

DISTRICT NO. 18 (FRANKLIN BUSINESS PARK) TO ADD THAT APPROXIMATELY 3.7 ACRE AREA OF PROPERTY AND TO ALLOW FOR AN APPROXIMATE 30,000 SQUARE FOOT ADDITION TO THE EXISTING BUILDING AND APPROXIMATELY 75 ADDITIONAL PARKING SPACES AND TO ELIMINATE REQUIRED SETBACKS FOR INTERIOR PARCEL LINES WHERE CONTIGUOUS PARCELS HAVE BEEN COMBINED BY LAND COMBINATION PERMIT (CARLISLE INTERCONNECT TECHNOLOGIES, INC., APPLICANT) (5300 WEST FRANKLIN DRIVE). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2015-7143
RELEASE IN PART
LANDSCAPE EASEMENT
5300 W. FRANKLIN DR.
(CARLISLE)

G.2. Alderman Taylor moved to adopt Resolution No. 2015-7143, A RESOLUTION TO RELEASE IN PART A LANDSCAPE EASEMENT UPON LOT 1 BLOCK 3 IN FRANKLIN BUSINESS PARK (5300 W Franklin Drive; Tax Key No. 931-0017-003)(Carlisle Interconnect Technologies, Inc., Applicant). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2015-7144
AMEND DEED
RESTRICTIONS AND
COVENANTS FOR
INDUSTRIAL PARK

G.3. Alderman D. Mayer moved to adopt Resolution No. 2015-7144, A RESOLUTION AMENDING DEED RESTRICTIONS AND PROTECTIVE COVENANTS FOR THE CITY OF FRANKLIN INDUSTRIAL PARK. Seconded by Alderman Taylor. All voted Aye; motion carried.

SURVEILLANCE
CAMERAS AT FRANKLIN
WOODS NATURE
CENTER

G.4. Alderman Taylor moved to approve the expenditures of \$25,000 for the purchase of two surveillance cameras for installation at Franklin Woods Nature Center. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2015-7145
AGREEMENT WITH
SIMPLEXGRINNELL LP
FOR FIRE ALARM &
SPRINKLER INSPECTION

G.5. Alderman D. Mayer moved to adopt Resolution No. 2015-7145, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT FOR FIRE ALARM AND SPRINKLER INSPECTION AND TESTING IN THE FRANKLIN LAW ENFORCEMENT CENTER SERVICES WITH SIMPLEXGRINNELL LP. Seconded by Alderman Taylor. All voted Aye; motion carried.

DONATION TO K9 ACCT.

G.6. Alderwoman Wilhelm moved to approve acceptance of donation of \$1,000 from Jane Godfroy to be deposited into Police Donations/K9 Account. Seconded by Alderman Taylor. All voted Aye; motion carried.

- FUTURE OF LOW POWER FM RADIO STATION AND STATION PERMIT G.7. Alderwoman Wilhelm moved to direct staff to notify the Federal Communications Commission (FCC) that the City of Franklin will no longer be pursuing a Low Power FM Radio Station and that the City's current construction permit can be turned back over to the FCC. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RELEASE OF ESCROW DEPOSIT FOR VILLAS OF FRANKLIN OAKS G.8. Alderman Taylor moved to release the escrow deposit for the Villas of Franklin Oaks as recommended by the Engineering Department. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- CHANGE ORDER #1 BCF CONST., INC. W. EVERGREEN ST. AND PLEASANT VIEW PARK G.9. Alderwoman Wilhelm moved to table Resolution No. 2015- , A RESOLUTION AUTHORIZING STAFF TO EXECUTE CHANGE ORDER NO. 1 TO BCF CONSTRUCTION, INC, IN THE AMOUNT OF \$6,008.00 FOR THE EXTENSION OF W. EVERGREEN STREET AND DEVELOPMENT OF PLEASANT VIEW PARK. Seconded by Alderman Taylor. Alderwoman Wilhelm withdrew her motion and Alderman Taylor withdrew his second. Alderwoman Wilhelm moved to table to the November 3, 2015 Common Council meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2015-7146 CHANGE ORDER #1 BLACK DIAMOND GROUP, INC. 2015 PAVING BIKE & HIKING TRAIL G.10. Alderman D. Mayer moved to adopt Resolution No. 2015-7146, A RESOLUTION AUTHORIZING STAFF TO EXECUTE CHANGE ORDER NO. 1 TO BLACK DIAMOND GROUP, INC. IN THE AMOUNT OF \$8,099.13 FOR 2015 PAVING BIKE AND HIKING TRAIL. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2015-7147 CHANGE ORDER #2 TO PAYNE & DOLAN, INC. 2015 LOCAL STREET IMPROVEMENTS G.11 Alderman Schmidt moved to adopt Resolution No. 2015-7147, A RESOLUTION APPROVING A CONTRACT CHANGE ORDER NO. 2 IN THE AMOUNT OF \$5,396.28 TO PAYNE & DOLAN, INC. FOR THE 2015 LOCAL STREET IMPROVEMENT PROGRAM. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RELEASE LETTER OF CREDIT FOR SENDIKS WEST PHASE 2 ON W. RAWSON AVE. G.12. Alderman Schmidt moved to release Letter of Credit No. HACH3/95590S from BMO Harris Bank dated August 2, 2012 replacing Letter of Credit #55898 dated September 15, 2008 from M&I Bank provided by DevoProperties/Rawson LLC., as recommended by the Engineering Department. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

- CABLE/WIRING
INSTALLATION
CONTRACT FOR
SEWER/WATER BLDG. G.13. Alderman Taylor moved to authorize the City Engineer to execute a proposal with Terminal-Andrae, Inc. for cable and wiring installation for the Water and Wastewater Operations and Maintenance Facility for \$9,457 and authorize the City Engineer to approve change orders, if needed, up to \$542. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- CONTRACTS WITH TIME WARNER CABLE FOR CONTINUATION OF CURRENT INTERNET SERVICES G.14. Alderman D. Mayer moved to authorize the Director of Administration to execute new 2-year State of Wisconsin contracts with Time Warner Cable for continuation of Internet services for City Hall, Sewer & Water, Water Utility, and DPW, and upgrade Internet service for Fire Stations 2 and 3. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2015-7148
DESIGNATION OF
TRUSTEES TO DEFINED
CONT. RETIREMENT
PLAN G.15. Alderman Dandrea moved to adopt Resolution No. 2015-7148, CONFIRMATION OF THE DESIGNATION OF TRUSTEES TO THE CITY OF FRANKLIN DEFINED CONTRIBUTION RETIREMENT PLAN. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- LICENSES AND PERMITS H.1. Alderman Dandrea moved to approve the following: Hold for appearance the application for 2015-2016 Operator License to Troy Petroske, 10502 W. Cortez Cir., #13, Franklin; and Grant 2015-2016 Operator License to Margaret Pieper, 2925 S. Superior St., Milwaukee, with a warning letter from the City Clerk; and Joseph Andrea, S70W13749 Tess Corners Dr, Muskego. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 158192 through 158353 in the amount of \$1,650,621.21 dated October 2, 2015 through October 15, 2015. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.
- Alderman Schmidt moved to approve net payroll dated October 16, 2015 in the amount of \$344,864.27 and payments of the various payroll deductions in the amount of \$208,813.82 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- Alderman Schmidt moved to approve net payroll dated October 30, 2015 estimated at \$363,000.00 and payments of the various payroll deductions estimated at \$370,000.00 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve payment to Musson Brothers in the amount of \$229,985.75. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:15 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.