

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA**
TUESDAY, OCTOBER 21, 2014
6:30 PM

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Mayor Announcements:
 - Report on October 13, 2014 Intergovernmental Cooperation Council Meeting
- C. Approval of minutes of regular meeting of October 7, 2014
- D. Hearings
- E. Organizational Business
Appointments:
 - 1. A Resolution Confirming the Appointment of Glen E. Morrow as City Engineer/Director of Public Works.
 - 2. Economic Development Commission – Theodorus Grintjes, 7562 S. Nottingham Way (Ald. Dist. 2), 2-year term expiring 6/30/2016.
- F. Letters and Petitions
Memorandum from Planning Department Regarding Summary of the Wisconsin Economic Development Association 2014 Fall Regional Conference
- G. Reports and Recommendations
 - 1. Donation from The Rock Sports Complex to the Police Department in the amount of \$500.
 - 2. Quarry Reclamation Plan update and as such Plan is required pursuant to Planned Development Districts No. 23 and 24, Chapter 176 of the City of Franklin Municipal Code Nonmetallic Mining Reclamation, and Wisconsin Administrative Code NR 135 Nonmetallic Mining Reclamation.
 - 3. Professional Services Agreement Between the City of Franklin and Stantec Consulting Services Inc. for Quarry Monitoring Services.
 - 4. Authorization to engage Quarles & Brady, LLP as Bond Counsel for \$5,345,000 City of Franklin General Obligation Promissory Notes, Series 2014A.
 - 5. A Resolution Providing for the Sale of Approximately \$5,345,000 General Obligation Promissory Notes, Series 2014A.
 - 6. Recommendation from Board of Water Commissioners and Director of Finance to Approve Contract with ISI Water Company for Water Loss Study.
 - 7. Authorization Directing Staff to Advertise and Receive Bids for the Lining of Approximately 350 lineal feet of Sanitary Sewer on the east side of W. Forest Home Avenue, northeast of West Speedway Drive.

Common Council Agenda

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8. 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.
9. A Resolution Authorizing Certain Officials To Execute a WE Energies South 27th Street Electric Relocation – WisDOT Project ID2265-16-70 Letter Agreement with the City of Franklin to Terms, to Proceed and Payments to Be Made for the Costs to Bury Electrical Circuits (West College Avenue to West Drexel Avenue).
10. A Resolution Authorizing Officials to execute an Engineering Services Agreement with Graef for the Relay of Water Main on W. Scepter Circle and W. Scepter Court.
11. A Ordinance to Establish Placement of Stop Signs on South 37th Place at its Intersection with West Madison Boulevard.
12. City Attorney Request for Potential conflict of Interest Informed Consent Waiver and Regard to the Performance of Legal Services for the City Upon West St. Martins Road Potential Project Subject Matters.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

J. Adjournment

*Notice is given that a majority of the Quarry Monitoring Committee may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee have decision-making responsibility. This may constitute a meeting of the Quarry Monitoring Committee per State ex rel. Badke v. Greendale Village Board, even though the Quarry Monitoring Committee 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:

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.
November 3	Committee of the Whole and Common Council Meeting	6:30 pm
November 4	Election Day – General Election	7:00 am-8:00 pm