

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">09/03/13</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">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 WEST ST. MARTINS ROAD (KENNETH R. SWEENEY AND CHERYL R. SWEENEY, OWNERS)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>6.9.</i></p>

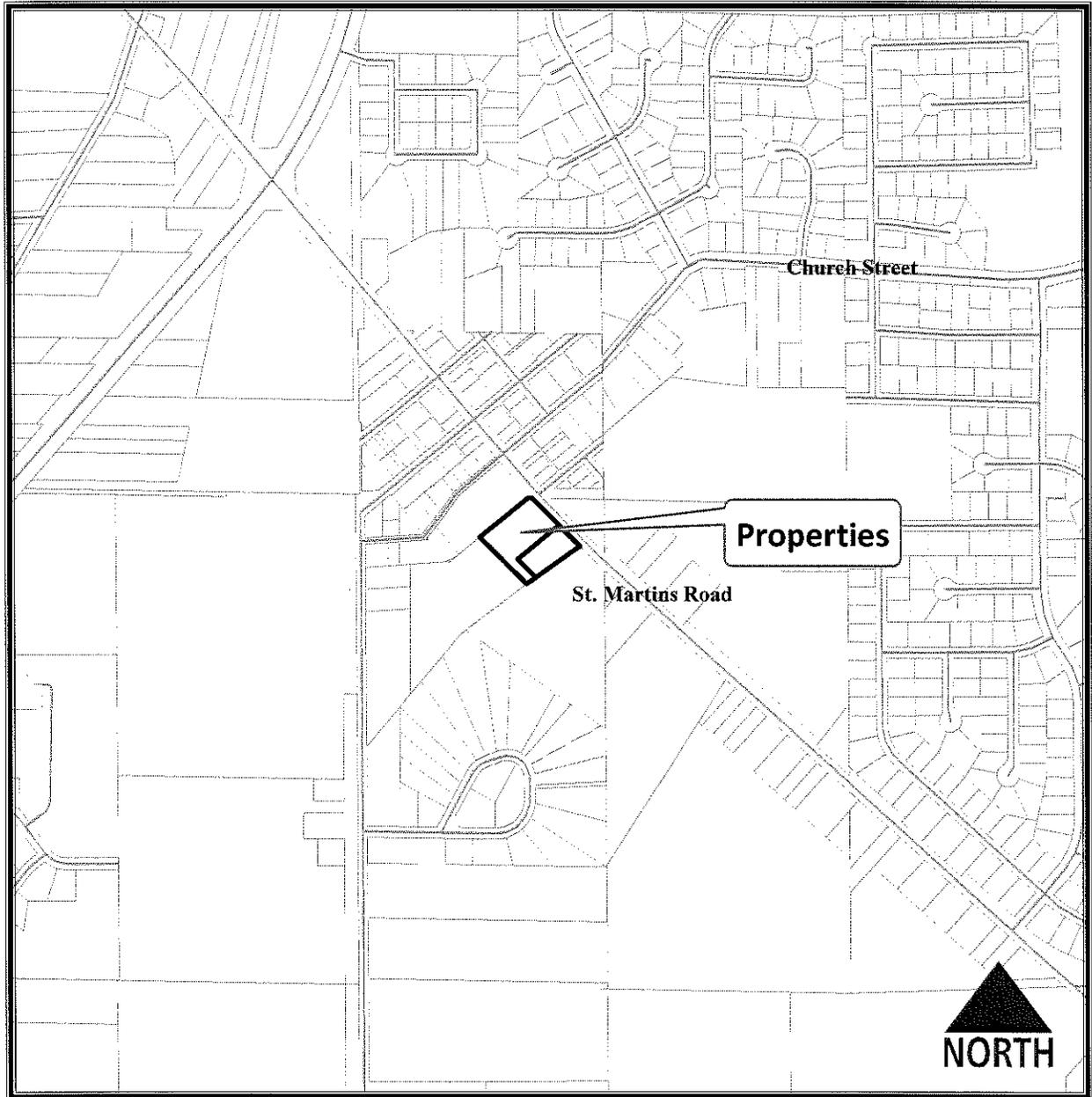
City Development staff recommends approval of a resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a Certified Survey Map for property located at 11241 and 11255 West St. Martins Road (Kenneth R. Sweeney and Cheryl R. Sweeney, Owners), subject to technical corrections by the City Attorney.

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2013-_____, a 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 West St. Martins Road (Kenneth R. Sweeney and Cheryl R. Sweeney, Owners), subject to technical corrections by the City Attorney.



11241 and 11255 West St. Martins Road



Planning Department
(414) 425-4024

0.0 0.04 0.08 0.12
Miles

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2013-_____

A 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 WEST ST. MARTINS ROAD (KENNETH
R. SWEENEY AND CHERYL R. SWEENEY, OWNERS)

WHEREAS, the Plan Commission having approved a 4 Lot Certified Survey Map upon the application of Kenneth R. Sweeney, Cheryl R. Sweeney and New Hope Community Church, Inc., on January 29, 2013, and the Plan Commission having conditioned approval thereof in part upon Common Council approval of a Conservation Easement to protect the wetland buffers and wetlands on the site; and

WHEREAS, §15-7.0702Q. and §15-9.0309D. of the Unified Development Ordinance requires the submission of a Natural Resource Protection Plan in the Certified Survey Map review process and the Unified Development Ordinance requires conservation easements to be imposed for natural resource features identified within such Plan to protect such features, all as part of the approval process for a Certified Survey Map; and

WHEREAS, the City Engineering Department, Department of City Development and the Office of the City Attorney having reviewed the proposed Conservation Easement and having recommended approval thereof to the Common Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Conservation Easement submitted by Kenneth R. Sweeney and Cheryl R. Sweeney, in the form and content as annexed hereto, be and the same is hereby approved; and the Mayor and City Clerk are hereby authorized to execute such Easement as evidence of the consent to and acceptance of such easement by the City of Franklin.

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to obtain the recording of the Conservation Easement in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2013.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2013.

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS
TO ACCEPT A CONSERVATION EASEMENT ***
KENNETH R. SWEENEY AND CHERYL R. SWEENEY
RESOLUTION NO. 2013-_____

Page 2

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

CONSERVATION EASEMENT

SWEENEY DEVELOPMENT

This Conservation easement is made by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "Grantee," and Kenneth R. and Cheryl Sweeney, hereinafter referred to as "Grantor," and shall become effective upon the recording of this Grant of Conservation Easement, together with the Acceptance following, with the Office of the Register of Deeds for Milwaukee County, pursuant to §700.40(2)(b) of the Wisconsin Statutes.

WITNESSETH

WHEREAS, Grantor is the owner in fee simple of certain real property, located within the City of Franklin, Milwaukee County, Wisconsin, Southwest ¼ of the Southeast ¼ of Section 7, and part of the Northwest ¼ of the Northeast ¼ of Section 18, Town 5 North, Range 21 East, described as Lot 2, Lot 3 and Lot 4 in Exhibit A attached hereto and hereby made a part hereof (protected property); and

WHEREAS, the Grantor desires and intends that the natural elements and the ecological and aesthetic values of the protected property including, without limitation, wetland buffers and wetlands, and refer to Natural Resource Investigation by SEWRPC Delinication dated May 16, 2013, which is located in the office of the Department of City Development, be preserved and maintained by the continuation of land use that will not interfere with or substantially disrupt the natural elements or the workings of natural systems; and

WHEREAS, Grantee is a "holder", as contemplated by §700.41(1)(b)1. of the Wisconsin Statutes, whose purposes include, while exercising regulatory authority granted to it, *inter alia*, under §62.23 and §236.45 of the Wisconsin Statutes, the conservation of land, natural areas, open space, and water areas; and

WHEREAS, the Grantor and Grantee, by the conveyance to the Grantee of the conservation easement on, over, and across the protected property, desire to conserve the natural values thereof and prevent the use or development of the protected property for any purpose or in any manner inconsistent with the terms of this conservation easement; and

WHEREAS, the Grantee is willing to accept this conservation easement subject to the reservations and to the covenants, terms, conditions, and restrictions set out herein and imposed hereby;

NOW, THEREFORE, the Grantor, for and in consideration of the foregoing recitations and of the mutual covenants, terms, conditions, and restrictions subsequently contained, and as an absolute and unconditional dedication, does hereby grant and convey unto the Grantee a conservation easement in perpetuity on, over, and across the protected property.

Grantee's rights hereunder shall consist solely of the following:

1. To view the protected property in its natural, scenic, and open condition;
2. To enforce by proceeding at law or in equity the covenants subsequently set forth, including, and in addition to all other enforcement proceedings, proceedings to obtain all penalties and remedies set forth under Division 15-9.0500 of the Unified Development Ordinance of the City of Franklin, as amended from time to time, any violation of the covenants subsequently set forth being and constituting a violation of such Unified Development Ordinance, as amended from time to time, or such local applicable ordinance as may be later adopted or in effect to enforce such covenants or the purposes for which they are made, it being agreed that there shall be no waiver or forfeiture of the Grantee's right to insure compliance with the covenants and conditions of this grant by reason of any prior failure to act; and
3. To enter the protected property at all reasonable times for the purpose of inspecting the protected property to determine if the Grantor is complying with the covenants and conditions of this grant.

And in furtherance of the foregoing affirmative rights of the Grantee, the Grantor makes the following covenants which shall run with and bind the protected property in perpetuity, namely, that, on, over, or across the protected property, the Grantor, without the prior consent of the Grantee, shall not:

1. Construct or place buildings or any structure;
2. Construct or make any improvements, unless, notwithstanding Covenant 1 above, the improvement is specifically and previously approved by the Common Council of the City of Franklin, upon the advice of such other persons, entities,

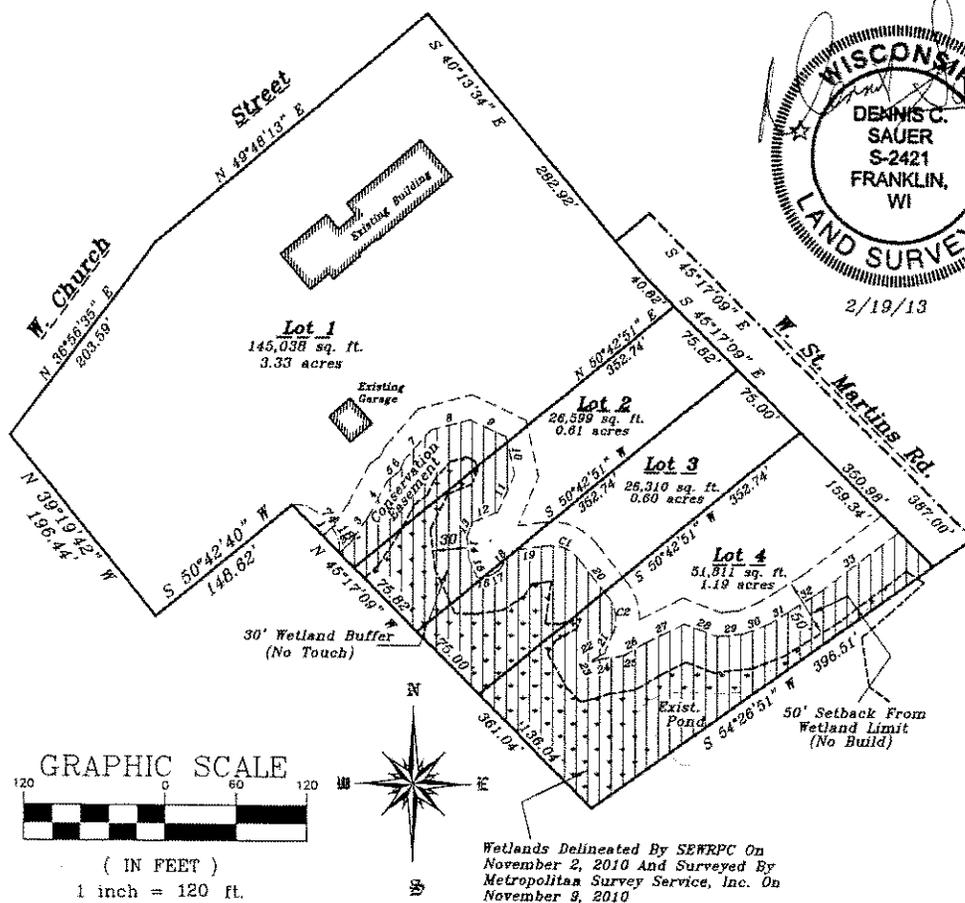
Exhibit A

Job No. 103780

CERTIFIED SURVEY MAP NO. _____

Being a part of the Southwest 1/4 of the Southeast 1/4 of Section 7, and part of the Northwest 1/4 of the Northeast 1/4 of Section 18, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin.

Conservation Easement



Wetlands Delineated By SEWRPC On November 2, 2010 And Surveyed By Metropolitan Survey Service, Inc. On November 3, 2010

Curve	Length	Radius	Chord	Chd. Bearing
C1	31.31'	30.00'	29.91'	S 68°35'27" E
C2	32.50'	30.00'	30.93'	S 08°15'07" E

CONSERVATION LINE TABLE			CONSERVATION LINE TABLE		
LINE	LENGTH	BEARING			
1	56.50	S45°17'09"E	17	9.11	N57°43'31"E
2	13.66	N47°29'59"E	18	19.79	N34°34'35"E
3	26.95	N33°33'44"E	19	29.46	N81°30'27"E
4	33.36	N28°11'29"E	20	39.92	S38°41'21"E
5	12.65	N53°33'37"E	21	19.15	S22°46'54"W
6	10.65	N23°36'47"E	22	12.65	S59°50'40"W
7	34.53	N41°26'06"E	23	1.26	S28°57'26"E
8	34.23	N74°44'50"E	24	7.90	N69°45'26"E
9	34.09	S65°16'28"E	25	19.37	N81°47'35"E
10	32.31	S13°05'04"E	26	21.31	N59°09'23"E
11	34.98	S23°33'33"W	27	37.60	N63°41'33"E
12	22.81	S67°51'49"W	28	30.21	S69°32'17"E
13	13.02	S26°09'04"W	29	22.19	N83°29'57"E
14	19.24	S06°33'47"E	30	23.09	N67°42'15"E
15	17.57	S24°25'35"E	31	18.40	N58°08'28"E
16	11.18	N80°37'06"E	32	29.79	N57°57'49"E
			33	96.70	N53°07'41"E

BLANK PAGE

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">09/03/13</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A YOGA THERAPY PHYSICAL FITNESS FACILITY USE UPON PROPERTY LOCATED AT 9733 WEST ST. MARTINS ROAD (SOLE SERENITY YOGA, LLC, APPLICANT)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G,10.</i></p>

