street and S. 36th Street from W. Madison Boulevard to W. Marquette Avenue, W. Marquette Avenue from S. 35th Street to S. 36th Street and the easement between S. 36th Street and S. 37th Place south of W. Madison Boulevard.
13. Resolution authorizing officials to execute an Intergovernmental Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the private property infiltration and inflow (PPII) elimination in the Rawson Homes Subdivision for S. 35th Street and S. 36th Street from W. Madison Boulevard to W. Marquette Avenue, W. Marquette Avenue from S. 35th Street to S. 36th Street and S. 37th Place south of W. Madison Boulevard and authorize staff to accept the extension of unit costs of the PPII.

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. may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Comm. has decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Comm. per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development 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 17	Plan Commission	7:00 p.m.
October 22	Special Primary Election Assembly District 21 (Franklin Wards 12 and 15B only)	
November 4	Committee of the Whole	6:30 p.m.
November 5	Common Council	6:30 p.m.