

**REVISED\*\*\***  
**CITY OF FRANKLIN**  
**COMMON COUNCIL MEETING\***  
**FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS**  
**9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**AGENDA\*\***  
**TUESDAY, MARCH 17, 2020 AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcement-Pandemic Policy No. 1 (Mayor Olson).
- C. Approval of Minutes - Regular Common Council Meeting of March 3, 2020.
- D. Hearings.
- E. Organizational Business:
  - \*\*\*1. A Resolution Declaring A Public Health Emergency In Response To The Coronavirus Disease 2019 (COVID-19).
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. List of Donations for January and February, 2020 to Police, Fire and Parks Departments.
  - 2. Light and Unite RED Proclamation.
  - 3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Approval of a 4 Lot Certified Survey Map Upon Property Located at 5207 West Oakwood Road (Daniel S. Duchniak, General Manager of Waukesha Water Utility, Applicant, Judith E. Gyuro And Evelyn A. Farchione (Deceased), Property Owners).
  - 4. A Resolution Authorizing Certain Officials to Accept a Landscape Bufferyard Easement for and as Part of the Approval of a 4 Lot Certified Survey Map Upon Property Located at 5207 West Oakwood Road (Daniel S. Duchniak, General Manager of Waukesha Water Utility, Applicant, Judith E. Gyuro and Evelyn A. Farchione (Deceased), Property Owners).
  - 5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Credit Union With Drive Through Use Upon Property Located at 6611 South 27th Street (University of Wisconsin Credit Union, D/B/A UW Credit Union, Applicant).
  - 6. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the Capital Improvement Fund to Carryover \$40,000 of the 2019 Unused Historical Society Barn Project Appropriations.
  - 7. Request to Enter into Contracts Totaling \$20,000 with JJ Electrical, LLC for \$4,865, G&L Contracting Services LLC for \$9,850, Southeast Construction LLC for \$2,395, and Other Expenditures as Needed to Complete the Electrical, ADA Concrete Work, and Painting of the Historical Barn-8038 S. Legend Drive.
  - 8. West Marquette Avenue Public Road Extension Construction Development.
  - 9. Tourism Commission Proposed Gateway Signage and Banners.

10. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund to Transfer \$105,000 of Information Systems Non-Personnel Costs to Personnel Costs.
11. Approval of the Job Descriptions for “Desktop and User Support Administrator” and “Server and Infrastructure Engineer” and Authorization to Fill Two Full-Time Positions for “Desktop and User Support Administrator” and one Full-Time Position for “Server and Infrastructure Engineer” to Replace Existing Heartland Business Systems Information Technology On-Site Contractors.
12. Authorize the Director of Information Technology to Execute a Participating Addendum Agreement Through the National Association of State Procurement Officers’ ValuePoint Cooperative Purchasing Organization for Copiers, Printers and Related Devices, as Approved by the Wisconsin Director of the State’s Bureau of Procurement; and to Authorize Department Heads to Acquire Budgeted, Replacement Copiers, Printers and Related Devices Under the Terms of the Participating Addendum Agreement.
13. Authorization for Renewal of a Contract with Inspiron Logistics for the Emergency Notification System.
14. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets to Move \$250,000 of Restricted Contingency to Unrestricted Contingency to Address the Corvid-19 Health Emergency.
15. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund to Provide Additional \$77,630 of Road Salt Appropriations.
16. Request to Participate in State Contract for Purchase of 2,750 Tons of Salt.
17. An Ordinance to Amend the Municipal Code, §10-19. Quarry Monitoring Committee, as it Pertains to Committee Membership; Amendment to the Administrative Rules and Procedures for the Quarry Monitoring Committee of the City of Franklin, Wisconsin, as they Pertain to Committee Membership.
18. Modify Employee Handbook Section III Clothing Allowance from \$250 to \$350 for Department of Public Works, and Sewer and Water Employees.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of March 17, 2020.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

\*Notice is given that a majority of the Quarry Monitoring Committee and Tourism Commission may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee and Tourism Commission has decision-making responsibility. This may constitute a meeting of the Quarry Monitoring Committee and Tourism Commission, per State ex rel. Badke v. Greendale Village Board, even though the Quarry Monitoring Committee and Tourism 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.]

Common Council Meeting Agenda

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REMINDERS:

March 19	Plan Commission Meeting	7:00 p.m.
April 6	Common Council Meeting and Committee of the Whole	6:30 p.m.
April 7	Spring Election & Presidential Preference Primary	7:00 a.m.-8:00 p.m.
April 9	Plan Commission Meeting	7:00 p.m.
April 21	Common Council Meeting	6:30 p.m.
April 23	Plan Commission Meeting	7:00 p.m.