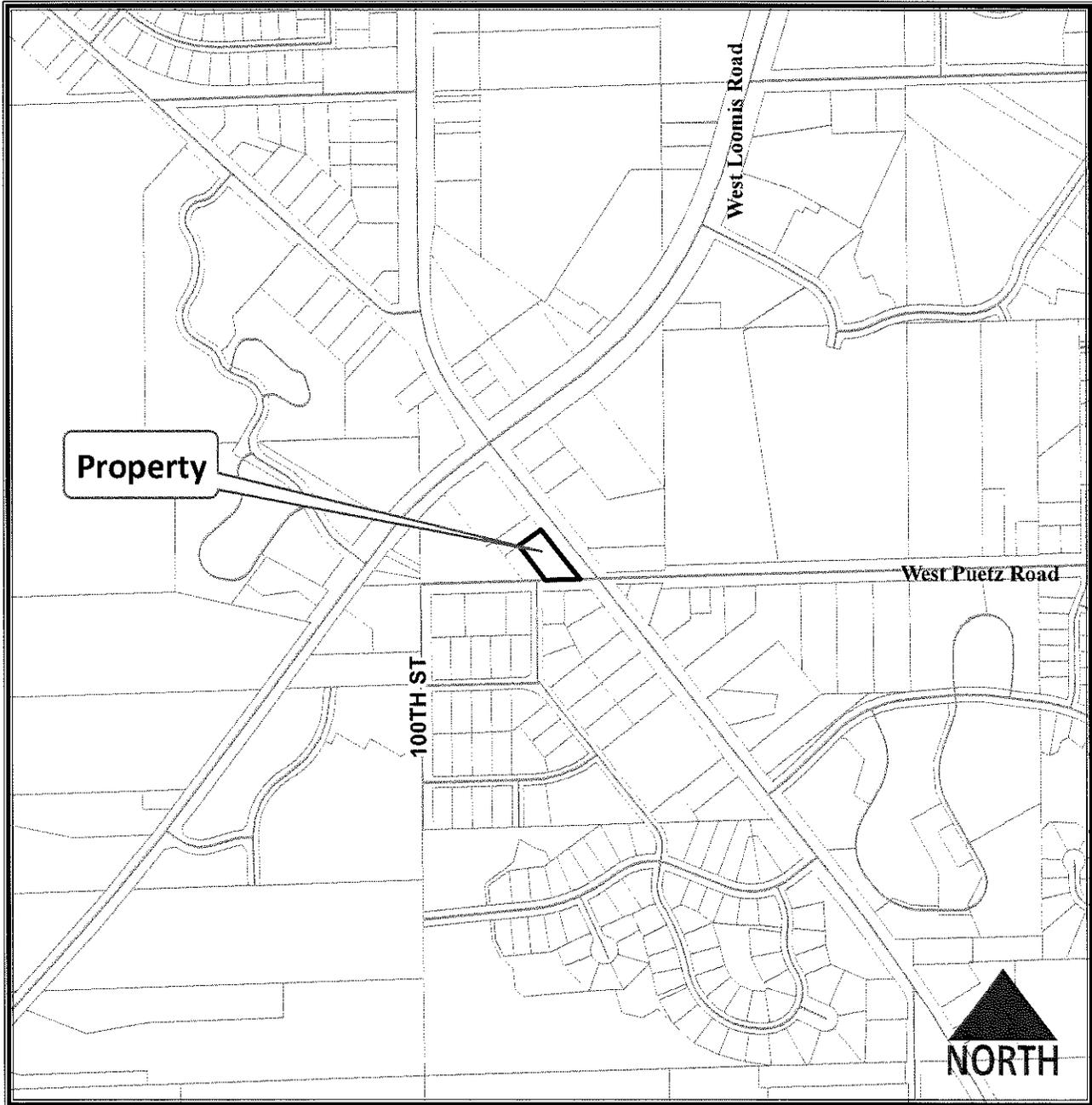
At its August 22, 2013, meeting, the Plan Commission recommended approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a yoga therapy physical fitness facility use upon property located at 9733 West St. Martins Road (Sole Serenity Yoga, LLC, Applicant).

COUNCIL ACTION REQUESTED

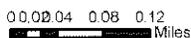
A motion to adopt Resolution No. 2013-_____, a resolution imposing conditions and restrictions for the approval of a Special Use for a yoga therapy physical fitness facility use upon property located at 9733 West St. Martins Road (Sole Serenity Yoga, LLC, Applicant).



TKN 840-9992-004 9725-9733-9735 W. St Martins Road



Planning Department
(414) 425-4024



This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

RESOLUTION NO. 2013-_____

A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE
APPROVAL OF A SPECIAL USE FOR A YOGA THERAPY PHYSICAL FITNESS
FACILITY USE UPON PROPERTY LOCATED AT 9733 WEST ST. MARTINS ROAD
(SOLE SERENITY YOGA LLC, APPLICANT)

WHEREAS, Sole Serenity Yoga LLC having petitioned the City of Franklin for the approval of a Special Use in a B-3 Community Business District and C-1 Conservancy District under Standard Industrial Classification Title No. 7991 "Physical Fitness Facilities", to allow for a yoga therapy physical fitness facility use upon property located at 9733 West St. Martins Road, bearing Tax Key No. 840-9992-004, more particularly described as follows:

Parcel 2 of Certified Survey Map No. 6212, in the Southwest 1/4 of the Southeast 1/4 of Section 17, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin; and

WHEREAS, such petition having been duly referred to the Plan Commission of the City of Franklin for a public hearing, pursuant to the requirements of §15-9.0103D. of the Unified Development Ordinance, and a public hearing having been held before the Plan Commission on the 22nd day of August, 2013, and the Plan Commission thereafter having determined to recommend that the proposed Special Use be approved, subject to certain conditions, and the Plan Commission further finding that the proposed Special Use upon such conditions, pursuant to §15-3.0701 of the Unified Development Ordinance, will be in harmony with the purposes of the Unified Development Ordinance and the Comprehensive Master Plan; that it will not have an undue adverse impact upon adjoining property; that it will not interfere with the development of neighboring property; that it will be served adequately by essential public facilities and services; that it will not cause undue traffic congestion; and that it will not result in damage to property of significant importance to nature, history or the like; and

WHEREAS, the Common Council having received such Plan Commission recommendation and also having found that the proposed Special Use, subject to conditions, meets the standards set forth under §15-3.0701 of the Unified Development Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the petition of Sole Serenity Yoga LLC, for the approval of a Special Use for the property particularly described in the preamble to this Resolution, be and the same is hereby approved, subject to the following conditions and restrictions:

SOLE SERENITY YOGA LLC – SPECIAL USE
RESOLUTION NO. 2013-_____

Page 2

1. That this Special Use is approved only for the use of the subject property by Sole Serenity Yoga LLC, successors and assigns, as a yoga therapy physical fitness facility use, which shall be developed in substantial compliance with, and operated and maintained by Sole Serenity Yoga LLC, pursuant to those plans City file-stamped August 12, 2013 and annexed hereto and incorporated herein as Exhibit A.
2. Sole Serenity Yoga LLC, successors and assigns, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the Sole Serenity Yoga LLC yoga therapy physical fitness facility, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
3. The approval granted hereunder is conditional upon Sole Serenity Yoga LLC, and the yoga therapy physical fitness facility use for the property located at 9733 West St. Martins Road: (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.

BE IT FURTHER RESOLVED, that in the event Sole Serenity Yoga LLC, successors or assigns, or any owner of the subject property, does not comply with one or any of the conditions and restrictions of this Special Use Resolution, following a ten (10) day notice to cure, and failure to comply within such time period, the Common Council, upon notice and hearing, may revoke the Special Use permission granted under this Resolution.

BE IT FURTHER RESOLVED, that any violation of any term, condition or restriction of this Resolution is hereby deemed to be, and therefore shall be, a violation of the Unified Development Ordinance, and pursuant to §15-9.0502 thereof and §1-19. of the Municipal Code, the penalty for such violation shall be a forfeiture of no more than \$2,500.00, or such other maximum amount and together with such other costs and terms as may be specified therein from time to time. Each day that such violation continues shall be a separate violation. Failure of the City to enforce any such violation shall not be a waiver of that or any other violation.

BE IT FURTHER RESOLVED, that this Resolution shall be construed to be such Special Use Permit as is contemplated by §15-9.0103 of the Unified Development Ordinance.

SOLE SERENITY YOGA LLC – SPECIAL USE
RESOLUTION NO. 2013-_____

Page 3

BE IT FURTHER RESOLVED, pursuant to §15-9.0103G. of the Unified Development Ordinance, that the Special Use permission granted under this Resolution shall be null and void upon the expiration of one year from the date of adoption of this Resolution, unless the Special Use has been established by way of the issuance of an occupancy permit for such use.

BE IT FINALLY RESOLVED, that the City Clerk be and is hereby directed to obtain the recording of a certified copy of this Resolution in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2013.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2013.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____



CITY OF FRANKLIN



Item III.A.

REPORT TO THE PLAN COMMISSION

Meeting of August 22, 2013

Special Use

RECOMMENDATION: City Development Staff recommends approval of the proposed special use for a yoga therapy physical fitness facility use upon property located at 9733 West St. Martins Road.

Project Name:	Sole Serenity Yoga, LLC, Special Use
Project Address:	9733 West St. Martins Road
Applicant:	Sole Serenity Yoga, LLC
Owners (property):	Crossroads Professional Building, LLC
Current Zoning:	B-3 Community Business District and C-1 Conservancy District
2025 Comprehensive Master Plan	Mixed Use
Use of Surrounding Properties:	Franklin Veterinary Clinic (to the north); Single-family residential (to the south); Single-family residential and vacant land zoned PDD No. 36 (to the east) Two-family residential (to the west)
Applicant Action Requested:	Recommendation of approval for the proposed Special Use for Sole Serenity Yoga, LLC to operate at 9733 West St. Martins Road

INTRODUCTION:

On July 29, 2013, John Olsen submitted a Special Use application on behalf of Sole Serenity Yoga, LLC requesting approval to operate a yoga therapy physical fitness use within a vacant tenant space located at 9733 West St. Martins Drive. The proposed yoga therapy physical fitness facility use corresponds to Standard Industrial Classification (SIC) Title No.7991, Physical Fitness Facilities, which is allowable in the B-3 Community Business District as a Special Use.

PROJECT DESCRIPTION AND ANALYSIS:

The applicant is requesting Special Use approval to operate a yoga therapy physical fitness facility in approximately 1,125 square feet of space within the Crossroads Professional Building located at 9733 West St. Martins Road. The property is approximately 0.9475 acres or 41,274 square feet. The applicant is not proposing any additional landscaping, lighting or exterior changes to the exterior of the building at this time.

According to the applicant, an average class will consist of approximately 10-25 participants. Proposed hours of operation for the yoga therapy facility are Monday through Friday from 6:00 a.m. to 7:00 p.m., Saturday from 8:00 a.m. to 12:00 p.m. and closed on Sunday. The applicants

have stated the business will be consulting with YamaYoga, an established Yoga firm from the Third Ward of Milwaukee.

Parking:

Table 15-5.0203 of the City of Franklin Unified Development Ordinance (UDO) defines requirements for off-street parking. According to this section, the proposed yoga therapy physical fitness facility use would require four (4) spaces per 1,000 square feet of gross floor area (GFA). If one applies this standard, then the proposed 1,125 square foot yoga therapy physical fitness facility would be required to provide a minimum of five (5) off-street parking spaces.

The Crossroads Professional Building has a parking lot consisting of 39 total off-street parking spaces. Staff finds the existing off-street parking meets the City of Franklin Unified Development Ordinance (UDO) minimum requirements for the tenants of the Crossroads Professional Building, which includes Serenity Yoga, LLC, Franklin Dental and the Chiropractic Care Center. Two (2) of the off-street parking spaces are handicap accessible, which meets minimum requirements of Table 15-5.0202(I)(1) of the (UDO).

Section 15-3.0701(A) and (C) of the UDO contains the General Standards and Considerations that must be examined for each proposed Special Use prior to granting approval. The applicant has provided a written response to each of the seven standards, which is included in your packet.

STAFF RECOMMENDATION:

City Development Staff recommends approval of the proposed special use for a yoga therapy physical fitness facility use upon property located at 9733 West St. Martins Road.

UDO Requirements Answers

1. Business name: Sole Serenity Yoga, LLC
2. Owners: John Olsen, Karen Busalacchi. The physical property of the Crossroads Professional Building is John Olsen
3. Original Submission of site plan was 7/25/13
4. Site size is 41,274 as indicated on the site plan
5. Building height
6. Building and yard set back: front=40ft, side=10ft, rear=20ft

Project Narrative:

- This business will not be open for Sunday hours at this time.
- Saturday hours will be ranging from 8am-12noon
- There are 39 parking spaces available for all businesses in the Crossroads Building
- Sole Serenity Yoga is not proposing any additional landscaping, lighting or any exterior changes to the building at this time
- Sole Serenity Yoga is 1,125 square feet.
- No new signage will be needed for this business.

• Building height - 1 story (30 ft)

Franklin

AUG 1 8 2013

City Development

Project Narrative

Sole Serenity Yoga will be a full service fitness facility offering multiple levels of yoga therapy. There will be various class schedules offered from 6am-7pm Monday through Friday with an occasional Saturday morning class. Each class will involve approximately 10-25 participants. This business will be consulting with an established Yoga firm in Downtown Milwaukee named YamaYoga. By consulting with this 8 year established business Sole Serenity Yoga plans to draw in customers from the surrounding Milwaukee Counties to create a better business environment for the Franklin area.

- This business will not be open for Sunday hours at this time.
- Saturday hours will be ranging from 8am-12noon
- There are 39 parking spaces available for all businesses in the Crossroads Building
- Sole Serenity Yoga is not proposing any additional landscaping, lighting or any exterior changes to the building at this time
- Sole Serenity Yoga is 1,125 square feet.

No new signage will be needed for this business





W Loomis Rd

W Loomis Rd

W Sim Martins Rd

W Sim Martins Rd

W Sim Martins Rd

W Puetz Rd

Strobs

2022-10-27 10:12:12

DIVISION 15-3.0700 SPECIAL USE STANDARDS AND REGULATIONS

SECTION 15-3.0701 GENERAL STANDARDS FOR SPECIAL USES

A. **General Standards.** No special use permit shall be recommended or granted pursuant to this Ordinance unless the applicant shall establish the following:

1. **Ordinance and Comprehensive Master Plan Purposes and Intent.** The proposed use and development will be in harmony with the general and specific purposes for which this Ordinance was enacted and for which the regulations of the zoning district in question were established and with the general purpose and intent of the City of Franklin Comprehensive Master Plan or element thereof.

Yes but
R.C. - zone
change
to by 11/11

2. **No Undue Adverse Impact.** The proposed use and development will not have a substantial or undue adverse or detrimental effect upon or endanger adjacent property, the character of the area, or the public health, safety, morals, comfort, and general welfare and not substantially diminish and impair property values within the community or neighborhood.

No

3. **No Interference with Surrounding Development.** The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable zoning district regulations.

None

4. **Adequate Public Facilities.** The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities including public water supply system and sanitary sewer, police and fire protection, refuse disposal, public parks, libraries, schools, and other public facilities and utilities or the applicant will provide adequately for such facilities.

Yes

5. **No Traffic Congestion.** The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets. Adequate measures will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

will not

6. **No Destruction of Significant Features.** The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.

Not

7. **Compliance with Standards.** The special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Common Council pursuant to the recommendations of the Plan Commission. The proposed use and development shall comply with all additional standards imposed on it by the particular provision of this Division and Ordinance authorizing such use.

Yes

B. **Special Standards for Specified Special Uses.** When the zoning district regulations authorize a special use in a particular zoning district and that special use is indicated as having special standards, as set forth in Section 15-3.0702 and 15-0703 of this Division, a Special Use Permit for such use in such zoning district shall not be recommended or granted unless the applicant shall establish compliance with all such special standards.

Yes

City of Franklin Unified Development Ordinance

Part 3: Zoning Districts: District Establishment, Dimensional, and Use Regulations

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 9/3/13
Reports & Recommendations	SUBJECT: A 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	ITEM NO. <i>G.11.</i>

BACKGROUND

Pursuant to the direction of the Common Council, staff has advertized and received bids from four (4) contractors 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 in areas that are not already served by sanitary sewer and water main prior to Milwaukee County reconstructing S. 76th Street in this area.

