CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, APRIL 19, 2016
AT 6:30 P.M.

Oath of Office-Judge Frederick F. Klimetz
Oath of Office-Alderman Mark Dandrea
Oath of Office-Alderman Daniel M. Mayer
Oath of Office-Alderman Michael Barber

A. Call to Order and Roll Call.

B. Citizen Comment Period.

C. Approval of Minutes:
   1. March 15, 2016 Common Council Meeting.
   2. April 4, 2016 Common Council Meeting.

D. Hearings.

E. Organizational Business.
   1. Election of Common Council President.
   2. Board and Commission Appointments:
      (a) Aldermanic Appointments:
         (i) Alderman Dandrea-Finance Committee (1 year term expiring 4/18/17).
         (ii) Alderman Dandrea-Plan Commission (1 year term expiring 4/18/17).
         (iii) Alderman Dandrea-Community Development Authority (3 year term expiring 4/16/19).
         (iv) Alderman Dandrea-Personnel Committee (3 year term expiring 4/16/19).
         (v) Alderman D. Mayer-Environmental Commission (3 year term expiring 4/16/19).
         (vi) Alderman D. Mayer-Fair Commission (3 year term expiring 4/16/19).
         (vii) Alderman D. Mayer-Personnel Committee (3 year term expiring 4/16/19).
         (viii) Alderman D. Mayer-Technology Committee (3 year term expiring 4/16/19).
         (ix) Alderwoman Wilhelm-License Committee (1 year term expiring 4/18/17).
         (x) Alderwoman Wilhelm-Finance Committee (1 year term expiring 4/18/17).
         (xi) Alderwoman Wilhelm-Library Board (3 year term expiring 4/16/19).
         (xii) Alderwoman Wilhelm-Quarry Monitoring Committee (2 year term expiring 4/17/18).
         (xiii) Alderman Taylor-Board of Public Works (3 year term expiring 4/16/19).
         (xiv) Alderman Taylor-License Committee (1 year term expiring 4/18/17).
         (xv) Alderman Taylor-Civic Celebrations Commission (2 year term expiring 4/17/18).

(xvi) Alderwoman S. Mayer-Finance Committee (1 year term expiring 4/18/17).
(xvii) Alderwoman S. Mayer-License Committee (1 year term expiring 4/18/17).
(xviii) Alderwoman S. Mayer-Parks Commission (3 year term expiring 4/16/19).
(xix) Alderman Barber-Economic Development Commission (3 year term expiring 4/16/19).
(xx) Alderman Barber-Personnel Committee (3 year term expiring 4/16/19).
(xxi) Alderman Barber-Quarry Monitoring Committee (2 year term expiring 4/17/18).

(b) Ray Lenz, 4021 W. Heatheridge Dr., Ald. Dist. 3 - Fire and Police Commission (5 year term expiring 4/30/2021).
(c) Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6 - Architectural Review Board (3 year term expiring 4/30/19).
(d) Jim Arneson, 5188 W. Harvard Dr., Ald. Dist. 5 - Architectural Review Board (3 year term expiring 4/30/19).
(e) Matt Haas, 3845 W. Forest Hill Ave., Ald. Dist. 5 - Economic Development Commission (2 year term expiring 6/30/18).
(f) Patricia Pomahac, 8111 S. Forest Hills Cir., Ald. Dist. 2 - Environmental Commission (3 year term expiring 4/30/2019).
(g) David Lindner, 4007 W. Acre Ave., Ald. Dist. 5 - Fair Commission (3 year term expiring 4/30/19).
(h) Kenneth Sweeney, 11221 W. St. Martins Rd., Ald. Dist. 6 - Fair Commission (3 year term expiring 4/30/19).
(i) Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5 - Finance Committee (1 year term expiring 4/30/17).
(j) Linda Witkowski, 7935 S. 67th St., Ald. Dist. 4 - Finance Committee (1 year term expiring 4/30/17).
(k) Robert Campbell, Jr., 5416 W. Behrendt St., Ald. Dist. 5 - Finance Committee (1 year term expiring 4/30/17).
(l) John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5 - Finance Committee (1 year term expiring 4/30/17).
(m) James Bartoszek, 6720 S. Harvard Dr., Ald. Dist. 5 - Parks Commission (3 year term expiring 4/30/19).
(n) Mary Remington, 7600 S. Chapel Hill Dr., Ald. Dist. 2 - Parks Commission (3 year term expiring 4/30/19).
(o) Nora Heidingsfeld, 8111 South Steepleview Drive, Ald. Dist. 2 - Personnel Committee (3 year term expiring 4/30/19).
(p) Dave Fowler, 7549 S. Riverview Rd., Ald. Dist. 5 - Plan Commission (3 year term expiring 4/30/19).
(q) Patricia Hogan, 8239 W. Drexel Ave., Ald. Dist. 1 - Plan Commission (3 year term expiring 4/30/19).
(r) Renee Fuller, 7205 W. Woodbury Dr., Ald. Dist 5 - Board of Health (2 year term expiring 4/30/2018).
(s) David Woznicki, Jr., 4125 W. McGinnis Dr., Ald. Dist 4 - Board of Public Works (3 year term expiring 4/30/2019).

