

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, OCTOBER 20, 2015
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - 1. October 6, 2015 Common Council Meeting.
 - 2. October 13, 2015 Special Common Council Meeting.
 - 3. October 13, 2015 Special Committee of the Whole Meeting.
- D. Hearings.
- E. Organizational Business.
Boards and Commission Appointments:
 - 1. Linda Witkowski, 7935 South 67th Street, Ald. Dist. 4 - Finance Committee (expiring 4/30/16, 1 year term).
 - 2. Marc Manthey, 7802 South Stonebrook Court, Ald. Dist. 3 - Environmental Committee (expiring 4/30/18, 3 year term).
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. An Ordinance to Amend § 15-3.0412 of the Unified Development Ordinance Planned Development District No. 7 (Franklin Industrial Park) to Remove an Approximately 3.7 Acre Area of Property and to Amend § 15-3.0423 of the Unified Development Ordinance Planned Development District No. 18 (Franklin Business Park) to add that Approximately 3.7 Acre Area of Property and to Allow for an Approximate 30,000 Square Foot Addition to the Existing Building and Approximately 75 Additional Parking Spaces and to Eliminate Required Setbacks for Interior Parcel Lines where Contiguous Parcels have been Combined by Land Combination Permit (Carlisle Interconnect Technologies, Inc., Applicant) (5300 West Franklin Drive).
 - 2. A Resolution to Release in Part a Landscape Easement Upon Lot 1 Block 3 in Franklin Business Park, to allow for off-street parking in a designated Landscape Easement area to allow for construction of an approximately 30,000 square foot addition to the existing building and approximately 75 additional parking spaces for the Carlisle Interconnect Technologies, Inc. light manufacturing operation facilities located at 5300 West Franklin Drive, Tax Key No. 931-0017-003, zoned Planned Development District No. 18, in the Franklin Business Park (Carlisle Interconnect Technologies, Inc., Applicant).
 - 3. A Resolution Amending Deed Restrictions and Protective Covenants for the City of Franklin Industrial Park (Carlisle Interconnect Technologies, Inc.).

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4. Police Department Request to Purchase and Use Surveillance Cameras for Crime Prevention Purposes at Franklin Woods Nature Center.
5. A Resolution Authorizing Certain Officials to Execute an Agreement for Fire Alarm and Sprinkler Inspection and Testing in the Franklin Law Enforcement Center Services with SimplexGrinnell LP.
6. Donation from Jane Godfroy in the amount of \$1,000 to be allocated to the Police K9 Unit.
7. Future of City of Franklin Low Power FM Radio Station and Station Permit for City Use.
8. Release of Escrow Deposit for Villas of Franklin Oaks (located on 3100 and 3200 Block of W. Villa Drive).
9. A Resolution for Change Order No. 1 for BCF Construction for the Extension of W. Evergreen Street and Development of Pleasant View Park.
10. A Resolution Authorizing Staff to Execute Change Order No. 1 to Black Diamond Group, Inc. in the Amount of \$8,099.13 for 2015 Paving Bike and Hiking Trail.
11. A Resolution Approving a Contract Change Order No. 2 in the Amount of \$5,396.28 to Payne & Dolan, Inc. for the 2015 Local Street Improvement Program.
12. Release of Letter of Credit for Sendiks West Phase 2 Located on W. Rawson Avenue.
13. Cable and Wiring Installation Contract with Terminal-Andrae, Inc. for the Sewer and Water Building.
14. Authorization to Enter Into New State of Wisconsin Contracts with Time Warner Cable for Continuation of Current Internet Service for City Hall, Sewer and Water, Water Utility, DPW and Upgrade Internet Service for Fire Stations 2 and 3.
15. A Resolution Confirming the Designation of Trustees to the City of Franklin Defined Contribution Retirement Plan Held Through Principal Financial Group.

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 22	Plan Commission	7:00 p.m.
October 27	Special Common Council Meeting	6:30 p.m.
October 31	Trick or Treat	4:00 p.m. to 7 p.m.
November 2	Committee of the Whole	6:30 p.m.
November 3	Common Council Meeting	6:30 pm.
November 5	Plan Commission	7:00 p.m.