ANALYSIS

Reesman's Excavating & Grading, Inc. was the low bidder with a bid of \$605,051.20 and within 0.01 percent of the engineer's estimate. This project will be completed in 2013 and the County is on track to reconstruct S. 76th Street starting in the spring of 2014. It is staff's recommendation to award bids.

OPTIONS

Adopt resolution
or
Table

FISCAL NOTE

The funding of the water main portion of the contract has a return from special assessments of \$204,769.72 and a cost from water impact/connection fee of \$297,779.22 and the return from special assessment for the sanitary sewer portion is \$121,253.18 and the cost to the sewer connection fee account is \$120,741.98. Sufficient funding is available in the sewer/water impact/connection account (see attached memo from Deputy Finance director).

Council Action Requested

Motion to adopt Resolution No. 2013 - _____, a 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

JMB/db

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2013- _____

A RESOLUTION AWARDED BID TO THE LOWEST BIDDER
FOR INSTALLATION OF WATER MAIN AND SANITARY SEWER
ON THE WEST SIDE OF S. 76TH STREET
FROM W. FAITH DRIVE TO W. PUETZ ROAD

WHEREAS, Milwaukee County is planning on reconstructing S. 76th Street in 2014 and,

WHEREAS, it is in the best interest of the City and the public to install water main and sanitary sewer prior to the reconstruction of S. 76th Street, and

WHEREAS, the City of Franklin advertised and solicited bids for the installation of water main and sanitary sewer on the west side of S. 76th Street between W. Faith Drive and W. Puetz Road, and

WHEREAS, the low bidder was Reeseman's Excavating & Grading, Inc. with a bid of \$605,051.20, and

WHEREAS, Reeseman's Excavating & Grading, Inc., is a qualified public works contractor, that has previously worked in the City of Franklin, and

WHEREAS, it is in the best interest of the City as recommended by the City's engineering staff and consulting engineers to award the contract to Reeseman's Excavating & Grading, Inc., in the amount of \$605,051.20.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that Reeseman's Excavating & Grading Inc., be awarded the contract 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 based on their low bid for a total cost of \$605,051.20 in accordance with bid specifications.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with Reeseman's Excavating & Grading Inc., on behalf of the City.

INTRODUCED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____ by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2013.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____
NOES _____
ABSENT _____

Jack Bennett

From: Paul Rotzenberg
Sent: Tuesday, August 06, 2013 10:55 AM
To: Jack Bennett
Subject: FW: Sewer & Water connection fees

Jack

As a follow up to this note. The amounts listed in the earlier email are currently in cash and available as noted.

There are prior Sewer & Water Special Assessments that will be collected in the future. If additional funds are needed, there are \$560,754 of water special assessments and \$288,328 of sewer special assessments. Some of these funds – approximately \$440,000 could be converted to cash if needed to support a project. If this route is needed, let's talk about the strategy.

Paul

From: Paul Rotzenberg
Sent: Tuesday, August 06, 2013 10:16 AM
To: Jack Bennett
Subject: Sewer & Water connection fees

Jack

You inquired about the amount of sewer & water connection & impact fees available. Following is a summary of those funds as of July 31, 2013

	Water	Sewer
Connection Fees	37,584.14	409,661.88
Impact fees	849,276.18	0
Total	886,860.32	409,661.88
Projects committed to funds		
Water Main – St Martin's road- Spec Assessment	-85,000.00	
Net Funds Available	801,860.32	409,661.88

Prior Special Assessments for Sewer & Water are primarily designated for Debt Service, and so not reported here.

Paul Rotzenberg
Deputy Finance Director
City of Franklin
414 427-7514

RECEIVED

AUG 07 2013

City of Franklin
Engineering Department

One Honey Creek Corporate Center
125 South 84th Street, Suite 401
Milwaukee, WI 53214-1470
414 / 259 1500
414 / 259 0037 fax
www.graef-usa.com



collaborate / formulate / innovate

August 5, 2011

Mr. John Bennett, P.E.
City Engineer
9229 West Loomis Road
Franklin, Wisconsin 53132-0160

SUBJECT: S. 76th Street Sanitary Sewer and Water Main Extensions
Project No. 2013-S101 and No. 2013-WU101
Recommendation of Contract Award

Dear Mr. Bennett:

GRAEF attended the bid opening for the S. 76th Street Sanitary Sewer and Water Main Extensions project on August 1, 2013. Four bids were received for the project. A tabulation of the bids is enclosed with this letter.

The low bidder for this work was Reesman's Excavating & Grading, Inc. with a bid of \$605,051.20. This was 17.8 percent lower than the second low bid of \$735,782.00 by Willcomm Excavating & Grading, Inc. and 0.01 percent higher than our opinion of probable cost of \$600,652.50. The four bids ranged from \$605,051.20 to \$1,020,787.00, with the average bid of \$781,321.80.

In summary, we recommend that the S. 76th Street Sanitary Sewer and Water Main Extensions, Project Nos. 2013-S101 and 2013-WU101, be awarded to Reesman's Excavating & Grading, Inc. for an amount of \$605,051.20. Should you have any further questions, please feel free to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael N. Paulos".

Michael N. Paulos, P.E., LEED AP, CDT
Municipal Market Team Leader
Principal

MNP:ksb

L:\Jobs2012\20120550\Project_Information\Correspondence\letter\AwardLetter_76th Street.docx

cc: Gregory M. Reesman - Reesman's Excavating & Grading, Inc.
Nicholas A. Willcomm - Willcomm Excavating & Grading, Inc.

Bid 76th Street Sewer/Water Extensions
 #2013-S101 and #2013-WU101
 Opening 8/1/2013, 4:00PM
 Place: City of Franklin, Wisconsin

BID ITEM	DESCRIPTION	QTY	UNIT	Engineer's Estimate		Reesman's Excavating & Grading, Inc.		Wilkomm Excavating & Grading, Inc.		Globe Contractors		D.F. Tomasini	
				UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL
SANITARY SEWER													
1	8-inch diameter PVC sanitary sewer, ASTM D-3034, SDR 35, with excavated material backfill.	379	LF	\$85.00	\$32,215.00	\$85.10	\$32,252.90	\$94.00	\$35,626.00	\$68.00	\$25,772.00	\$140.00	\$53,060.00
2	8-inch diameter PVC sanitary sewer, ASTM D-3034, SDR 35, with crushed stone backfill.	67	LF	\$95.00	\$6,365.00	\$101.80	\$6,820.60	\$107.00	\$7,169.00	\$125.00	\$8,375.00	\$160.00	\$10,720.00
3	8-inch diameter PVC sanitary sewer, ASTM D-3034, SDR 35, with slurry backfill.	20	LF	\$125.00	\$2,500.00	\$137.70	\$2,754.00	\$210.00	\$4,200.00	\$241.00	\$4,820.00	\$210.00	\$4,200.00
4	8-inch diameter PVC sanitary sewer, ASTM D-3034, SDR 26, with excavated material backfill.	414	LF	\$125.00	\$51,750.00	\$118.50	\$49,059.00	\$144.00	\$59,616.00	\$173.00	\$71,622.00	\$240.00	\$99,360.00
5	8-inch diameter PVC sanitary sewer, ASTM D-3034, SDR 26, with crushed stone backfill.	38	LF	\$145.00	\$5,510.00	\$166.70	\$6,334.60	\$300.00	\$11,400.00	\$400.00	\$15,200.00	\$290.00	\$11,020.00
6	8-inch diameter PVC sanitary sewer AWWA C900, DR 18, Class 150, with excavated material backfill.	281	LF	\$90.00	\$25,290.00	\$76.60	\$21,524.60	\$118.00	\$33,158.00	\$99.00	\$27,819.00	\$140.00	\$39,340.00
7	8-inch diameter PVC sanitary sewer, AWWA C900, DR 18, Class 150, with crushed stone backfill.	55	LF	\$100.00	\$5,500.00	\$108.60	\$5,973.00	\$174.00	\$9,570.00	\$180.00	\$9,900.00	\$160.00	\$8,800.00
8	18-inch diameter RCP sanitary sewer, ASTM C76, Class IV, with excavated material backfill	12	LF	\$145.00	\$1,740.00	\$204.00	\$2,448.00	\$390.00	\$4,680.00	\$400.00	\$4,800.00	\$500.00	\$6,000.00
9	6-inch diameter PVC sanitary lateral, ASTM D-3034, SDR 35, with excavated material backfill and Type "C" lawn restoration.	4	EA	\$2,500.00	\$10,000.00	\$1,646.00	\$6,584.00	\$1,700.00	\$6,800.00	\$825.00	\$3,300.00	\$1,500.00	\$6,000.00
10	6-inch diameter PVC sanitary lateral, AWWA C-900, DR-18, CLASS 150, with excavated material backfill and Type "C" lawn restoration.	3	EA	\$2,500.00	\$7,500.00	\$3,704.00	\$11,112.00	\$2,200.00	\$6,600.00	\$2,650.00	\$7,950.00	\$1,800.00	\$5,400.00
11	8-inch diameter PVC sanitary lateral, ASTM D-3034, SDR 26, and fittings w/ excavated material backfill and Type "C" lawn restoration.	1	EA	\$3,000.00	\$3,000.00	\$2,112.00	\$2,112.00	\$413.00	\$413.00	\$1,330.00	\$1,330.00	\$2,000.00	\$2,000.00
12	6-inch diameter sanitary riser, ASTM D-3034, SDR 26, and fittings	24	VF	\$100.00	\$2,400.00	\$78.00	\$1,872.00	\$64.50	\$1,548.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00
13	48-inch diameter precast concrete manhole with waterproof cast iron frame and lid with crushed stone backfill.	6	EA	\$5,000.00	\$30,000.00	\$3,871.00	\$23,226.00	\$5,100.00	\$30,600.00	\$3,200.00	\$19,200.00	\$3,200.00	\$19,200.00
14	48-inch diameter precast concrete manhole with outside drop and waterproof cast iron frame and lid.	1	EA	\$7,500.00	\$7,500.00	\$8,920.00	\$8,920.00	\$11,000.00	\$11,000.00	\$5,200.00	\$5,200.00	\$5,000.00	\$5,000.00
15	48-inch diameter precast concrete manhole barrel section (4-foot height) delivered between the hours of 8:00am to 2:00pm Monday through Friday, to the Franklin Water Utility Building located at 5550 W. Airways Ave Franklin, WI 53132	1	EA	\$500.00	\$500.00	\$375.00	\$375.00	\$300.00	\$300.00	\$400.00	\$400.00	\$300.00	\$300.00

Bid 76th Street Sewer/Water Extensions
 #2013-S101 and #2013-WU101
 Opening 8/1/2013, 4:00PM
 Place: City of Franklin, Wisconsin

BID ITEM	DESCRIPTION	QTY	UNIT	Engineer's Estimate		Reesman's Excavating & Grading, Inc.		Wilkomm Excavating & Grading, Inc.		Globe Contractors		D.F. Tomasini	
				UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL
16	Connection to existing sanitary manhole with watertight pipe to manhole seal.	3	EA	\$3,000.00	\$9,000.00	\$2,231.00	\$6,693.00	\$3,340.00	\$10,020.00	\$500.00	\$1,500.00	\$3,000.00	\$9,000.00
17	Television inspection of gravity sanitary sewers.	1,266	LF	\$1.25	\$1,582.50	\$1.40	\$1,772.40	\$2.25	\$2,848.50	\$2.00	\$2,532.00	\$3.00	\$3,798.00
WATER MAIN													
18	8-inch diameter PVC water main, AWWA C900, DR 18, Class 150, with excavated material backfill.	1,966	LF	\$65.00	\$127,790.00	\$55.85	\$109,801.10	\$54.00	\$106,164.00	\$90.00	\$176,940.00	\$125.00	\$245,750.00
19	8-inch diameter PVC water main, AWWA C900, DR 18, Class 150, with crushed stone backfill.	946	LF	\$75.00	\$70,950.00	\$85.40	\$80,788.40	\$89.00	\$84,194.00	\$134.00	\$126,764.00	\$140.00	\$132,440.00
20	8-inch diameter PVC water main, AWWA C900, DR 18, Class 150, with slurry backfill.	230	LF	\$85.00	\$21,850.00	\$164.00	\$37,720.00	\$176.00	\$40,480.00	\$217.00	\$49,910.00	\$200.00	\$46,000.00
21	6-inch diameter PVC restrained joint hydrant branch, AWWA C-900, DR-14, Class 200, with crushed stone and excavated material backfill and Type "C" lawn restoration.	26	LF	\$60.00	\$1,560.00	\$81.60	\$2,121.60	\$232.00	\$6,032.00	\$52.00	\$1,352.00	\$140.00	\$3,640.00
22	Hydrant, 6'-6" bury depth, with excavated material backfill and Type "C" lawn restoration.	3	EA	\$2,500.00	\$7,500.00	\$3,492.00	\$10,476.00	\$2,600.00	\$7,800.00	\$3,000.00	\$9,000.00	\$4,700.00	\$14,100.00
23	Hydrant, 7'-6" bury depth, with excavated material backfill and Type "C" lawn restoration.	2	EA	\$3,000.00	\$6,000.00	\$3,580.00	\$7,160.00	\$2,700.00	\$5,400.00	\$3,200.00	\$6,400.00	\$4,800.00	\$9,600.00
24	Hydrant, 8'-0" bury depth, with excavated material backfill and Type "C" lawn restoration.	1	EA	\$3,500.00	\$3,500.00	\$3,628.00	\$3,628.00	\$2,900.00	\$2,900.00	\$3,250.00	\$3,250.00	\$4,900.00	\$4,900.00
25	6-inch hydrant extension delivered between the hours of 8:00am to 2:00pm Monday thru Friday, to the Franklin Water Utility Building located at 5550 W. Airways Ave Franklin, WI 53132	1	EA	\$250.00	\$250.00	\$525.00	\$525.00	\$510.00	\$510.00	\$540.00	\$540.00	\$700.00	\$700.00
26	12-inch hydrant extension delivered between the hours of 8:00am to 2:00pm Monday thru Friday, to the Franklin Water Utility Building located at 5550 W. Airways Ave Franklin, WI 53132	1	EA	\$300.00	\$300.00	\$609.00	\$609.00	\$600.00	\$600.00	\$620.00	\$620.00	\$800.00	\$800.00
27	24-inch hydrant extension delivered between the hours of 8:00am to 2:00pm Monday thru Friday, to the Franklin Water Utility Building located at 5550 W. Airways Ave Franklin, WI 53132	3	EA	\$500.00	\$1,500.00	\$762.00	\$2,286.00	\$700.00	\$2,100.00	\$780.00	\$2,340.00	\$900.00	\$2,700.00
28	6-inch restrained resilient wedge gate valve, with valve box, cover, and adapter.	6	EA	\$1,500.00	\$9,000.00	\$970.00	\$5,820.00	\$1,110.00	\$6,660.00	\$1,370.00	\$8,220.00	\$1,100.00	\$6,600.00
29	8-inch restrained resilient wedge gate valve, with valve box, cover, and adapter.	4	EA	\$2,000.00	\$8,000.00	\$1,406.00	\$5,624.00	\$1,510.00	\$6,040.00	\$1,800.00	\$7,200.00	\$1,500.00	\$6,000.00

Bid 76th Street Sewer/Water Extensions
 #2013-S101 and #2013-WU101
Opening 8/7/2013, 4:00PM
 Place: City of Franklin, Wisconsin