(t) Charles Porter, 7946 S. North Cape Rd., Ald. Dist. 6 - Board of Public Works (3 year term expiring 4/30/2019).

(u) Gregory Strowig, 8128 S. 77th St., Ald. Dist. 1 - Technology Commission (3 year term expiring 4/30/2019).

(v) Dale Webler, 846 W. Imperial Dr., Ald. Dist. 5 - Technology Commission (3 year term expiring 4/30/2019).

(w) Jon Giza, 3480 W. Villa Dr., Ald. Dist. 4 - Technology Commission (3 year term expiring 4/30/19).

3. Gene Ninnemann, Weed Commissioner/Cutting Services (rate of $85 per hour).

F. Letters and Petitions.

G. Reports and Recommendations:

1. Donations:

(a) Donation from Franklin Lions Club Foundation in the Amount of $500 to the Fire Department for GPS Units for Fire Apparatus.

(b) Donation in the Name of Dellwyn "Del" Sievert to the Fire Department in the Amount of $1,275 for an Additional Cardiac Monitor/Defibrillator.

2. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Certain Parcels of Land form VR Village Residence District, R-3 Suburban/Estate Single-Family Residence District, R-2 Estate Single-Family Residence District, FW Floodway District, C-1 Conservancy District, R-8 Multiple-Family Residence District, P-1 park District, FC Floodplain Conservancy District, R-6 Suburban Single-Family Residence District, and A-1 Agricultural District to P-1 Park District (Any Parcels currently Zoned FW Floodway District and/or FC Floodplain Conservancy District will Retain Same Zoning Along with P-1 Park District Zoning) (Milwaukee County, Applicant).

3. Concept Review for a Proposed 32 Lot Single-Family Residential Subdivision Development (7501 South 49th Street, Creative Homes, Inc., Applicant).

4. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for Heating, Ventilation and Air-Conditioning Contracting Business Use Upon Property Located at 8437 South 27th Street (Urban Heating and Cooling LLC, Applicant).

5. Parks Commission Recommendation to Purchase Site Furnishings for Kayla's Playground.

6. Retail Services Contract with Buxton Company.

7. Temporary Limited Easements upon Properties at 2937, 2941, 3009 and 3131 W. College Avenue for the Construction of the West College Avenue Sidewalk/Pathway.

8. Temporary Limited Easements upon a Property at 12129 W. St. Martins Road for the Purpose of Performing Sloping and Grading on Lands in Association with the Construction of a Bridge Replacement.

9. Status Update on Burying of Utilities on W. St. Martins Road from S. Spring Street to Approximately 2,000 feet East.

10. An Ordinance to Amend Section 207-15. of the Franklin Municipal Code to Modify Water and Sewer Assessment Rates.

11. Amend Part 8 of Unified Development Ordinance to Update Storm Water Regulations.

12. Request to Survey Properties for Water and Sanitary Sewer Service in the Vicinity of S. Woelfel Road and W. Rawson Avenue.
13. An Ordinance to Amend Ordinance 2015-2198, An Ordinance Adopting the 2016 Annual Budgets for the Capital Improvement Fund for the City of Franklin for Fiscal Year 2016, to Provide Appropriations for Pleasant View Trail.
14. February 2016 Monthly Financial Report.
15. Approval of the Vacation/Compensatory Time Donation Policy as a Modification of the Vacation Donation Policy.
16. Preliminary Report on Retaining Part-Time Building Inspector.
17. Revised Job Description and Promotional Status for the Position of Confidential Fire Administrative Assistant.
18. Avaya Two-Year Extension of Telephone and Voicemail Maintenance Services for the City of Franklin.
19. Notice of Claim from Owen Buske for Injuries and Damage Allegedly Sustained as a Result of Contaminated Water Being Supplied to Residence Located at 9250 S. 46th Street, Franklin. (The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Wis. Stats., to consider a notice of claim from Owen Buske for Injuries and Damage Allegedly Sustained as a Result of Contaminated Water Being Supplied to his Residence Located at 9250 S. 46th Street, Franklin).

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

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

April 21	Plan Commission	7:00 p.m.
May 3	Common Council	6:30 p.m.
May 5	Plan Commission	7:00 p.m.
May 17	Common Council	6:30 p.m.
May 19	Plan Commission	7:00 p.m.