

REVISED**
CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, AUGUST 18, 2015 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
- C. Approval of Minutes:
August 4, 2015 Common Council Meeting.
- D. Hearings.
- E. Organizational Business.
Mayoral Appointments:
Fair Commission
John Nelson, 7787 S. North Cape Rd. (Ald. Dist. 6), 3 year term expiring 4/30/2017.
Aimee Schlueter, 9303 W. Briarwood Dr. (Ald. Dist. 6), 3 year term expiring 4/30/2017.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Kayla's Playground Status.
 - 2. An Ordinance to Amend the Municipal Code as it Pertains to Deferment of Payment of Special Assessments.
 - 3. Authorization to survey South 46th Street from West Hilltop Lane to West Ryan Road for water service.
 - 4. A Resolution Authorizing the Engagement of JSD Professional Services, Inc. for Design Services for a Trail and Bridge Crossing the East Branch of the Root River in the amount of \$103,631.
 - 5. Request from City Engineer to proceed with development of Rawson Homes drainage solution.
 - 6. An Ordinance to Prohibit Parking on the East Side of South 31st Street from West Rawson Avenue to 400 feet South.
 - 7. An Ordinance to Prohibit Parking on Both Sides of South 68th Street from West Ryan Road to approximately 4,000 feet North.
 - 8. A Resolution Approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report for 2014.
 - 9. a.) Future Retail Development in the area of South 76th Street and West Rawson Avenue/West Loomis Road, Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the area of West Loomis Road and West Ryan Road, and Future Business Park Development in the area of South 27th Street and West South County Line Road; A Resolution Authorizing the Undertaking of the Development of the Franklin Corporate Park.
b.) Director of Finance & Treasurer Report on the Economic Development Plans presented to the Common Council June 10, 2015, as directed by the Common Council.

10. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from M-2 General Industrial District to B-2 General Business District (5621 West Rawson Avenue)(Approximately 0.971 Acres)(Steven D. Schweitzer, Applicant).
11. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Allow for a Bar/Restaurant with Outdoor Entertainment/Concerts Business Use Upon Property Located at 5621 West Rawson Avenue (Rawson Pub)(Steven D. Schweitzer, Applicant).
12. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Starfire Systems, Inc. (Malek Family Limited Partnership, Owner) for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
13. A Resolution Authorizing Off-Street Parking Upon a Portion of Designated Greenspace on the Starfire Systems, Inc. Lot (9825 South 54th Street)(Starfire Systems, Inc.)(Malek Family Limited Partnership, Owner, Applicant).
14. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Southbrook Church, Inc. for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
15. Request from the Parks Commission for the Common Council to Refer the Naming of Southbrook Trail to Robinwood Elementary School Students for Recommendations, with the Winning Entry to Receive a Savings Bond.
16. Pleasant View Elementary School Basketball Court Addition/Relocation Landscape Plan (Franklin Public Schools, Applicant).
17. An Ordinance to Amend the Unified Development Ordinance to Create a "General Office" Use Category in Section 15-3.0603 Table of Permitted and Special Uses in all Nonresidential Zoning Districts under the Category of "Other Uses Not Classified Under SIC Code" and to Define Such Use Category in Section 15-11.0103 Specific Words and Phrases (City of Franklin, Applicant).
18. An Ordinance to Amend the Unified Development Ordinance Text to Amend Section 15-7.0705 and Section 15-9.0309G.2. to Allow a Certified Survey Map to be Recorded Within 12 Months After the Date of the Last Approval of the Map and Within 36 Months After the Date of the First Approval of the Map, As Set Forth in §236.34(2)(b)1. Of the Wisconsin Statutes (City of Franklin, Applicant).
19. Job Descriptions for the Positions of Custodian and Maintenance Custodian.
20. Revision to Employee Handbook modifying the benefits of the Police Inspector to match those of Police Captains.
21. Resolution Engaging Actuarial & Health Care Solutions, LLC to perform Actuarial Study on the City of Franklin Other Post Employment Benefit Plan for 2015.
22. Authorization to Engage Automatic Data Processing (ADP) to aid in Preparing Required Annual Employee reporting under the Health Care Affordability Care Act.
23. Request for One-Year Waiver from Department of Revenue from Wisconsin Statutes §74.09(3)(db), requiring information displayed on Property Tax Bills for Taxing Authorities with a temporary increase in tax levy approved by referendum.
24. Wisconsin Department of Administration Population Estimate as of January 1, 2015.
- ** 25. Utility Undergrounding with regard to the Milwaukee County West St. Martins Road (CTH MM) from South North Cape Road to State Trunk Highway 100 road reconstruction project.

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- H. Licenses and Permits.
Miscellaneous Licenses.
- I. Bills.
Vouchers and Payroll approval.
- J. Adjournment.

REMINDERS:

August 20	Plan Commission	7:00 p.m.
August 31	Committee of the Whole	6:30 p.m.
September 1	Common Council	6:30 p.m.
September 3	Plan Commission	7:00 p.m.

*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.]