BID ITEM	DESCRIPTION	QTY	UNIT	Engineer's Estimate		Reesman's Excavating & Grading, Inc.		Wilkomm Excavating & Grading, Inc.		Globe Contractors		D.F. Tomasini	
				UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL
30	Connection to existing 8-inch water main including spool pieces, removal of existing plug and buttresses and temporary plug with 2-inch air vent.	5	EA	\$3,500.00	\$17,500.00	\$3,087.00	\$15,435.00	\$3,100.00	\$15,500.00	\$1,540.00	\$7,700.00	\$3,000.00	\$15,000.00
31	Connection to existing 12-inch water main including spool pieces, live tap 12" x8" tapping sleeve and valve, removal of existing plug and buttresses, and temporary plug with 2-inch air vent.	1	EA	\$5,000.00	\$5,000.00	\$4,995.00	\$4,995.00	\$8,000.00	\$8,000.00	\$4,400.00	\$4,400.00	\$4,000.00	\$4,000.00
32	Connection to existing 16-inch water main including spool pieces, live tap 16" x8" tapping sleeve and valve, removal of existing plug and buttresses, and temporary plug with 2-inch air vent.	2	EA	\$6,500.00	\$13,000.00	\$4,958.00	\$9,916.00	\$7,400.00	\$14,800.00	\$4,500.00	\$9,000.00	\$5,000.00	\$10,000.00
33	Trace wire including trace wire access boxes and cover at hydrants.	3,188	LF	\$1.00	\$3,188.00	\$1.00	\$3,188.00	\$0.50	\$1,594.00	\$0.50	\$1,594.00	\$1.00	\$3,188.00
34	1-1/4-inch diameter, Class 200, HDPE water lateral, with corporation stop, service box, with crushed stone and excavated backfill and 1-1/4 inch crushed limestone, and Type "C" lawn restoration.	16	EA	\$2,500.00	\$40,000.00	\$2,825.00	\$37,200.00	\$1,940.00	\$31,040.00	\$2,600.00	\$41,600.00	\$2,300.00	\$36,800.00
35	8 inch diameter, PVC restrained joint, AWWA C-900, DR 18, Class 150 water service with 8"x8" A.T., restrained 8 inch gate valve, 8 inch plug, buttress and 2 inch A.V., excavated backfill and Type "C" lawn restoration.	1	EA	\$4,500.00	\$4,500.00	\$3,753.00	\$3,753.00	\$5,200.00	\$5,200.00	\$2,600.00	\$2,600.00	\$1,500.00	\$1,500.00
36	Type "C" lawn restoration including 4-inch topsoil, seeding, fertilizer, erosion mat, and watering.	3,821	LF	\$7.00	\$26,747.00	\$8.90	\$34,006.90	\$24.50	\$93,614.50	\$7.00	\$26,747.00	\$36.00	\$137,556.00
37	Type "D" asphalt pavement replacement	73	LF	\$35.00	\$2,555.00	\$33.20	\$2,423.60	\$121.00	\$8,833.00	\$80.00	\$5,840.00	\$95.00	\$6,935.00
38	Type "F" asphalt pavement replacement	470	LF	\$25.00	\$11,750.00	\$18.45	\$8,671.50	\$42.00	\$19,740.00	\$67.00	\$31,490.00	\$60.00	\$28,200.00
39	Type "E" gravel pavement replacement	44	LF	\$15.00	\$660.00	\$5.00	\$220.00	\$18.00	\$792.00	\$10.00	\$440.00	\$20.00	\$880.00
40	Concrete curb and gutter replacement	18	LF	\$150.00	\$2,700.00	\$45.00	\$810.00	\$80.00	\$1,440.00	\$50.00	\$900.00	\$50.00	\$900.00
41	Traffic control, including signing, barricades, 2 flag persons, performed by a traffic control subcontractor.	1	LS	\$7,500.00	\$7,500.00	\$20,800.00	\$20,800.00	\$17,500.00	\$17,500.00	\$13,500.00	\$13,500.00	\$10,000.00	\$10,000.00
42	Erosion control system, including installation, maintenance, and removal of silt fence, erosion bales, and inlet grate screens.	1	LS	\$2,500.00	\$2,500.00	\$1,740.00	\$1,740.00	\$7,500.00	\$7,500.00	\$7,000.00	\$7,000.00	\$3,000.00	\$3,000.00
43	Clearing and Grubbing	1	LS	\$2,500.00	\$2,500.00	\$5,500.00	\$5,500.00	\$5,800.00	\$5,800.00	\$6,200.00	\$6,200.00	\$4,000.00	\$4,000.00
AMOUNT OF PROPOSAL GUARANTEE					\$600,652.50		\$605,051.20		\$735,782.00		\$763,667.00		\$1,020,767.00
TYPE OF GUARANTEE							5%		5%		5%		5%

REPORT ON SPECIAL ASSESSMENTS
S. 76TH STREET
FROM W. PUETZ ROAD TO W. FAITH DRIVE
WATER MAIN CONSTRUCTION
PROJECT NO. 2013-WU-101
AUGUST 5, 2013

The Common Council of the City of Franklin directed Engineering staff to prepare the Report on Special Assessments for the installation of water main on the west side of S. 76th Street from W. Puetz Road to W. Faith Drive in areas without water in the City of Franklin, as included in Resolution No. 2013-6898, adopted on July 23, 2013.

Herewith is the report, consisting of Schedules A through D, a reference map and bid tabulation, attached.

FRANKLIN ENGINEERING DEPARTMENT



John M. Bennett
City Engineer

SCHEDULE A – CONSTRUCTION PLANS AND SPECIFICATIONS

SCHEDULE B – TOTAL PROJECT COSTS

Net estimated Construction Costs (less laterals)	\$399,804.22
20 Percent Overhead	\$ 79,960.80
Assessable Construction Costs	\$497,764.82

City's Cost to Oversize	\$297,779.22
-------------------------	--------------

Estimated Lateral Costs	\$ 37,200.00
16 Percent Overhead	\$ 5,952.00
Assessable Lateral Costs	\$ 43,152.00

TOTAL PROJECT COSTS

\$442,956.02

SCHEDULE C – ASSESSMENTS COSTS

Total Frontage (lineal feet)	2418.38
Total Assessable Frontage (lineal feet)	2476.90

Water Main Assessment Rate

193.70 per front foot for single family, two-family and agriculture zoned property.
(Note: Maximum assessment rate is \$65.25/front foot)

Lateral Costs (construction cost plus 16% overhead):

16 laterals @ \$2,325 = \$37,200 x 1.16 = \$43,152.00 or \$2,697 each

Construction Cost \$37,200.00

No land is to be taken nor damages contemplated on this project.

Properties Served By Water Main

The properties which are subject to the assessment are benefited by public water service in the following seven ways:

- Increased fire protection
- Reliability of water supply
- Assurance of a water supply which has been routinely tested for potability (lack of contamination)
- Elimination of the reliance on maintenance and repair of individual wells
- The develop ability of vacant, under-developed or partially-developed properties which are deferred from development by the lack of municipal water supply causing a negative impact on the fair market value
- The elimination of the potential for cross-contamination between individual limestone wells
- The elimination of the use of the limestone aquifer in the vicinity of outcropping which are more susceptible to contamination by pollution from surface contaminants including fertilizers, pesticides and spills.

SCHEDULE D

The properties, against which the assessments are proposed, are benefited. The schedule of special assessments lists property descriptions, ownership of record and assessments.



MEMORANDUM: FROM ENGINEERING

DATE: August 6, 2013

TO: Files

FROM:  John M. Bennett, P.E., City Engineer

SUBJECT: Viewing of Properties for the Extension of Sanitary Sewer and Water Main on the West Side of S. 76th Street from W. Faith Drive to W. Puetz Road for Areas that do not have Sanitary Sewer or Water Available

The installation of sanitary sewer and water main by special assessment is planned for S. 76th Street between W. Faith Drive and W. Puetz Road in areas that do not presently have either sanitary sewer or water main prior to the reconstruction of S. 76th Street by Milwaukee County. Please be advised that the City Engineer on August 5, 2013 field reviewed the area.

It is the opinion of the City Engineer that the area will benefit by the extension of sanitary sewer and water main and the most economical time to complete the installation is prior to the reconstruction of S. 76th Street by Milwaukee County.

JMB/sg

76th Street Reconstruction Project - Water Main Special Assessment 2013

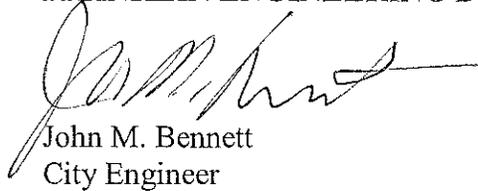
TAX KEY NO.	PROPERTY ADDRESS	OWNER NAME & MAILING ADDRESS	ZONING	PROPERTY FRONTAGE (FT)	ASSESSMENT FRONTAGE	WATER MAIN ASSESSMENT RATE	WATER MAIN ASSESSMENT	NO. OF LATERALS	LATERAL SIZE	LATERAL RATE	LATERAL ASSESSMENT	DAMAGES	TOTAL ASSESSMENT
LOCATION: W. DREXEL AVENUE to W. FAITH DRIVE													
792-9990-000	7711 S. 76th Street	Trust/c/o Trustees Thomas C. Kyser 203 E. Mill Avenue Cadott, WI 54727	R-6	221.22	221.22	67.25	\$14,877.05	1	1 1/4"	2,697.00	\$2,697.00	0	\$17,574.05
792-9991-000	7735 S. 76th Street	Dennis F. & Joanne L. Schaefer 7735 S. 76th Street Franklin, WI 53132	R-6	130.00	130.00	67.25	\$8,742.50	1	1 1/4"	2,697.00	\$2,697.00	0	\$11,439.50
792-9992-000	7751 S. 76th Street	Vincent P. Gallo IV 7751 S. 76th Street Franklin, WI 53132	R-6	90.00	100.00	67.25	\$6,725.00	1	1 1/4"	2,697.00	\$2,697.00	0	\$9,422.00
792-9993-001	7771 S. 76th Street	Blaise & Cathleen Catalanes 7771 S. 76th Street Franklin, WI 53132	R-6	60.12	100.00	67.25	\$6,725.00	1	1 1/4"	2,697.00	\$2,697.00	0	\$9,422.00
792-9993-002	Parcel south of 7771 S. 76th Street	Blaise & Cathleen Catalanes (Same)	R-6	160.70	160.70	67.25	\$10,807.08	1	1 1/4"	2,697.00	\$2,697.00	0	\$13,504.08
792-9999-001	7845 S. 76th Street	John E. & Dianne M. Tice 7845 S. 76th Street Franklin, WI 53132	R-6	200.00	200.00	67.25	\$13,450.00	1	1 1/4"	2,697.00	\$2,697.00	0	\$16,147.00
TOTALS:													
LOCATION: W. FOREST HILL AVE. to W. NORWOOD LN.													
803-9996-000	8141 S. 76th Street	David Roberts & Katherine Ann Matthews 8141 S. 76th Street Franklin, WI 53132	R-6	120.00	120.00	67.25	\$8,070.00	1	1 1/4"	2,697.00	\$2,697.00	0	\$10,767.00
803-9997-000	8151 S. 76th Street	Robert & Tricia McCuen 8151 S. 76th Street Franklin, WI 53132	R-6	122.63	122.63	67.25	\$8,246.87	1	1 1/4"	2,697.00	\$2,697.00	0	\$10,943.87
803-9998-000	8161 S. 76th Street	George G. & Victoria Rakowski 8161 S. 76th Street Franklin, WI 53132	R-6	120.00	120.00	67.25	\$8,070.00	1	1 1/4"	2,697.00	\$2,697.00	0	\$10,767.00
TOTALS:													
LOCATION: W. NORWOOD LN. to a PT. 763' NORTH													
803-9980-001	8011 S. 76th Street	Jerome & June Dybul P.O. Box 313 Mukwonago, WI 53149	R-6	368.47	368.47	67.25	\$24,779.61	2	1 1/4"	2,697.00	\$5,394.00	0	\$30,173.61
TOTALS:													
LOCATION: W. PUETZ RD. to LAKE POINTE DRIVE													
838-9984-000	8547 S. 76th Street	2 MIKE'S LLC 6500 Industrial Loop Greendale, WI 53129	R-6	164.88	164.88	67.25	\$11,088.18	1	1 1/4"	2,697.00	\$2,697.00	0	\$13,785.18
838-9985-000	8567 S. 76th Street	2 MIKE'S LLC (Same as above)	R-6	164.89	164.89	67.25	\$11,088.85	1	1 1/4"	2,697.00	\$2,697.00	0	\$13,785.85
838-9995-000	8601 S. 76th Street	Elisabeth & Steven Joyal 8601 S. 76th Street Franklin, WI 53132	R-6	91.39	100.00	67.25	\$6,725.00	1	1 1/4"	2,697.00	\$2,697.00	0	\$9,422.00
838-9996-000	8635 S. 76th Street	Joseph L. & Ann M. Banas 8635 S. 76th Street Franklin, WI 53132	R-6	127.75	127.75	67.25	\$8,591.19	1	1 1/4"	2,697.00	\$2,697.00	0	\$11,288.19
838-9997-002	8623 S. 76th Street	Teri Ann M. Gudykowski 3832 S. 76th Street Milwaukee, WI 53220	R-6	146.36	146.36	67.25	\$9,842.71	1	1 1/4"	2,697.00	\$2,697.00	0	\$12,539.71
838-9998-000	8647 S. 76th Street	Robert J. Lask 8647 S. 76th Street Franklin, WI 53132	R-6	130.00	130.00	67.25	\$8,742.50	1	1 1/4"	2,697.00	\$2,697.00	0	\$11,439.50
TOTALS:													

REPORT ON SPECIAL ASSESSMENTS
S. 76TH STREET
FROM W. PUETZ ROAD TO W. FAITH DRIVE
SANITARY SEWER CONSTRUCTION
PROJECT NO. 2013-S-101
AUGUST 5, 2013

The Common Council of the City of Franklin directed Engineering staff to prepare the Report on Special Assessments for the installation of sanitary sewer on the west side of S. 76th Street from W. Puetz Road to W. Faith Drive in areas without sanitary sewer in the City of Franklin, as included in Resolution No. 2013-6898, adopted on July 23, 2013.

Herewith is the report, consisting of Schedules A through D, a reference map and bid tabulation, attached.

FRANKLIN ENGINEERING DEPARTMENT



John M. Bennett
City Engineer

SCHEDULE A – CONSTRUCTION PLANS AND SPECIFICATIONS

SCHEDULE B – TOTAL PROJECT COSTS

Net estimated Construction Costs (less laterals)	\$181,656.50
20 Percent Overhead	\$ 36,331.30
Assessable Construction Costs	\$217,987.80

City's Cost to Oversize	\$120,741.98
-------------------------	--------------

Estimated Lateral Costs	\$ 20,696.00
16 Percent Overhead	\$ 3,311.36
Assessable Lateral Costs	\$ 24,007.36

TOTAL CONSTRUCTION COSTS **\$189,833.10**

TOTAL PROJECT COSTS **\$241,995.16***

*Note: Costs do not include easement area.

