

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN  
AGENDA\*  
TUESDAY, OCTOBER 7, 2014  
6:30 PM

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of minutes of regular meeting of September 23, 2014
- D. Hearings
- E. Organizational Business
  - Boards and Commissions Appointments:
    - 1. Theodorus Grintjes (Ald. Dist. 2), unexpired 4-year term to the Community Development Authority, term expiring 8/30/2015
    - 2. Theodorus Grintjes (Ald. Dist. 2), unexpired 2-year term to the Economic Development Commission, term expiring 6/30/2015
    - 3. Bruce S. Kaniewski (Ald. Dist. 2), 2-year term to the Economic Development Commission, term expiring 6/30/2016
    - 4. Michael A. Soto (Ald. Dist. 5), 2-year term to the Economic Development Commission, term expiring 6/30/2016
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Intergovernmental Agreement with Milwaukee County Permitting Access to Milwaukee County's 800 Mhz Project 25 Trunked Radio System.
  - 2. A Resolution authorizing officials to execute agreements with Milwaukee County to allow for the installation of optical traffic signal pre-emption at the intersections of S. 76th Street (CTH U) and W. Imperial Drive/W. Brunn Drive, W. Puetz Road and W. Drexel Avenue.
  - 3. A Resolution naming the newly installed trail between Pleasant View School and the Victory Creek Subdivision, the "Pleasant View Trail".
  - 4. Quarles & Brady LLP Request for Potential Conflict of Interest Informed Consent Waiver with Regard to its Representation of the City and Requested Representation of Wisconsin Electric Power Company Upon an Unrelated to City Representation Unified Development Ordinance Land Use Matter Before the City.
  - 5. A Resolution Approving State-Municipal Agreement for the South 27th Street Corridor Reconstruction from W. College Avenue to W. Drexel Avenue.
  - 6. 2014 Senior Dining ADA Fire Alarm Community Development Block Grant (CDBG) Project: Authorization to hire a design engineer, to accept a contract amendment for additional CDBG funding, to publish a related request for proposals, and to execute a project extension as needed.

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7. A Resolution awarding a contract to Miron Construction Co., Inc. in the amount of \$2,746,260 for the construction of a Water and Wastewater Operation and Maintenance Facility.
8. A Resolution for approval of relocation costs for We Energies facilities to relocate electric and gas service at 5550 W. Airways Avenue in the amount of \$10,559.75.
9. Authorization to enter into an agreement with Armor Shield for the preparation and repainting of above ground fuel storage tank in Department of Public Works yard, 7979 W. Ryan Road.
10. August 2014 Monthly Financial Report.
11. A Resolution to update the Fund Balance Policy for the City of Franklin adopted September 4, 2012.
12. Recommendation from the Committee of the Whole: Review of Mayor's Recommended 2015 Budget (including all funds, departments, revenues, expenditures, and activities).
13. *Fratrick, et al., Plaintiffs, City of Franklin, Involuntary Plaintiff, v. MMSD and Milwaukee Sewerage Commission*, Milwaukee County Circuit Court Case No. 14-CV-1083. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, including an offer of settlement received by City defense counsel from plaintiffs' counsel, 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  
Miscellaneous Licenses

I. Bills  
Vouchers and Payroll approval

J. Adjournment

\*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:

October 9	Plan Commission	7:00 p.m.
October 21	Common Council	6:30 p.m.
October 23	Plan Commission	7:00 p.m.
October 26	Trick or Treat	4:00-7:00 p.m.