

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
MONDAY, APRIL 3, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements – A Proclamation in Recognition of Assistant Fire Chief Ronald F. Mayer Upon His Retirement from the Franklin Fire Department.
- C. Approval of Minutes:
Regular Common Council Meeting of March 21, 2017.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda
 - (a) Donations to the Franklin Police Department in the amount of \$250 from Johnson Bank to be put toward the K9 Donation Fund, in the amount of \$25 from Mary Thebert to be put toward the K9 Donation Fund, and in the amount of \$450 from Southwest Milwaukee Optimist Club – to be put toward the purchase of bicycle lights to be handed out at the annual City of Franklin Bike Rodeo.
 - (b) State Board of Assessor’s Notice of Determination on Manufacturing Property Assessments.
 - (c) Budget Preparation Timetable for the 2018 Budget.
 - (d) Temporary Street Closure on South Legend Drive between Schlueter Parkway and lower level City Hall parking lot on June 16, 2017 from 6:00 p.m. to 11:00 p.m. for the City-sponsored Franklin Family Fun Flick Outdoor Movie.
 - (e) Temporary Street Closures at or near 8501 South Legend Drive to the Library entrance and at the Library entrance on Schlueter Parkway on June 3, 2017 from 6:00 a.m. to 3:00 p.m. in conjunction with the City-sponsored Bike Safety Rodeo.
 - (f) Request for confirmation that the Full-Time Equivalent (FTE) .1 Sanitarian position approved for 2017 may be hired through the Civic Service Process making it a position in the “Classified Service”.
 - 2. Financial Services Reimbursement Agreement with Interstate Partners LLC.
 - 3. Financial Services Proposal from Ehlers for up to \$7,500 Related to Interstate Partners Proposed Development on W. Oakwood Road.
 - 4. Contract with Ruekert & Mielke, Inc. for Professional Services Task Orders Related to Engineering in Area D, Roughly Between W. Oakwood and W. South County Line Roads and S. 27th and S. 42nd Streets.
 - 5. Contract with Ehlers, Inc. for Financial Services Related to the Use of Tax Increment Financing in Area D, Roughly Between W. Oakwood and W. South County Line Roads and S. 27th and S. 42nd Streets.

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6. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land From C-1 Conservancy District to R-6 Suburban Single-Family Residence District (8647 South 35th Street) (Approximately 8.987 Acres) (Ryan S. Konicek, Operator of Bridgestone Capital LLC, Applicant).
7. A Resolution Conditionally Approving a Condominium Final Plat for Lot 42 in Prairie Grass Preserve Subdivision (at 9062 and 9064 South Cordgrass Circle East) (Dan Kanitz, Member of Wyndham Homes, LLC, Applicant).
8. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for Property Located at 11307 West Forest Home Avenue to Expand the Operation of a Lawn Maintenance, Landscaping and Snow Removal Business (Mark Liban, President of Liban's Lawn Service, Inc., Applicant).
9. An Ordinance to Amend Sec. 207-23. and Sec. 207-26. of the Municipal Code Providing for Oversizing Payments to Landowners Related to Installation of Water or Sanitary Sewer Facilities (Alderwoman S. Mayer).
10. Request for Reimbursement for Water Main Oversizing at Matt Talbot Recovery Services, Inc, 9132 S. 92nd Street.
11. A Resolution Urging the Governor and the Legislature to Protect Homeowners and Main Street Businesses and Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners and Main Street Businesses.
12. A Resolution to Accept Jurisdictional Transfer of W. St. Martins Road (CTH MM) From S. North Cape Road to S. Lovers Lane Road.
13. An Ordinance to Amend the Municipal Code to Regulate the Application and Sale of Coal Tar Sealant Products.
14. A Resolution Awarding Contract to the Low Bidder, Payne & Dolan, Inc. in the Amount of \$837,433.26 for the 2017 Local Street Improvement Program.
15. Authorization to Execute an Agreement for Additional Asbestos Remediation in the Health Department Remodeling Project.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of April 3, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

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:

April 4	Spring Election	7:00 a.m. – 8:00 p.m.
April 18	Common Council Meeting	6:30 p.m.
April 20	Plan Commission Meeting	7:00 p.m.