SCHEDULE C – ASSESSMENTS COSTS

Total Frontage (lineal feet)	1172.32
Total Assessable Frontage (lineal feet)	1182.32

Sanitary Sewer Assessment Rate

184.37 per front foot for single family, two-family and agriculture zoned property.
(Note: Maximum assessment rate is \$82.25/front foot)

Lateral Costs (construction cost plus 16% overhead):

4– 6” laterals @ (\$1,646 + 16%) = \$1,909.36/each = \$	7,637.44
*3– 6” laterals @ (\$3,704 + 16%) = \$4,296.64/each =	\$12,889.92
1– 8” lateral @ (\$3,000 + 16%) = \$3,480 =	<u>\$ 3,480.00</u>
Project Cost	\$24,007.36
Construction Cost	\$20,696.00

*Laterals with wells in front yard.

No land is to be taken nor damages contemplated on this project.

Properties Served By Sanitary Sewer

The properties which are subject to the assessment are benefited by public sanitary sewer service in the following five ways:

- Assurance of treatment by a wastewater treatment facility
- Elimination of the need for maintenance and repair of individual on-site septic systems
- Elimination of the potential for contamination of groundwater serving private water supply wells, by pathogenic or disease-causing microorganisms present in wastewater
- Elimination of the potential for odors due to wastewater from on-site septic systems seeping out of the ground during seasonal periods of high groundwater.
- The develop ability of vacant, under-developed or partially developed properties that are deferred from development by the lack of municipal sanitary sewer systems causing a negative impact on the fair market value

SCHEDULE D

The properties, against which the assessments are proposed, are benefited. The schedule of special assessments lists property descriptions, ownership of record and assessments.



MEMORANDUM: FROM ENGINEERING

DATE: August 6, 2013

TO: Files

FROM:  John M. Bennett, P.E., City Engineer

SUBJECT: Viewing of Properties for the Extension of Sanitary Sewer and Water Main on the West Side of S. 76th Street from W. Faith Drive to W. Puetz Road for Areas that do not have Sanitary Sewer or Water Available

The installation of sanitary sewer and water main by special assessment is planned for S. 76th Street between W. Faith Drive and W. Puetz Road in areas that do not presently have either sanitary sewer or water main prior to the reconstruction of S. 76th Street by Milwaukee County. Please be advised that the City Engineer on August 5, 2013 field reviewed the area.

It is the opinion of the City Engineer that the area will benefit by the extension of sanitary sewer and water main and the most economical time to complete the installation is prior to the reconstruction of S. 76th Street by Milwaukee County.

JMB/sg

76th Street Reconstruction Project - Sewer Main Special Assessment 2013

TAX KEY NO.	PROPERTY ADDRESS	OWNER NAME & MAILING ADDRESS	ZONING	PROPERTY FRONTAGE (FT)	ASSESSMENT FRONTAGE	SEWER MAIN ASSESSMENT RATE	SEWER ASSESSMENT	NO. OF LATERALS	LATERAL SIZE	LATERAL RATE	LATERAL ASSESSMENT	DAMAGES	TOTAL ASSESSMENT
LOCATION: 660' NORTH OF W. DREXEL AVE. to W. FAITH													
792-9990-000	7711 S. 76th Street	Trustco Trustee Thomas C. Kyser 203 E. Mill Avenue Cadott, WI 54727	R-6	221.22	221.22	82.25	\$18,195.35	1	8"	3480.00	\$3,480.00	0	\$21,675.35
792-9991-000	7735 S. 76th Street	Dennis F. & Joanne L. Schaefer 7735 S. 76th Street Franklin, WI 53132	R-6	130.00	130.00	82.25	\$10,692.50	1	6"	1909.36	\$1,909.36	0	\$12,601.86
792-9992-000	7751 S. 76th Street	Vincent P. Gallo IV 7751 S. 76th Street Franklin, WI 53132	R-6	90.00	100.00	82.25	\$8,225.00	1	6"	1909.36	\$1,909.36	0	\$10,134.36
TOTALS:													
LOCATION: W. FOREST HILL AVE. to W. NORWOOD LN.													
803-9996-000	8141 S. 76th Street	David Roberts & Katherine Ann Matthews 8141 S. 76th Street Franklin, WI 53132	R-6	120.00	120.00	82.25	\$9,870.00	1	6"	4296.64	\$4,296.64	0	\$14,166.64
803-9997-000	8151 S. 76th Street	Robert & Tricia McCuen 8151 S. 76th Street Franklin, WI 53132	R-6	122.63	122.63	82.25	\$10,086.32	1	6"	4296.64	\$4,296.64	0	\$14,382.96
803-9998-000	8161 S. 76th Street	George G. & Victoria Rakowski 8161 S. 76th Street Franklin, WI 53132	R-6	120.00	120.00	82.25	\$9,870.00	1	6"	4296.64	\$4,296.64	0	\$14,166.64
TOTALS:													
LOCATION: W. NORWOOD LN. to a PT. 763' NORTH													
803-9990-001	8011 S. 76th Street	Jerome & June Dybul P.O. Box 313 Mukwonago, WI 53149	R-6	368.47	368.47	82.25	\$30,306.66	2	6"	1909.36	\$3,818.72	0	\$34,125.38
TOTALS:													

Jack Bennett

From: Paul Rotzenberg
Sent: Tuesday, August 06, 2013 10:55 AM
To: Jack Bennett
Subject: FW: Sewer & Water connection fees

Jack

As a follow up to this note. The amounts listed in the earlier email are currently in cash and available as noted.

There are prior Sewer & Water Special Assessments that will be collected in the future. If additional funds are needed, there are \$560,754 of water special assessments and \$288,328 of sewer special assessments. Some of these funds – approximately \$440,000 could be converted to cash if needed to support a project. If this route is needed, let's talk about the strategy.

Paul

From: Paul Rotzenberg
Sent: Tuesday, August 06, 2013 10:16 AM
To: Jack Bennett
Subject: Sewer & Water connection fees

Jack

You inquired about the amount of sewer & water connection & impact fees available. Following is a summary of those funds as of July 31, 2013

	Water	Sewer
Connection Fees	37,584.14	409,661.88
Impact fees	849,276.18	0
Total	886,860.32	409,661.88
Projects committed to funds		
Water Main – St Martin's road- Spec Assessment	-85,000.00	
Net Funds Available	801,860.32	409,661.88

Prior Special Assessments for Sewer & Water are primarily designated for Debt Service, and so not reported here.

Paul Rotzenberg
Deputy Finance Director
City of Franklin
414 427-7514

<p>APPROVAL</p> <p><i>slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>9/03/13</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>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</p>	<p>ITEM NUMBER</p> <p><i>G12.</i></p>

A public hearing was held on 8/20/13 regarding the proposed special assessments for 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.

The Council may now adopt the resolution levying special assessments to pay for the project.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2013-_____ directing the 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.

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2013-_____

A 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

WHEREAS, the installation of public improvements in the location stated below is in the interest of the public and will specially benefit the abutting property owners; and,

WHEREAS, the Franklin Common Council declared its intent to exercise its police powers to levy special assessments for the installation 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 by Resolution No. 2013-6898 on July 23, 2013; and

WHEREAS, the Office of the City Engineer caused a report to be made consisting of plans and specifications, an estimate of the entire cost of the project and assessment to each affected parcel of property and filed its report in the Office of the City Clerk for public inspection; and

WHEREAS, the Office of the City Clerk gave notice to affected persons by mail on July 29, 2013, and to all persons by publication in the official newspaper on August 1, 2013 and August 8, 2013; and

WHEREAS, the Franklin Common Council held a public hearing on August 20, 2013 on the sanitary sewer and water main at which time the Council heard all persons who wished to speak.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Franklin that the work and improvements for installing sanitary sewer and water main are directed to be carried out; and

BE IT FURTHER RESOLVED that the City Engineer's Report on this matter, including plans and specifications is approved and the work and improvements be carried out in accordance with the Report;

BE IT FURTHER RESOLVED that payment for the improvements be made by assessing the costs to the abutting property as indicated in the Report of the City Engineer; that assessments may be paid in full in one (1) payment or in twelve (12) annual installments together with interest at the rate of 6% per annum to the City Treasurer; that the special assessments which are not paid when due, shall be placed upon the tax roll as a delinquent tax, and

BE IT FURTHER RESOLVED that the City Clerk is directed to publish this resolution as a Class I notice under Chapter 985 of the Wisconsin Statutes and to mail a copy of this resolution to every property owner whose name appears on the assessment roll and whose post office address is known or can be ascertained with reasonable diligence.

BE IT FURTHER RESOLVED that any person who has an interest in property affected by this action who feels aggrieved thereby may, within 40 days after the date of adoption of this resolution, appeal to the Circuit Court for Milwaukee County as set forth in Section 66.0701 Wisconsin Statutes and 207-15 of the Municipal Code.

Res. 2013-_____
S. 76th Street
Page Two

Introduced at a regular meeting of the Common Council of the City of Franklin this
_____ day of _____, 2013, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin
this _____ day of _____, 2013.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES ____ NOES ____ ABSENT ____

BLANK PAGE

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
<i>Slw</i> Reports & Recommendations	SUBJECT: Change Order No. 1 for the Ryan Road sanitary sewer extension from S. 112th Street to the western City limits	9/3/13 ITEM NO. <i>G.13.</i>

BACKGROUND

Pursuant to the extension of sanitary sewer in W. Ryan Road from S. 112th Street to the City's west City limits, staff has finalized out the project and the final change order has been prepared. The final change order is a reduction in the contract price due to the unit price bid where fewer units were utilized than originally anticipated. The total reduction cost is \$16,512.00

ANALYSIS

Change Order No. 1 reduces the contract cost by \$16,512.00 with Globe Contractors Inc. reducing the cost from \$408,460.00 to \$391,948.00.

OPTIONS

Approve

or

Table

FISCAL NOTE

Reduction in cost of project.

RECOMMENDATION

Motion to authorize the City Engineer to sign Change Order No.1 for the extension of sanitary sewer on W. Ryan Road from S. 112th Street to the west City limits.

JMB/sr

CHANGE ORDER

No. 1 (One)

Date of Issuance: July 11, 2013

Effective Date: Upon Owner Approval

Contract: Ryan Road Sanitary Sewer Extension

Owner: City of Franklin

Effective Date of Agreement: May 25, 2012

Contractor: Globe Contractors, Inc.

Engineer: Ruekert/Mielke

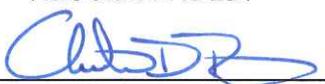
The Contract Documents are modified as follows upon execution of this Change Order:

Description: Close-Out Change Order

Reason for Change Order: Change Contract price to match amount earned.

Attachments: Close-Out Change Order Analysis

RECOMMENDED:

By: 
Engineer (Authorized Signature)
Anthony D. Petersen, P.E.
Date: 7-11-13

ACCEPTED:

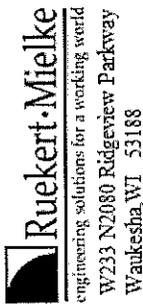
By: _____
Owner (Authorized Signature)
Date: _____

ACCEPTED:

By: 
Contractor (Authorized Signature)
Date: 7-12-13

ANALYSIS OF CLOSE-OUT CHANGE ORDER

OWNER: CITY OF FRANKLIN
 PROJECT: 5892082.300
 DATE PREPARED: JULY 11, 2013



ITEM #	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT \$	ORIGINAL CONTRACT AMOUNT	ACTUAL QUANTITY INSTALLED	FINAL CONTRACT AMOUNT
MA-1	Erosion control	L.S.	1	\$4,000.00	\$4,000.00	1.00	\$4,000.00
MA-2	Clearing and grubbing	L.S.	1	\$4,000.00	\$4,000.00	1.00	\$4,000.00
MA-3	8 inch sanitary sewer w/ spoil backfill	L.F.	2,850	\$60.00	\$171,000.00	2,900.00	\$174,000.00
MA-4	8 inch sanitary sewer w/ granular backfill	L.F.	290	\$106.00	\$30,740.00	303.00	\$32,118.00
MA-5	8-inch sanitary sewer pressure pipe w/granular backfill	L.F.	46	\$140.00	\$6,440.00	32.00	\$4,480.00
MA-6	12-inch sanitary sewer pressure pipe w/granular backfill	L.F.	23	\$150.00	\$3,450.00	17.50	\$2,625.00
MA-7	12 inch sanitary sewer pressure pipe w/ granular backfill including	L.F.	240	\$280.00	\$67,200.00	234.50	\$65,660.00
MA-8	6 inch sanitary lateral w/ granular backfill	L.F.	600	\$90.00	\$54,000.00	453.50	\$40,815.00
MA-9	8-inch sanitary lateral w/granular backfill	L.F.	25	\$140.00	\$3,500.00	55.00	\$7,700.00
MA-10	12-inch sanitary lateral pressure pipe w/granular backfill	L.F.	25	\$150.00	\$3,750.00	16.00	\$2,400.00
MA-11	6 inch sanitary sewer riser	V.F.	22	\$90.00	\$1,980.00	22.50	\$2,025.00
MA-12	Sanitary manholes - 48 inch diameter	V.F.	236	\$150.00	\$35,400.00	235.50	\$35,325.00
MA-13	Sanitary manholes - 48 inch diameter outside drop	V.F.	14	\$500.00	\$7,000.00	13.60	\$6,800.00
MA-14	West Ryan Road - construct roadway to subgrade	L.S.	1	\$10,000.00	\$10,000.00	1.00	\$10,000.00
MA-15	Manhole access driveway	EA.	3	\$2,000.00	\$6,000.00	0.00	\$0.00
SUBTOTAL OF ORIGINAL CONTRACT ITEMS					\$408,460.00		\$391,948.00
ADDITIONAL ITEMS							
SUBTOTAL OF ADDITIONAL ITEMS					\$0.00	0.00	\$0.00
GRAND TOTALS:					\$408,460.00		\$391,948.00

ORIGINAL CONTRACT AMOUNT	\$408,460.00
EXECUTED CHANGE ORDER(S)	\$0.00
CONTRACT PRICE PRIOR TO THIS CLOSE-OUT CHANGE ORDER	\$408,460.00
AMOUNT EARNED ON ORIGINAL CONTRACT ITEMS	\$391,948.00
AMOUNT EARNED ON OTHER ITEMS	\$0.00
TOTAL AMOUNT EARNED	\$391,948.00
TOTAL AMOUNT EARNED	\$391,948.00
LESS CONTRACT PRICE PRIOR TO THIS CLOSE-OUT CHANGE ORDER	(\$408,460.00)
CLOSE OUT CHANGE ORDER AMOUNT	(\$16,512.00)

BLANK PAGE

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 9/3/13
Reports & Recommendations	SUBJECT: Results of the survey for the extension of sanitary sewer on S. 76 th Street and W. Ryan Road	ITEM NO. <i>G.14.</i>

BACKGROUND

Pursuant to the action of the Common Council relative to the extension of sanitary sewer on S. 76th Street from a point 3000 feet south of the Ryan Road and a point 1400 feet north of W. Ryan Road, and on W. Ryan Road from S. 76th Street to 2400 ft. west of S. 76th Street, the Common Council asked that the aldermen and City staff try to contact the eight (8) property owners that did not express their preference relative to the installation of sanitary sewer and water prior to the Council tabling action.

ANALYSIS

A number of the property owners that did not express their preference answered the questionnaire. The new results are 13 in favor of the extension of sanitary sewer and water main and 12 against. One expressed no preference and three did not express their opinion. Attached see previous council action.

OPTION

Direct staff to proceed with project
or
Table

FISCAL NOTE

The project pre-design estimate is \$1,441,000 with a return from special assessments of \$1,318,000; therefore, \$123,000 would have to be taken from the connection fee account.

RECOMMENDATION

Policy decision if the Common Council wishes to proceed with the project; if so direct staff to proceed, or table the project.

JMB/db
Encl.

