

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, AUGUST 4, 2015  
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements:  
Letter from State of Wisconsin Department of Health certifying health department as a Level II.
- C. Approval of Minutes:  
July 21, 2015 Common Council Meeting.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Consent Agenda:
    - (a) Establish 2015 Trick or Treat.
    - (b) 2015 National Night Out Donation from Community Advocates, Inc., in the amount of \$150.00 and a donation from Parallel Employment Group in the amount of \$100.00.
    - (c) Donation from David Coleman to the Police Department in the amount of \$1,500 to be put toward the K-9 Unit and used as the department deems appropriate.
    - (d) Donation of \$150 from the Franklin Lioness Club to Health Department.
  - 2. Kayla's Krew Playground Update.
  - 3. A Donation of Liberty Swing and Two Stainless Steel Slides from Kayla's Krew and Authority to Accept Future Donations from Kayla's Krew for Kayla's Playground.
  - 4. A Resolution Authorizing Certain Officials to Execute a Development Agreement for Victory of the Lamb Church Located at 11120 West Loomis Road.
  - 5. A Final Resolution Directing Installation of Payment and Levy of Special Assessment for Installation of Water main on S. 35<sup>th</sup> Street from the South Line of Yorkshire Grove Subdivision South 140 feet fronting 8818 South 35<sup>th</sup> Street.
  - 6. A Final Resolution Directing Installation of, Payment and Levy of Special Assessment for Installation of Water Main on West Crest Court from South 35<sup>th</sup> Street to South 36<sup>th</sup> Street.
  - 7. A Resolution to Award contract for the 2015 Paving Bike and Hiking Trail to Black Diamond Group, Inc., and other Status of Christine Rathke Trail and Southbrook Trail.
  - 8. A Request from the Parks Commission for the Common Council to Pursue Development of Planned Mini Park No. 5 (PM5) on Outlot 4, Fairways of Franklin Addition No. 1 Subdivision (9660 South 35<sup>th</sup> Street).
  - 9. Report on Spending for Future Development Areas with Details Requested at the July 21, 2015 Common Council meeting.

10. Award of Proposal to Demolish House and Garage Located at 8143 South 34<sup>th</sup> Street.
11. Job Description for the Position of Project Engineer.
12. Amending the Authorized Positions for Engineering and Public Works Administration and Eliminating One Engineering Technician and Authorizing One Project Engineer Position.
13. Agreement for Engineering Services for the Franklin Senior Meal Program Site Kitchen Area Roof Venting 2015 CDBG Project.
14. AT&T Cell Contract for Locating on Water Tower at 8901 West Drexel Avenue.
15. An Ordinance to Amend Ordinance 2014-2152, An Ordinance Adopting the 2015 Annual Budgets for the General and Capital Improvement Funds for the City of Franklin for Fiscal Year 2015, to Provide Resources and Appropriations for Emergency Bridge Repairs.
16. Resolution for Professional Services Related to West Saint Martins Road-Tess Corners Creek Culvert Replacement.
17. An Ordinance to Amend Ordinance 2014-2152 (An Ordinance Adopting the 2015 Annual Budgets and Establishing the Tax Levy and Other Revenue for the City of Franklin) to Modify the 2015 General Fund Information Services Department Budget by Reducing the "Personal Services" Appropriation by \$30,300 and Increasing the "Other Services, Supplies, Etc." Appropriation by \$30,300 for the Purpose of Expanding the Services Purchased Under the Contract for Information Technology Services with Heartland Business Systems.
18. Matter of relocation of school district boundaries to be coterminous with City boundary process.
19. June 2015 Monthly Financial Report.
20. Establish a Recall Election Date in the Fourth Aldermanic District on September 8, 2015.

H. Licenses and Permits.  
Miscellaneous Licenses.

I. Bills.  
Vouchers and Payroll approval.

J. Adjournment.

REMINDERS:

August 6	Plan Commission	7:00 p.m.
August 18	Common Council	6:30 p.m.
August 20	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.]