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| ENGAGE BOND
COUNSEL FOR GO
WATER SYSTEM BONDS | G.3. | Alderman Schmidt moved to authorize the engagement of Quarles & Brady, LLP as Bond Counsel for \$1.3 million City of Franklin General Obligation Water System Bonds, Series 2014B. Seconded by Alderwoman Evans. All voted Aye; motion carried. |
| RES. 2014-7016
AUTHORIZE \$1.3M
GO BONDS | G.4. | Alderwoman Evans moved to adopt Resolution No. 2014-7016, AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,300,000 FOR WATER SYSTEM PROJECTS. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| RES. 2014-7017
SALE OF \$1.3M
GO BONDS | G.5. | Alderman Schmidt moved to adopt Resolution No. 2014-7017, A RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$1,300,000 GENERAL OBLIGATION WATER SYSTEM BONDS, SERIES 2014B. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| RES. 2014-7018
BOND ISSUE NOTICE TO
ELECTORS | G.6. | Alderwoman Wilhelm moved to adopt Resolution No. 2014-7018, A RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO BOND ISSUE. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| MAYOR'S
RECOMMENDED 2015
BUDGET | G.7. | Alderman D. Mayer moved to forward consideration of the Mayor's Recommended 2015 Budget to the Committee of the Whole. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| ORD 2014-2147
AMEND SEC. 183-76 OF
MUN. CODE RELATING
TO HUNTING | G.8. | Alderwoman Evans moved to adopt Ordinance No. 2014-2147, 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. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| FIBER OPTIC LINE
CONTRACT | G.9. | Alderman D. Mayer moved to approve the contract between the City of Franklin and Time Warner Cable for the installation and maintenance of a fiber optic line. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| REPAINTING FUEL
STORAGE TANKS | G.10. | Alderman D. Mayer moved to refer the repainting of fuel storage tanks to the Board of Public Works. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. |

- PLAY STRUCTURE PURCHASE G.11. Alderman D. Mayer moved to purchase a play structure for Lions Legend Park/Vernon E. Barg Pavilion from Miller & Associates, Burke Equipment Drawing #30-82559-1, installed complete, for a total price of \$17,931. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2014-7019
REROOFING SALT STORAGE BUILDING G.12. Alderwoman Evans moved to adopt Resolution No. 2014-7019, A RESOLUTION AWARDDING CONTRACT TO ENGINEERED BUILDINGS, INC., THE LOW BIDDER, FOR THE 2014 REROOFING OF THE SALT STORAGE SHED IN THE CITY OF FRANKLIN. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2014-7020
S. 27TH ST. EASEMENTS G.13. Alderwoman Wilhelm moved to adopt Resolution No. 2014-7020, A RESOLUTION APPROVING A CONVEYANCE OF RIGHTS OF 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. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, Alderwoman Evans, and Alderman Schmidt voted Aye; Alderwoman S. Mayer voted No. Motion carried.
- WATER EXTENSION SURVEY W. ST. MARTINS RD. G.14. Alderman D. Mayer moved to approve the recommendation of the Franklin Board of Water Commissioners to survey property owners abutting W. St. Martins Road from S.T.H. 100 (S. Lovers Lane Road) to W. Forest Home Avenue (C.T.H. OO) as to their desire for the extension of City water. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORD. 2014-2148
W. BRENWOOD PARK DR. NO PARKING G.15. Alderman Dandrea moved to adopt Ordinance No. 2014-2148, AN 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. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- CLOSED SESSION G.16. Alderman Dandrea moved to enter closed session at 8:20 p.m. pursuant to Wis. Stats. 19.85(1)(e) for market completion 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 center purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 10:55 p.m. Alderman D. Mayer moved to direct staff to negotiate those contracts as discussed in closed session for potential future business park development purposes. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Evans, Alderman Schmidt voted Aye; Alderwoman Wilhelm and Alderwoman S. Mayer voted No. Motion carried. See amendment below.*

Alderman Dandrea moved to direct staff to negotiate those contracts as discussed in closed session for potential mixed-use development and to return the same to the Common Council accordingly. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

Alderman D. Mayer moved to direct staff to negotiate those contracts as discussed in closed session for potential future retail development and to return the same to the Common Council accordingly. Seconded by Alderman Schmidt. All voted Aye; motion carried.

*Alderman Mayer moved to amend the motion directing staff to negotiate those contracts as discussed in closed session for potential future business park development purposes to include the provision that the same be returned to the Common Council accordingly. Seconded by Alderman Dandrea. On roll call, On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Evans, Alderman Schmidt voted Aye; Alderwoman Wilhelm and Alderwoman S. Mayer voted No. Motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderwoman S. Mayer vacated her seat at 11:04 p.m. Alderman Dandrea moved to approve the following licenses: Grant Operators' Licenses to Katherine Chiroff, 1141 N. Old World Third St., Milwaukee; Julia Wolf, 3749 S. Packard Ave. #5, St. Francis; Melissa Boileau, 2270 S. 102nd St., West Allis; Clint Crawley, 3889 E. Maple St., Oak Creek; and Hold Operators' Licenses for Qyinn Applin, 4521 W. Ramsey Ave. #65, Greendale, pending additional information; and Chelsea Gagliano, 7010 W. Evans Dr., pending appearance; and Grant Extraordinary Entertainment and Amusement License to The Rock Sports Complex, Marna Nersesian, The Hill Has Eyes Halloween Event, October 2-4, 9-10, 16-18, 23-25, and October 30-November 1, 2014. Seconded by Alderwoman Evans All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range Nos. 153618 through 153789 in the amount of \$531,439.32 dated September 5 through September 18, 2014. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve net payroll dated September 19, 2014 in the amount of \$340,275.83 and payments of the various payroll deductions in the amount of \$365,375.76, plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated October 3, 2014 estimated at \$339,000.00 and payments of the various payroll deductions estimated at \$213,000.00, plus any City matching payments where required. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderman Dandrea moved to approve voucher to Milwaukee County in the amount of \$50.00. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderwoman Evans moved to adjourn the meeting at 11:07 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.