RYAN ROAD AND 76TH STREET EXTENSION OF SANITARY SEWER 2013

*Late

#	FOR	AGAINST	PARCEL_ID	PROPERTY_ADDR	OWNER_NAME	OMAIL_STRE	OMAIL_CITY	OMAIL/OMAIL_;
1	X		884 9998 000	7520 W RYAN RD	Steven, Gregory & Robert Smith	2840 N BROOKFIELD RD	BROOKFIELD	WI 53005
2		X	885 9998 000	8320 W RYAN RD	Peggy J Dobron	8320 W RYAN RD	FRANKLIN	WI 53132
3	*X	(7/31/13)	885 9999 002	0 S 76TH ST	John Rooney (Signed by Michael Andaloro)	204 Beech Circle	Mountain Brook AL	35213
4	*X	(7/31/13)	885 9999 005	9371 S 76TH ST	Brett Stone, Personal Rep. c/o The O'Connor Co.,	12658 N LAKE DRIVE	MILWAUKEE	WI 53211
5	X		885 9999 008	0 W RYAN RD	Martin H Katz & B. A Swislow/Joseph Leon & J.	%WELLSTON PROP 200 N J	MILWAUKEE	WI 53202
6	X		886 9999 000	8432 W RYAN RD	Michael Mazola	8432 W RYAN ROAD	FRANKLIN	WI 53132
7		X	896 9985 000	7625 W RYAN RD	Ronald & Paul Skarie	7623 W RYAN RD	FRANKLIN	WI 53132
8		X	896 9986 000	9571 S 76TH ST	Gary & Linda Burch	9571 S 76TH ST	FRANKLIN	WI 53132
9		X	896 9987 001	7761 W RYAN RD	MAPL STORAGE LLC	7761 W RYAN RD	FRANKLIN	WI 53132
10	X		896 9990 001	7811 W RYAN RD	CITY OF FRANKLIN Attn: Jerry Schaefer	9229 W LOOMIS RD	FRANKLIN	WI 53132
11		X	896 9993 000	9621 S 76TH ST	Ronald A & Debra K Paap	9621 S 76TH ST	FRANKLIN	WI 53132
12	*X	(4/18/13)	896 9994 003	9643 S 76TH ST	DESM PROPERTY HOLDING INC Attn: Deb	9643 S 76TH ST	FRANKLIN	WI 53132
13			896 9995 000	9675 S 76TH ST	Jerome & Debbie Hribar	9675 S 76TH ST	FRANKLIN	WI 53132
14		X	896 9996 001	0 W RYAN RD	ARCHDIOCESE OF MILWAUKEE	P O BOX 07912	MILWAUKEE	WI 53207
15		X	896 9996 002	8035 W RYAN RD	ELAINE WORZELLA TRUST	577W12929 MCSHANE DR ,	MUSKEGO	WI 53150
16		X	896 9996 003	9545 S 80TH ST	WORZELLA ENTERPRISES LTD PRTNSP	9545 S 80TH ST	FRANKLIN	WI 53132
17			896 9997 000	0 W RYAN RD	Church Reformed		FRANKLIN	WI 53132
18	*No	Pref.4/8/13	896 9998 000	9809 S 76TH ST	Gordon Selke	9809 S 76TH ST	FRANKLIN	WI 53132
19	X		896 9999 004	9705 S 76TH ST	Michael & Barbara Hannagan	9705 S 76TH ST	FRANKLIN	WI 53132
20	X		896 9999 007	9733 S 76TH ST	SOUTHBROOK CHURCH INC	P O BOX 320135	FRANKLIN	WI 53132
21		X	896 9999 010	9875 S 76TH ST	Roger L Demark	9875 S 76TH ST	FRANKLIN	WI 53132
22	*X	(7/11/13)	897 9996 000	9546 S 76TH ST	J & Mary O'Malley	5200 W LOOMIS RD	GREENDALE	WI 53129
23	X		897 9997 000	0 S 76TH ST	Thomas, Richard & Steven Duranso	W205 S8125 PASADENA DF	MUSKEGO	WI 53150
24	X		897 9998 000	9770 S 76TH ST	James & Joyce Houtler	9770 S. 76TH STREET	FRANKLIN	WI 53132
25			897 9999 000	9830 S 76TH ST	MILWAUKEE COUNTY Attn: County Clerk & Publi	901 N 9TH ST ROOM 102	MILWAUKEE	WI 53233
26		X	933 9990 001	9910 S 76TH ST	Nancy Hinz	9910 S 76TH ST	FRANKLIN	WI 53132
27	X		934 9989 000	9913 S 76TH ST	Joseph & Jill Hanrahan	9913 S 76TH ST	FRANKLIN	WI 53132
28		X	934 9990 000	9909 S 76TH ST	Charles R & Christine Morgan	9909 S 76TH ST	FRANKLIN	WI 53132
29		X	934 9991 003	9905 S 76TH ST	Valerie L Branback	9905 S 76TH ST	FRANKLIN	WI 53132
13					TOTAL			
								12

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
Reports & Recommendations	SUBJECT: Survey of area residents for the need to extend sanitary sewer on S. 76th Street from a point 3000 feet south of W. Ryan Road and a point 1400 feet north of W. Ryan Road and on W. Ryan Road from a point 2400 feet west of S. 76th Street to S. 76th Street	12/18/2012 ITEM NO.

BACKGROUND

The City has received one letter requesting the extension of sanitary sewer by James & Joyce Houtler of 9770 S. 76th Street. Staff has received phone calls from other area residents relative to the extension of sanitary sewer in this area as they are aware of the Ryan Creek Interceptor to bring service to this area.

ANALYSIS

It is staff's recommendation that service to the subject area should include the following: extending north from the RCI would be to service all of S. 76th Street to approximately 1400 feet north of W. Ryan Road (Note: Area north of this is already serviced by sanitary sewer) and to serve the area west of S. 76th Street including the Public Works Garage. If approved the survey would be sent out after the first of the year and the assessment cost would be detailed in the survey letter so the property owners will know the costs. The results of the survey will be returned to the Common Council for action.

OPTIONS

Approve survey
or
Table

FISCAL NOTE

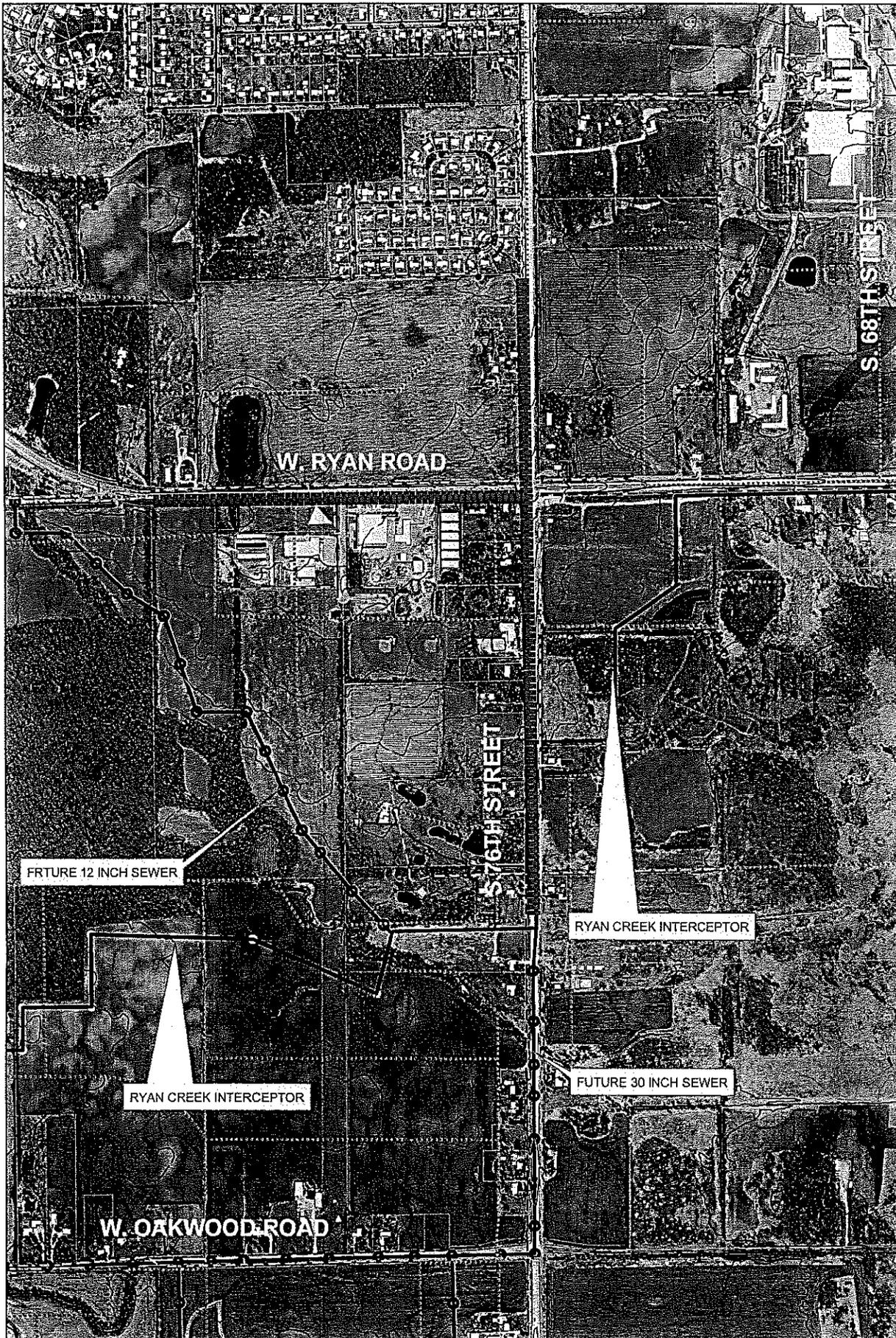
The cost of the survey is nominal and can be handled within budget. The actual cost of the sanitary sewer would be paid for from special assessments and sewer connection fees. It appears that if good bids are obtained very little connection fees would be required. The sanitary sewer on S. 76th Street to the south of the RCI serves a large area and is planned as a 30 inch diameter sanitary sewer. No action is recommended at this time for the 30 inch diameter sanitary sewer, and prior to construction financing arrangements will be necessary as a large portion of the cost will be supported by future sewer connection fees.

RECOMMENDATION

Motion to direct staff to survey for the extension of sanitary sewer as follows: S. 76th Street from a point 3000 feet south of W. Ryan Road to a point 1400 feet north of W. Ryan Road and on W. Ryan Road from a point 2400 feet west of S. 76th Street to S. 76th Street and return the results to the Common Council.

JMB/db

PROPOSED SANITARY SEWER EXTENSION W. RYAN ROAD AND S. 76TH STREET



████████████████████ PROPOSED SANITARY SEWER EXTENSION

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
Reports & Recommendations	SUBJECT: Results of the survey for the extension of sanitary sewer on S. 76 th Street from a point 3,000 feet south of W. Ryan Road to a point 1,400 feet north of W. Ryan Road and on W. Ryan Road from a point 2,600 feet west of S. 76 th Street to S. 76 th Street	3/19/13 ITEM NO.

BACKGROUND

Pursuant to the direction of the Common Council relative to surveying the property owners on the subject area, please be advised that said survey has been completed and the results are 9 property owners in favor of the extension of sanitary sewer and 12 property owners against the extension of sanitary sewer.

ANALYSIS

The practice of the survey is to count one vote for each property owner (if one property owner owns more than one property, they only receive one vote). Eight property owners did not respond to the survey and a number of the properties that did not respond are large properties.

OPTION

Policy decision.

FISCAL NOTE

Funding through special assessments and connection for account.

RECOMMENDATION

Direction from the Common Council.

JMB/sg

Encl.

RYAN ROAD AND 76TH STREET EXTENSION OF SANITARY SEWER 2013

Results as of 3/19/13

#	FOR	AGAINST	PARCEL_ID	PROPERTY_ADDR	OWNER_NAME	MAIL_STRE	MAIL_CITY	MAIL_STATE	
1	X		884 9998 000	7520 W RYAN RD	Steven, Gregory & Robert Smith	2840 N BROOKFIELD RD	BROOKFIELD	WI 53005	
2		X	885 9998 000	8320 W RYAN RD	Peggy J Dobron	8320 W RYAN RD	FRANKLIN	WI 53132	
3			885 9999 002	0 S 76TH ST	STONEWOOD GLEN LLC	2140 N DEAN RD	RIVERHILLS	WI 53217	
4			885 9999 005	9371 S 76TH ST	O'CONNOR COMPANY INC	2658 N LAKE DRIVE	MILWAUKEE	WI 53211	
5	X		885 9999 008	0 W RYAN RD	Martin H Katz & B. A Swislow/Joseph Leon & J.	%WELLSTON PROP 200 N J MILWAUKEE	MILWAUKEE	WI 53202	
6	X		886 9999 000	8432 W RYAN RD	Michael Mazola	8432 W RYAN ROAD	FRANKLIN	WI 53132	
7		X	896 9985 000	7625 W RYAN RD	Ronald & Paul Skarie	7623 W RYAN RD	FRANKLIN	WI 53132	
8		X	896 9986 000	9571 S 76TH ST	Gary & Linda Burch	9571 S 76TH ST	FRANKLIN	WI 53132	
9		X	896 9987 001	7761 W RYAN RD	MAPL STORAGE LLC	7761 W RYAN RD	FRANKLIN	WI 53132	
10	X		896 9990 001	7811 W RYAN RD	CITY OF FRANKLIN Attn: Jerry Schaefer	9229 W LOOMIS RD	FRANKLIN	WI 53132	
11		X	896 9993 000	9621 S 76TH ST	Ronald A & Debra K Paap	9621 S 76TH ST	FRANKLIN	WI 53132	
12			896 9994 003	9643 S 76TH ST	DESM PROPERTY HOLDING INC Attn: Deb	9643 S 76TH ST	FRANKLIN	WI 53132	
13			896 9995 000	9675 S 76TH ST	Jerome & Debbie Hiribar	9675 S 76TH ST	FRANKLIN	WI 53132	
14		X	896 9996 001	0 W RYAN RD	ARCHDIOCESE OF MILWAUKEE	P O BOX 07912	MILWAUKEE	WI 53207	
15		X	896 9996 002	8035 W RYAN RD	ELAINE WORZELLA TRUST	577W12929 MCSHANE DR. MUSKEGO	MUSKEGO	WI 53150	
16		X	896 9996 003	9545 S 80TH ST	WORZELLA ENTERPRISES LTD PRTNSP	9545 S 80TH ST	FRANKLIN	WI 53132	
17			896 9997 000	0 W RYAN RD	Brett Millwock	10630 W Monaster Dr	FRANKLIN	WI 53132	
18			896 9998 000	9809 S 76TH ST	Gordon Selke	9809 S 76TH ST	FRANKLIN	WI 53132	
19	X		896 9999 004	9705 S 76TH ST	Michael & Barbara Hannagan	9705 S 76TH ST	FRANKLIN	WI 53132	
20	X		896 9999 007	9733 S 76TH ST	SOUTHBROOK CHURCH INC	P O BOX 320135	FRANKLIN	WI 53132	
21		X	896 9999 010	9875 S 76TH ST	Roger L Demark	9875 S 76TH ST	FRANKLIN	WI 53132	
22			897 9996 000	9546 S 76TH ST	J & Mary O'Malley	5200 W LOOMIS RD	GREENDALE	WI 53129	
23	X		897 9997 000	0 S 76TH ST	Thomas, Richard & Steven Duranso	W205 S8125 PASADENA DR MUSKEGO	MUSKEGO	WI 53150	
24	X		897 9998 000	9770 S 76TH ST	James & Joyce Houtler	9770 S. 76TH STREET	FRANKLIN	WI 53132	
25			897 9999 000	9830 S 76TH ST	MILWAUKEE COUNTY Attn: County Clerk & Public	901 N 9TH ST ROOM 102	MILWAUKEE	WI 53233	
26		X	933 9990 001	9910 S 76TH ST	Nancy Hinz	9910 S 76TH ST	FRANKLIN	WI 53132	
27	X		934 9989 000	9913 S 76TH ST	Joseph & Jill Hanrahan	9913 S 76TH ST	FRANKLIN	WI 53132	
28		X	934 9990 000	9909 S 76TH ST	Charles R & Christine Morgan	9909 S 76TH ST	FRANKLIN	WI 53132	
29		X	934 9991 003	9905 S 76TH ST	Valerie L Branback	9905 S 76TH ST	FRANKLIN	WI 53132	
9		12	TOTAL						



Tax Key No: 885 9999 005
Property Address: 9371 S 76TH ST

January 23, 2013

O'CONNOR COMPANY INC
9371 S 76TH ST
FRANKLIN, WI 53132

Good Day!

