

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*

6:30 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:00 P.M. ALL ON
TUESDAY, SEPTEMBER 3, 2013

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. 2014 Distinguished Young Woman of Wisconsin-Astha Berry.
 - b. Letter from State of Wisconsin Department of Corrections regarding 2013 Annual Inspection, Franklin Municipal Lockup.

- C. Approval of Minutes
 - 1. Approval of regular meeting of August 20, 2013.

- D. Hearings

- E. Organizational Business

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Release of escrow deposit for the public improvements in the Cardinal Heights Subdivision located east of S. 51st Street and north of W. Hilltop Lane.
 - b. Release of escrow deposit for the public improvements in the Robinwood Estates Addition No. 1 Subdivision located west of Southview Drive and north of W. Drexel Avenue.
 - c. Release of escrow deposit for the public improvements in the Franklin Square Development (Woodland Trails) located north of W. Ryan Road west of S. 51st Street.
 - d. Schedule Sunday, October 27, 2013 from 4-7 p.m. for the Halloween Trick-or-Treat observance in the City of Franklin.
 - 2. Police Station Video System upgrade to an Internet Protocol (IP) Network.
 - 3. Authorization for Emergency Repair of Fire Department Engine 3.
 - 4. Ordinance to amend Ordinance 2012-2096 (an ordinance adopting the 2013 budgets and tax levy for the City of Franklin) to modify the budget of the Capital Improvement Fund amending the project line items to provide \$105,000 in total appropriations for the entire replacement of the roof on Fire Station No. 1 and to provide a transfer from the General Fund of \$38,000.
 - 5. Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 3, City of Franklin, Wisconsin.
 - 6. Dinner sponsorship of the Citizens for Community Development Golf and Networking Fundraiser.
 - 7. Ordinance to Amend the Municipal Code to Provide for Additional Aldermanic Positions for the Membership of the Forward Franklin Economic Development Committee (Mayor Taylor).

8. Resolution conditionally approving a Land Combination for Tax Key Nos. 753-9996-003 and 753-9998-002 (approximately north of Woelfel Road, east of S. Lovers Lane Road and south of W. Rawson Avenue) (Gerald R. Ritzow, applicants).
9. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Certified Survey Map for property located at 11241 and 11255 W. St. Martins Road (Kenneth R. Sweeney and Cheryl R. Sweeney, owners).
10. Resolution imposing conditions and restrictions for the approval of a yoga therapy physical fitness facility use upon property located at 9733 W. St. Martins Road (Sole Serenity Yoga, LLC, applicant).
11. Resolution awarding bid to the lowest bidder for the installation of water main and sanitary sewer on the west side of S. 76th Street from W. Faith Drive to W. Puetz Road.
12. Final resolution directing installation of, payment and levy of special assessment for extension of sanitary sewer and water main on the west side of S. 76th Street in various locations from W. Puetz Road to W. Faith Drive.
13. Change Order No. 1 for the Ryan Road sanitary sewer extension from S. 112th Street to the western City limits, reducing the cost by \$16,512.00.
14. Results of the survey for the extension of sanitary sewer on S. 76th Street and W. Ryan Road.
15. Authorize the purchase of Prefabricated Timber Transverse Panels for the Victory Creek/Pleasant View Trail.
16. Authorization to expend \$5,000 to have AT&T prepare a preliminary plan and cost estimate for placing their facilities underground during the reconstruction of S. 27th Street from W. College Avenue to W. Drexel Avenue.
17. Committee of the Whole Recommendations
 - A. Creation of a Business Improvement District (BID) to cover a portion of the S. 27th Street corridor from W. College Avenue to W. Drexel Avenue and consideration of a joint effort with the existing BIDs participating in Historic 41-Presentation by Historic 41.
 - B. Review and consideration of the 70/30/goal.

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 Complete Streets and Connectivity Comm., Forward Franklin Economic Development Comm., Plan Comm., and Community Development Authority may attend this meeting to gather information about an agenda item over which the Complete Streets and Connectivity Comm., Forward Franklin Economic Development Comm., Plan Comm. and Community Development Authority has decision-making responsibility. This may constitute a meeting of the Complete Streets and Connectivity Comm., Forward Franklin Economic Development Comm., Plan Comm. and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Complete Streets and Connectivity Comm., Forward Franklin Economic Development Comm., Plan Comm. and Community Development Authority 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:

September 5	Plan Commission	7:00 p.m.
September 17	Common Council	6:30 p.m.