

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN  
AGENDA\*\*  
TUESDAY, SEPTEMBER 23, 2014  
6:30 PM

- A. Call to Order and Roll Call
- B.
  - 1. Citizen Comment Period
  - 2. Mayoral Announcements:
    - (a) Update on City Engineer hiring.
    - (b) Mayor's Health Challenge.
    - (c) Inspection Department staffing.
    - (d) Radio System fees.
- C. Approval of minutes of regular meeting of September 9, 2014
- D. Hearings
- E. Organizational Business  
Boards and Commissions Appointments
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Authorization to engage Quarles & Brady, LLP as Bond Counsel for \$2 Million City of Franklin General Obligation Promissory Notes, Series 2014A.
  - 2. A Resolution Providing for the Sale of Approximately \$2,000,000 General Obligation Promissory Notes, Series 2014A
  - 3. Authorization to Engage Quarles & Brady, LLC as Bond Counsel for \$1.3 Million City of Franklin General Obligation Water System Bonds, Series 2014B.
  - 4. Initial Resolution Authorizing General Obligation Bonds in an amount not to Exceed \$1,300,000 for Water System Projects.
  - 5. A Resolution Providing for the Sale of Not to Exceed \$1,300,000 General Obligation Water System Bonds, Series 2014B.
  - 6. A Resolution Directing Publication of Notice to Electors Relating to Bond Issue.
  - 7. Presentation of the Mayor's 2015 Recommended Budget and Review of the Budget Preparation Timetable.
  - 8. An Ordinance to Amend §183-76 of the Municipal Code, "Arrows and other projectiles", pursuant to 2013 Wisconsin Act 71 limiting the local governmental unit authority to regulate hunting with a bow and arrow or crossbow.
  - 9. Contract Approval for Time Warner Cable's Installation and Maintenance of Fiber Optic line.
  - 10. Authorization to Enter an Agreement for the Repainting of Above Ground Fuel Storage Tanks.

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11. Authorization to Purchase a Play Structure for Lions Legend Park As Recommended By the Park Commission.
12. A Resolution to Award the Contract for the reroofing of the Public Works Department Salt Storage Building to Engineered Buildings, Inc. in amount of \$68,550.00.
13. A Resolution Approving a Conveyance of Rights in Land, Conveying a Temporary Construction Easement and a Lump Sum Agreement for Payment for Lands or Interests in Lands from Public Utility, to and With the State of Wisconsin Department of Transportation, as they Pertain to City of Franklin Easements in the Area of the Reconstruction of South 27th Street (STH 241) Project from West College Avenue to West Drexel Avenue.
14. Recommendation from the Franklin Water Commission to survey property owners abutting W. St. Martins Road from S.T.H. 100 (S. Lovers Lane) to W. Forest Home Avenue (CTH 00) as to their desire for the extension of City water.
15. Ordinance to add to Section 245.5(D)(4) of the Municipal Code to establish no parking on the north side of W. Brenwood Park Drive from the center of W. Loomis Road to a point 300 feet to the southeast.
16. Future business parks, mixed use and retail development potential locations, potential acquisition(s) of property for future business parks, mixed use and/or retail development centers, and potential creation, establishment and operational aspects of future business parks, mixed use and/or retail development centers. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), mixed use and/or retail development centers, service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) for the development of property within a tax incremental district for future business park, mixed use and/or retail development centers purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits  
Miscellaneous Licenses

I. Bills  
Vouchers and Payroll approval

J. Adjournment

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

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\*\*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

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