Please be advised that the Franklin Common Council, after receiving a request for the extension of sanitary sewer from a property owner fronting S. 76th Street south of W. Ryan Road, has directed the Engineering Department to survey the property owners abutting S. 76th Street, from a point 3000 feet south of W. Ryan Road to a point 1400 feet north of W. Ryan Road and on W. Ryan Road from S. 76th Street to a point 2700 feet west of S. 76th Street, to ascertain whether the majority of the property owners are "in favor of" or "against" the extension of sanitary sewer. A sanitary sewer extension is now possible due to the construction of the Ryan Creek Interceptor (RCI) which is now nearly complete. The Ryan Creek Interceptor is a major transmission sanitary sewer with no local service connections, but for the first time provides sanitary sewer service to the southwest portion of the City. It is City policy to assess the cost of the local sanitary sewer system that will provide receive local service.

The estimated maximum assessment cost based on 2013 cost to extend sanitary sewers to serve the above described are as follows:

One and Two Family Residentially Zoned Property
2013 rate: \$82.25/front foot

Business, Industrial & Multi-Family Zoned Property
2013 rate: \$107.00/front foot

In addition to the front foot charge a lateral will be extended to the right-of-way line for each existing building. The cost of the lateral is estimated to be \$3,250 each. Additional laterals can be requested for future connections.

In addition to the above special assessment costs as stated above, the property owner would need to incur the cost to extend the sanitary sewer lateral from the street right of way to the building. The cost to extend the lateral from the street line to the building will vary from parcel to parcel depending on the distance that the building is from the street right-of-way line, tightness of the construction site, soil conditions and the condition of the existing plumbing within the building. Connection to the sanitary sewer is required within one year after the installation of the sanitary sewer is completed.

At the time of connection to the sanitary sewer the property owner must also pay a connection/impact fee. This fee has not yet been established for the Ryan Creek Service area, but the City's consultant has recommended a fee in the general level of \$ 2,900 for a single family residence. This fee is paid at the time of connection to the sanitary sewer when the plumbing permit is applied for.

In addition to the actual installation cost of sanitary sewer, a sanitary sewer service charge is billed to the property owner on a quarterly basis. The 2012 fee for a single-family home is \$51.30 per quarter (on a monthly basis, this is \$17.10).

The following is an example of the maximum sanitary sewer assessment for a 150-foot wide lot based on 2013 charges:

<u>One and Two Family Residentially Zoned Property</u>	
150 ft. x \$82.25 per Foot	\$ 12,337.50
Lateral Cost	\$ <u>3,250.00</u>
Total Assessment Cost:	\$ 15,587.50

<u>Business, Industrial & Multi-Family Zoned Property</u>	
150 ft. x \$107.00 per Front Foot	\$ 16,050.00
Lateral Cost	\$ <u>3,250.00</u>
Total Assessment Cost	\$ 19,300.00

Based on the above information each property owner should be able to calculate the assessment charge by taking the lot frontage times the rate.

As stated above a connection fee/impact fee is in the process of being established by the elected officials. The recommended fee is \$2,900.00 for single-family and the fee for non-residential will vary based on the type of operation and the amount of waste discharged.

Note: In addition to the above costs, the property owner would incur the cost to extend the lateral from the lot line into the home (structure) and the connection to the existing plumbing within the house (structure). The City code requires connection within one year after the sanitary sewer is completed.

The City's assessment policy provides for a twelve (12) year payment program at the current interest rate of six (6) percent.

Please indicate on the enclosed form whether you are "in favor of" or "against" the extension of sanitary sewer to your property and using the self-addressed, stamped envelope, return the form on or before February 25, 2013.

The results of the survey will be placed on the March 19, 2013 Common Council meeting agenda. The Common Council meets in City Hall, 9229 W. Loomis Road, at 6:30 p.m.

Please note that the questionnaire will only be counted if returned by the deadline date noted above.

If you have any questions, please feel free to contact me, weekdays between the hours of 8:30 a.m. until noon and 1:00 p.m. until 5:00 p.m. at (414) 425-7510.

Very truly yours,



John M. Bennett, P.E.
City Engineer
JMB/db
Enc.

cc: Mayor Thomas M. Taylor Alderman Ken Skowronski
Alderman Steve Taylor Alderman Steve Olson
City Clerk, Sandra Wesolowski Business Administrator, Mark Luberda

BLANK PAGE

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 9/3/13
Reports & Recommendations	SUBJECT: Authorize the purchase of Prefabricated Timber Transverse Panels for the Victory Creek/Pleasant View Trail	ITEM NO. <i>G. 15.</i>

BACKGROUND

Please be advised that staff has looked at a number of prefabricated timber decks for the Victory Creek/Pleasant View Trail and recommends the Wheeler product. Also, the consultant that completed the bridge loading calculations recommended the Wheeler prefabricated bridge decks.

ANALYSIS

The prefabricated deck panels can be just set on the beams after the existing deck is removed by removing a few bolts. It is staff's recommendation that the City's Public Work's staff install the deck panels as they just have to be set on the beams and secured with the brackets that are furnished by the manufacturer of the panels. The City will be doing all the installation and just purchasing the materials from Wheeler. The final product will be able to handle a pickup truck, police squad and Fire Department ambulance. The delivery time is 10 to 14 weeks for the bridge panels.

OPTIONS

Approve product

or

Table

FISCAL NOTE

The cost of the bridge panels delivered to the site is \$14,990. The original estimate for the bridge rehabilitation was \$25,000.

RECOMMENDATION

Motion to authorize staff to purchase the bridge panels from Wheeler at a cost of \$14,990 delivered to the site.

JMB/db



Wheeler

*Committed to
performance
since 1892*

July 1, 2013

John M. Bennett
City of Franklin
9229 W. Loomis Road
Franklin, WI 53132

Dear Mr. Bennett,

In response to your request for an estimated cost on materials for a bridge rehabilitation to be located in the City of Franklin, WI, please consider the following:

Prefabricated Timber Transverse Panels (T17707)

6" transverse deck panels with interlocking shiplap joints.
20'-2" span x 14'-9" clear roadway (15' out to out of deck).
Deck panels are design to 85 psf pedestrian load and a H10 vehicle load.
Deck panels to be fastened to (3) existing steel stringers.
54" horizontal timber pedestrian bridge rail system.
6' approach rail each corner. Rail to match bridge
Galvanized connecting hardware.
Unloading and complete installation to existing superstructure by others.

Total \$ 14,990.00

F.O.B. trucks delivered to jobsite. Freight rates are subject to adjustment if materials are delivered later than 180 days from receipt of order. Delivery is made to a location nearest the site, which is easily accessible to normal over-the-road tractor/trailer equipment. Oversized loads warrant additional consideration and providing suitable access shall be the responsibility of others. All trucks delivering materials will need to be unloaded at the time of arrival.

Delivery of materials can be offered 10-14 weeks after the approval of shop drawings. Above items are subject to sales tax.

Sincerely,

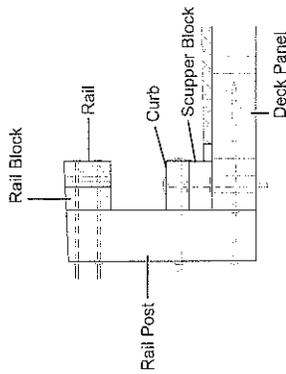
Tim Lindbo
Sales Representative

Wheeler Lumber, LLC

9330 James Avenue South Bloomington, MN 55431

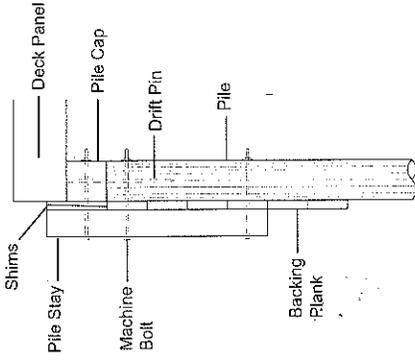
Ph: (952)929-7854 or (800)328-3986 Fx: (952)929-2909 Email: info@wheeler-con.com Web: www.wheeler-con.com

PANEL-LAM[®] DOWEL-LAMINATED DECK SYSTEM



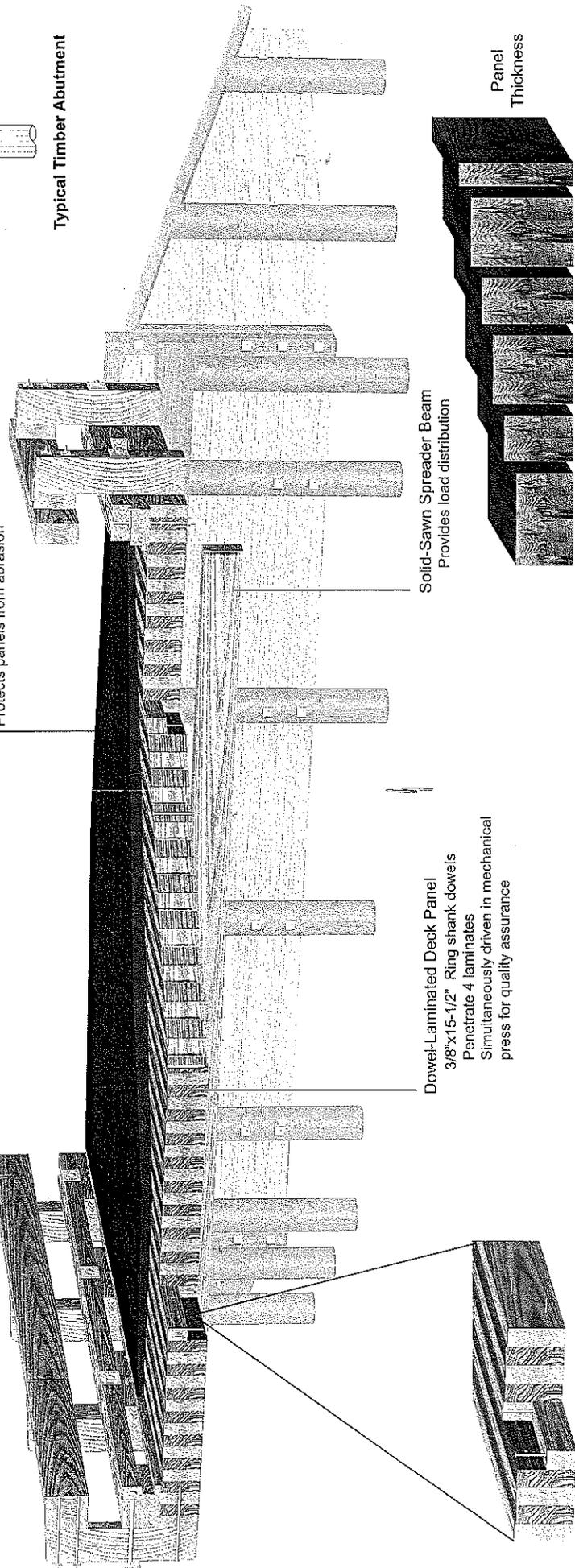
Typical Crash-Tested Rail

Crash-Tested Rail System
Glued-laminated rail
High strength hardware
Solid-sawn posts, curb,
scupper blocks, and rail blocks



Typical Timber Abutment

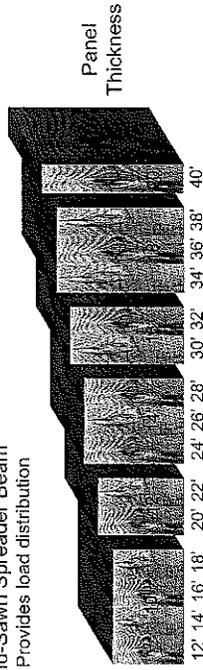
Wear Surface
Asphalt (shown)
Treated timber
Protects panels from abrasion



Dowel-Laminated Deck Panel
3/8"x15-1/2" Ring shank dowels
Penetrate 4 laminates
Simultaneously driven in mechanical
press for quality assurance

Solid-Sawn Spreader Beam
Provides load distribution

Ship-lapped Panel Connection
Provides load distribution
Important for asphalt wear-
surface performance



Based on AASHTO LRFD Bridge Design Specifications 2007 - 4th Edition, HL-93, Douglas Fir Larch, 3" bituminous wear course.



TRANSVERSE DECK

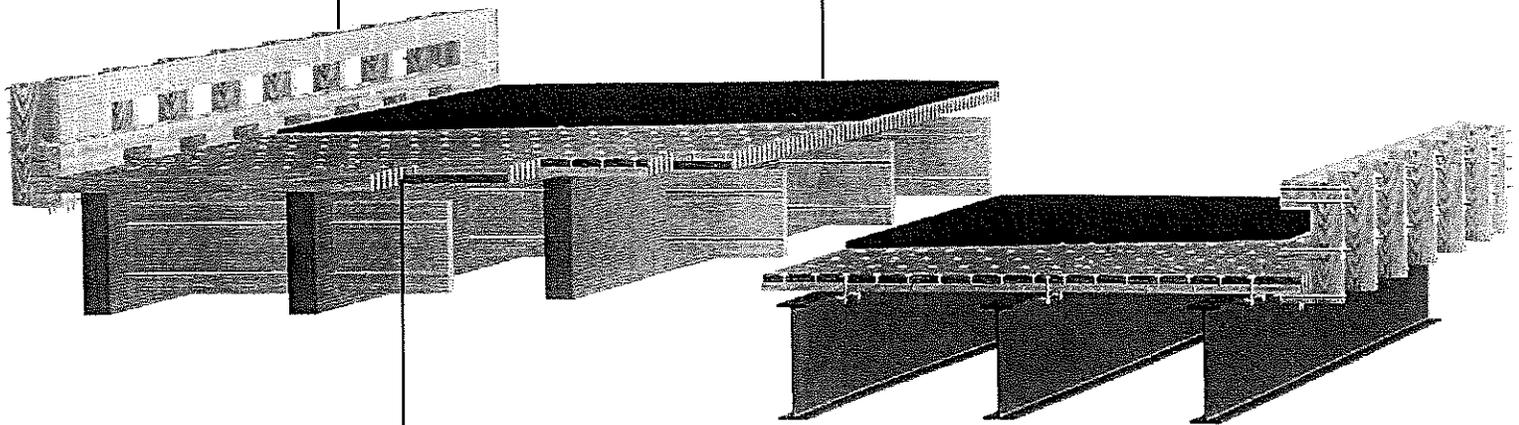
VEHICLE BRIDGES

Crash-Tested Rail System

Glued-laminated rail
Solid-sawn posts, curb scupper
blocks, and rail blocks
High strength hardware

Wear Surface

Asphalt (shown)
Treated timber
Protects panels from abrasion



Ship-Lapped Panel Connection

Provides load distribution
Important for asphalt wear surface
performance

Longitudinal Stringers

Glued-laminated timber
Steel

CuNap
COPPER NAPHTHENATE
WOOD PRESERVATIVE



Wheeler Lumber, LLC

9330 James Avenue South Bloomington, MN 55431

Ph: (952)929-7854 or (800)328-3986 Fx: (952)929-2909 Email: info@wheeler-con.com Web: www.wheeler-con.com

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 9/3/13
Reports & Recommendations	SUBJECT: 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. 27 th Street from W. College Avenue to W. Drexel Avenue	ITEM NO. <i>G.16.</i>

BACKGROUND

Please be advised the S. 27th Street Streetscaping Committee has been working with a committee set up with Oak Creek for the last 10 years. One of the highest priorities for streetscaping is the placement of the overhead utilities underground – electric, telephone and cable TV. The State Department of Transportation has been in continuous contact with engineering staff requesting a decision on the underground as they are nearly complete with the plans and are ready to begin the purchase right-of-way for the anticipated reconstruction on S. 27th Street in 2015. The City’s cost for the underground is the cost of placing the facilities underground less to move the overhead pole to accommodate the reconstruction.

