

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, SEPTEMBER 1, 2015
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - a) A Proclamation in Recognition of Public Health Nurse Kathryn Mary Hahn.
 - b) A Proclamation in Recognition of Inspector of Police Gaylord Hahn.
- C. Approval of Minutes:
 - 1. August 18, 2015 Common Council Meeting.
 - 2. August 20, 2015 Special Common Council Meeting.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Police Department request to accept grant funds for Crisis Intervention Training.
 - (b) Accept Donation in the amount of \$241 from the Franklin Police Department, National Night Out, for local food pantries.
 - (c) Request from Fire Department for approval to allow two vehicles no longer in service to be sold at auction.
 - 2. Kayla's Playground Status 09/01/2015.
 - 3. Professional Services Amendment for GRAEF for Kayla's Playground at Franklin Woods (3723 West Puetz Road).
 - 4. A Resolution to execute WE Energies underground easement at Franklin Woods (3723 W. Puetz Road).
 - 5. A Final Resolution Directing Installation of, Payment and Levy of Special Assessment for Installation of Water Main on West Crest Court from South 35th Street to South 36th Street.
 - 6. Conveyance to the City of Franklin by the Milwaukee Metropolitan Sewerage District with Participation by the Wisconsin Department of Natural Resources of Parcels of Land Acquired Pursuant to the Milwaukee Metropolitan Sewerage District and The Conservation Fund Greenseams® Program Participation and Potential Conveyance to the Wisconsin Department of Natural Resources by the Milwaukee Metropolitan Sewerage

- District of Certain of the Program Parcels (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents information and tax key nos.: to WIDNR: Dumke/Olsen 33.24 acres 844 9997 000; Katzman 11.14 acres 844 9996 000; Franklin DC 10.05 acres 844 9996 000; to Franklin: Hack 49.89 acres 889 9990 000; Franklin DC 44.33 acres 890 9990 000; St. Sava 23.55 acres 890 9999 000; St. Nikola 17.33 acres 787 9992 000; Radicevich 15.68 acres 886-9998-000).
7. A Resolution Authorizing Acceptance of Storm Water Facilities Maintenance Agreement for Victory of the Lamb Church located at 11120 West Loomis Road.
 8. Bike and Hiking Trail Status (area of West Forest Home Avenue, south of West Rawson Avenue).
 9. A Resolution conditionally approving a 4 lot Certified Survey Map, being a re-division of Parcel 1 of Certified Survey Map No. 3504, being a part of the Northeast 1/4 of the Northeast 1/4 of Section 16, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Creative Homes, Inc., Applicant) (8011 South 76th Street).
 10. A Resolution to amend Resolution Nos. 1970-446, 2006-6196, 2007-6390 and 2008-6456 imposing Conditions and Restrictions for the approval of a Special Use for the Mission Hills Apartment Development located at 7711-7759 and 7811-7859 South Scepter Drive to revise parking spaces and swimming pool quantity upon the property (Franklin Mission Hills, LLC, Applicant).
 11. An Ordinance to Amend the Unified Development Ordinance to Create a "General Office" Use Category in Section 15-3.0603 Table of Permitted and Special Uses in all Nonresidential Zoning Districts under the Category of "Other Uses Not Classified Under SIC Code" and to Define Such Use Category in Section 15-11.0103 Specific Words and Phrases (City of Franklin, Applicant).
 12. An Ordinance to Amend the Unified Development Ordinance Text to Amend Section 15-7.0705 and Section 15-9.0309G.2. to Allow a Certified Survey Map to be Recorded Within 12 Months After the Date of the Last Approval of the Map and Within 36 Months After the Date of the First Approval of the Map, as set forth in §236.34(2)(b)1. of the Wisconsin Statutes (City of Franklin, Applicant).
 13. Request from the Parks Commission for the Common Council to refer the naming of Southbrook Trail to Robinwood Elementary School students for recommendations, with the winning entry to receive a Savings Bond.
 14. Approval of a Change Order for Demolition of House and Garage at 8015 West Beacon Hill Drive.
 15. Reconsideration of Action Taken at the August 18, 2015 Common Council Meeting to Direct Staff to Continue with the Estimate Process for Utility Undergrounding with Regard to the Milwaukee County West St. Martins Road (CTH MM) from South North Cape Road to State Trunk Highway 100 Road Reconstruction Project.
 16. AT&T Cell Contract for Locating on Tower at 8901 West Drexel Avenue.
 17. An Ordinance to prohibit parking on the east side of South 31st Street from West Rawson Avenue to 400 feet south and modify west side of South 31st Street to prohibit parking 400 feet south.

18. An Ordinance to amend Ordinance No. 2014-2152, an Ordinance adopting the 2015 Annual Budget for the General Fund for the City of Franklin for Fiscal Year 2015, to Reclassify Contingency appropriations to Economic Development Expenditures.
19. July 2015 Monthly Financial Report.
20. Request for one-year waiver from Wisconsin Department of Revenue from Wis. Stats. 74.09(3)(db) requiring information displayed on property tax bills for taxing authorities with a temporary increase in tax levy approved by referendum.
21. A Resolution engaging Actuarial & Health Care Solutions, LLC to perform an Actuarial Study on the City of Franklin Other Post Employment Benefit Plan for 2015.
22. Revision to Employee Handbook modifying the benefits of the Police Inspector to match those of Police Captains.
23. Job Descriptions for the Positions of Custodian and Maintenance Custodian.
24. Population Estimate as of January 1, 2015.
25. Recommendations of the Committee of the Whole:
 - (a) Director of Finance and Treasurer Report on the Economic Development Plans presented to Common Council June 10, 2015 as Directed by Common Council.
 - (b) Status report related to the Area A Traffic Impact Analysis for the State Highway 36 (West Loomis Road), West Rawson Avenue and South 76th Street Interchange.
 - (c) Alternate concepts and strategies for Retail Development in Area A and contract prices from GRAEF.
 - (d) Status report related to Buxton Company and retail recruitment.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.
[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

September 7	Labor Day-City Hall Closed	
September 8	Special Recall Election- District 4	7:00 a.m.-8:00 p.m.
September 15	Common Council	6:30 p.m.
September 17	Plan Commission	7:00 p.m.