

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA**
TUESDAY, SEPTEMBER 9, 2014
6:30 PM

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Mayoral Announcement – Tobacco-Free billboard contest winners: Sierra Block, Ben Marz, Jordan Gawlitta, Katie Lehman and Karissa Demotto.
- C. Approval of minutes of regular meeting of August 19, 2014
- D. Hearings
- E. Organizational Business
Boards and Commissions Appointments:
 - 1. Jill Erickson (Ald. Dist. 5), Quarry Monitoring Committee, 3 year term expiring 5/31/17, appointed by Ald. Wilhelm.
- F. Letters and Petitions
Thank you letter from Village of Greendale Fire Department re: assistance with the August 25, 2014 incident.
- G. Reports and Recommendations
 - 1. Consent Agenda.
 - (a) Request to accept donations from Aurora Health Care in the amount of \$100.00 to the Police Department to be put toward the purchase of materials and supplies for the 2014 National Night out Event.
 - (b) July 2014 Monthly Financial Report.
 - (c) Authorization to Continue to Move Forward with the Bid Process for the DPW Salt Shed Roof Project and the First Station #1 Roof Repairs Project.
 - (d) Resolution Awarding Contract to the Lowest Bidder for the 2014 Pavement Marking Program in the City of Franklin.
 - 2. Resolution Authorizing the Installation of a Fence Within the 30 Foot Planting Strip Plat Restriction, Upon Lot 9 in Southwood East Addition No. 2 Subdivision (4219 West Barnwood Court) (Joshua B. Borreson and Michelle R. Borreson, Applicants).
 - 3. Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Display, Retail Sales, Lease and Rental of New and Pre-Owned Automobiles, Trucks and Recreational Vehicles Business Use Upon Property Located at 6321 South 108th Street (Ewald Chrysler Jeep Dodge, LLC, Applicant).
 - 4. Report and Recommendations from the Quarry Monitoring Committee Pertaining to Quarry Monitoring and the Terms and Provisions of Planned Development District No. 23 (Payne & Dolan Company).

5. Review of the Professional Services Agreement between the City of Franklin and Stantec Consulting Services, Inc. for Quarry Monitoring Services.
6. 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.
7. An Ordinance To Amend Ordinance 2013-2120, An Ordinance Adopting The 2014 Annual Budgets For The General Fund, The Development Fund, And The Capital Improvement Fund For The City Of Franklin For Fiscal Year 2014 To Approve Budget Amendments To The 2014 Budget For Snow Removal Costs, Impact Fee Transfers, and Capital Project Appropriations.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

J. Adjournment

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

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

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

REMINDERS:

September 18	Plan Commission	7:00 p.m.
September 23	Common Council	6:30 p.m.