ANALYSIS

Engineering staff has met jointly with We Energies, Time Warner and AT&T to discuss placing their facilities underground. A ball park estimate has been developed some time ago at \$2.3 million to place the facilities underground; but without a preliminary design, this cost is not very reliable. Both We Energies and Time Warner have agreed to develop preliminary plans and a detailed cost estimate, but AT&T has a policy of not completing preliminary plans and a cost estimate without receiving a payment of \$5,000 to complete the design and cost estimate. It would be credited to the City’s account if the City followed through with placing the facilities underground.

OPTIONS

Authorize the expenditure of \$5,000 for AT&T to complete preliminary engineering and cost estimate with the understanding that said payment would be credited to the underground cost if the project proceeded including underground utilities and funded by existing T.I.F. No. 3.

or

Proceed with the underground based on the rough cost estimate of \$2.3 million and inform the State DOT that the City will be considering underground utilities with the proposed reconstruction.

or

Abandon the effort to place the overhead utilities underground and inform the State DOT that the City will not be considering underground utilities with the proposed reconstruction.

FISCAL NOTE

It is staff’s understanding that the streetscaping on S. 27th Street would be financed through a T.I.F. project and that process is underway. Funds are available in the original T.I.F. No. 3 to pay for the expenditure of \$5,000 the AT&T cost to complete preliminary plans and a detailed cost estimate (see attached).

RECOMMENDATION

Select one of the three options above.

JMB/sg

S. 27th Street-College Avenue to S. County Line Road Cities of Oak Creek & Franklin

Timeline of Streetscape Elements & WisDOT Agreements
4/3/2013

2003 – Joint Oak Creek & Franklin S. 27th Street Steering Committee created.

2004 – Oak Creek and Franklin enacted Development Moratorium to create a corridor plan for S. 27th Street.

2005 – Oak Creek and Franklin approved the “S. 27th Streetscape Corridor Plan” (Schreiber Anderson).
– Oak Creek and Franklin adopted Wis 241 (S. 27th Street) Access Management Plan (Short Elliot Hendrickson).
– Oak Creek and Franklin adopted zoning ordinances specific to the S. 27th Street Corridor.
– Oak Creek and Franklin hire HNTB/Eppstein Uhen to develop the “27th Street Corridor Plan and Streetscape Design Manual.”

2007 (2nd Qtr) – Meeting to share Streetscape Vision with WisDOT Southeast Region Director.

2007 (4th Qtr) – Meeting to share Streetscape Vision with WisDOT Secretary of Transportation.

2008 (1st Qtr) – Oak Creek and Franklin approve “27th Street Corridor Plan and Streetscape Design Manual.”

Feedback for Document Development:

- Key stakeholder interviews,
- Public Open Houses held November 2, 2006 and May 31, 2007, (WisDOT Staff Participation),
- Community survey,
- Regular Steering Committee Meetings,
- Joint City of Franklin and City of Oak Creek Common Council and Community Development Authority presentations, and
- Feedback from the staff of both Franklin and Oak Creek.

Streetscape Design Manual Elements:

- Gateway Marker, Median Monument, Vehicular Wayfinding Signs, Lighting, Warning Signage, Pavement Markers, Special Signage.

2008 (2nd Qtr) – Official regular WisDOT/S. 27th Street Coordination Meetings begin and Streetscape/Elements Matrix created by WisDOT.

Discussion Topics:

- CSD/Streetscape Elements – elements impacting ROW
 - Monument Signs
 - Gateway Signs
 - Wayfinding Signs
- Streetcaping elements at I-94 Interchanges
- Intelligent Corridor – lighting, signals, speed limits, signing
- I-94 Utilities relocated onto 27th Street
- Stormwater Detention Areas and Stormwater Planters
- Porous Pavement and Multi-use Paths
- Cost Share, Grant Opportunities and Other Financial Opportunities (SIB/TEA/STP/HSIP/CMAQ)
- Maintenance Responsibilities

2008 (3rd Qtr) – Streetscape Design Details emerge through Steering Committee/Common Council Preference Meetings.

2008 (4th Qtr) – Streetscape Elements Matrix identifies Agreed/Not-Agreed Upon elements, including:

Conceptual Elements Not Agreed upon by WisDOT/Oak Creek & Franklin as of November 10, 2010:

- Electronic Message Boards
- Decorative Traffic Signals
- Decorative Intersection Lighting
- Buried Utilities (Duct Package)
- Stormwater Detention Ponds (Co-mingled), and
- Multi-use Path (Pavers, WisDOT allows impervious pavement).

Conceptual Elements Agreed upon by WisDOT/Oak Creek & Franklin as of November 10, 2010:

- Wayfinding Signs,
- Advance Street name Signs,
- Gateway Intersection Monuments – outside of ROW (with electronic reader board),
- Gateway Median Monuments,
- Decorative Lighting,
- Decorative Pedestrian Lighting,
- Terrace Rain Gardens,
- Median Bio-swales,
- Oversizing of Sewers,
- Trees,
- Plantings (Perennials only),
- Plantings – Native Planting Strip – outside of ROW,
- Green Screens – Opposite of Gateway Intersection Monuments and in front of Traffic Signal Cabinets,
- Manicured Grass (following mowing policy),
- Colored Concrete at Gateway Intersections,
- Diagonal Marked Crosswalks,
- Painting Bike Lanes, Oak Leaf Trail Bike Crossing,
- Street Furniture,
- Transit Shelters, and
- Public Art (Approved by DOT).

2009 (2nd Qtr) – Oak Creek and Franklin Staff, Steering Committee and Common Councils confirm preferred streetscape elements.

2009 (2nd Qtr) – WisDOT and Oak Creek/Franklin develop Conceptual Design layouts, incorporating streetscape elements from above.

2009 – 2012 – Project Schedule delayed to 2015, WisDOT and Oak Creek/Franklin Coordination meetings occur less frequently as WisDOT Design Progresses to 60% Plans.

– Agreed upon Streetscape elements were on display at Public Information Meetings. Additionally, Streetscape Design Concepts (30% level) were incorporated in the S. 27th Street 60% Plan Sets.

2013 (1st Qtr) – WisDOT Coordination Meeting on February 20, 2013 – WisDOT staff indicate that previously agreed upon elements may no longer be allowed within the ROW. Those elements include:

- Gateway Intersection Monuments (Locations & Quantity),
- Gateway Median Monuments (Locations & Quantity), and
- Wayfinding Signs (Text).

BLANK PAGE

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 9/03/13
REPORTS & RECOMMENDATIONS	Committee of the Whole Recommendations	ITEM NUMBER <i>G.17.</i>

The Council may act on recommendations from the Committee of the Whole meeting on September 3, 2013.

- 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.

BLANK PAGE

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 09/03/13
LICENSES AND PERMITS	MISCELLANEOUS PERMITS	ITEM NUMBER H.1.

See attached list from meeting of September 3, 2013.

COUNCIL ACTION REQUESTED



City of Franklin

9229 W. Loomis Road
Franklin, WI 53132-9728

414-425-7500

License Committee

Agenda*

Alderman's Room

September 3, 2013 – 5:30 pm

1.	Call to Order & Roll Call	Time		
2.	Applicant Interviews & Decisions			
License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator - New 2013-14 5:35 p.m.	Ormond, Mariah R 1608 1/2 East St Upper Racine, WI 53402 Walgreen – 27 th St			
Operator -Renewal 2013-14 5:40 p.m.	Trapman, Shannon M S69W15062 Cornell Cir Muskego, WI 53150 Squirrel Haus			
Operator - New 2013-14 5:45 p.m.	Ogorzelec, Christine M 23627 82 nd St Salem, WI 53168 7- Eleven			
Operator - New 2013-14 5:50 p.m.	Trad, Ashley L 10554 W Cortez Cir, #2 Franklin, WI 53132 Mulligan's Irish Pub & Grille			
Operator - New 2013-14 5:55 p.m.	Galindo, Angelina 2920 S 9 th St Milwaukee, WI 53215 Walgreen – Loomis Rd			
Operator - New 2013-14	Andler, Paul E 15801 W Mayflower Dr New Berlin, WI 53151 Kwik Trip			
Operator - New 2013-14	Blackburn, Alyssa M 641 Alber Dr Waterford, WI 53185 Chili's Grill & Bar			
Operator - New 2013-14	Bratz, Samuel G E 15137 Washington Ave Union Grove, WI 53182 Kwik Trip			
Operator -New 2013-14	Butler, Kevin D 10080 S Shepard Ave Oak Creek, WI 53154 Kwik Trip			
Operator -New 2013-14	Counter, Peggy S S98W13259 Loomis Rd Muskego, WI 53150 Kwik Trip			
Operator - New 2013-14	Cutting, Robert A 4380 S Placid Dr Greenfield, WI 53220 Kwik Trip			
Operator - New 2013-14	Conway, Melissa A S64W13012 Kipling Ct Muskego, WI 53150 Kwik Trip			

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator -New 2013-14	Dolata, Mitchell C 3118 El Camino Way Waterford, WI 53185 Kwik Trip			
Operator -New 2013-14	Fettig, Shawn T 10398 S Charity Cir Oak Creek, WI 53154 Kwik Trip			
Operator -New 2013-14	Goldschmidt, Eric J 7126 W Tripoli Ave Milwaukee, WI 53220 Kwik Trip			
Operator - New 2013-14	Haefer, Jill A 8160B S Forest Hill Cir Franklin, WI 53132 Kwik Trip			
Operator -New 2013-14	Hahn, Nicole A 6941 S 111 th St Franklin, WI 53132 Kwik Trip			
Operator - New 2013-14	Hart, Linda J S75W14150 Restfull Ln Muskego, WI 53150 Kwik Trip			
Operator - New 2013-14	Jordan, Torie J S80W14420 Schultz Ln Muskego, WI 53150 Kwik Trip			
Operator - New 2013-14	Lippel, Steven G 10145 Plumtree Circle, #203 Hales Corners, WI 53130 Walgreen – S 76 th St			
Operator - New 2013-14	Malloy, Brian P 13790 W Thomas Dr New Berlin, WI 53151 Kwik Trip			
Operator - New 2013-14	Martin, Danielle N 4141 S 60 th St, #43 Greenfield, WI 53220 Kwik Trip			
Operator - New 2013-14	Mehring, Steven A 222 S Jefferson St Waterford, WI 53185 Hideaway Pub & Eatery			
Operator - New 2013-14	Mullins, Christina M 7520 S Kent St Franklin, WI 53132 Kwik Trip			
Operator - New 2013-14	Napierala, Dana Sue 3264 S 55 th St Milwaukee, WI 53219 Eric's Setback			
Operator - New 2013-14	Nguyen, Doan X 3252 S 108 th St., #4 Milwaukee, WI 53227 St Martin of Tours			

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator - Renewal 2013-14	Reed, Terese M 3548 S 80 th St Milwaukee, WI 53220 Romey's Place			
Operator - New 2013-14	Russo, Rochelle A 1571 W Iona Terrace Milwaukee, WI 53221 Eric's Setback			
Operator - New 2013-14	Russo, Rochelle A 1571 W Iona Terrace Milwaukee, WI 53221 Eric's Setback			
Operator - Renewal 2013-14	Sadowski, Michael P 7118 S Tifton Dr Franklin, WI 53132 St James Catholic Church			
Operator - New 2013-14	Schieble, Judith M 7115 S 47 th Pl Franklin, WI 53132 Kwik Trip			
Operator - New 2013-14	Senk, Jacob J 6923 W Imperial Dr Franklin, WI 53132 Rock Sports Complex			
Operator - New 2013-14	Zimmerman, Bridget A 7337 S Cambridge Dr Franklin, WI 53132 Rock Sports Complex			
Class A Combination Change of Agent 2013	Walgreens 7130 S. 76 th Street Franklin, WI 53132 William R. Dedynski, Agent			
People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant	New Hope Community Church Fee Waivers: St Martins Fair Permit, Temporary Entertainment & Amusement Licenses. Date of the Event(s): 9/1 & 9/2, 2013 Location: St Martins Fair			
3.	Adjournment	Time		

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

APPROVAL <i>Slw</i> <i>cm</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 9/3/2013
Bills	Vouchers and Payroll Approval	ITEM NUMBER <i>I.1.</i>

Attached is a list of vouchers dated September 3, 2013 Nos.148418 through Nos. 148572 totaling \$755,670.76.

Included in this listing is \$ 22,412.78 in library vouchers and \$ 194,744.30 in payroll deductions and City matching payments on the August 23rd payroll. The net general checking account city vouchers for September 3, 2013 are \$ 538,513.68.

The net payroll dated September 6, 2013 is \$ _____ with payroll deductions of \$ _____.

There were no property tax payments.

The following additional requested items are provided for approval:

<u>CHECK #</u>	<u>DATE</u>	<u>VENDOR</u>	<u>DESC</u>	<u>AMOUNT</u>	<u>INVC DATE</u>	<u>ACCT #</u>
148472	9/3/13	Evanced Solutions	Software Subscrip't	(525.00)	8/1/13	15.511.0000.5422
148472	9/3/13	Evanced Solutions	Software Subscrip't	(1,575.00)	8/1/13	15.1600.1612
148472	9/3/13	Evanced Solutions	Software Subscrip't	(2,100.00)	8/1/13	15.511.0000.5422
148573	9/3/13	Evanced Solutions	Software Subscrip't	525.00	8/1/13	15.1600.1612
148573	9/3/13	Evanced Solutions	Software Subscrip't	1,575.00	8/1/13	15.511.0000.5422
TOTAL				(\$2,100.00)		

COUNCIL ACTION REQUESTED

Motion approving net general checking account City vouchers in the range Nos.148418 through Nos.148572 in the amount of \$ 538,513.68 dated September 3, 2013 and check #148573 in the net amount of \$(2,100.00).

Motion approving net payroll dated September 6, 2013 in the amount of \$ _____ and payment of the various payroll deductions in the amount of \$ _____ plus any City matching payments, where required.