

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, August 1, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Letter from Great Water Alliance, Waukesha's New Water Supply Program, Regarding Field Investigations to Determine the Most Effective and Efficient Pipeline Supply and Return Routes.
- C. Approval of Minutes:
Regular Common Council Meeting of July 18, 2017.
- D. Hearings.
- E. Organizational Business.
 - 1. Mayoral Appointment of Annemarie Vitas-Oklobdzija, 8631 W. Forest Hill Avenue, Ald. Dist. 1 – Library Board (3 year unexpired term expiring 6/30/20).
 - 2. Mayoral Appointment of Dr. Patricia Golden, 6424 West River Pointe Drive, Ald. Dist. 4 – Board of Health (Medical Advisor).
- F. Letters and Petitions.
Letter from Rex Idrizi (Cathleen Kalashian, Agent), 3137 West Rawson Avenue, Requesting Allowance for Poultry on Property Less Than Three Acres in Size.
- G. Reports and Recommendations:
 - 1. Donations:
 - (a) For 2017 National Night Out: Connect Cell, Inc. (US Cellular) - \$100; Franklin Citizen Academy Alumni Association - \$100; Parallel Employment Group - \$100; and US Bank - \$2,000.
 - (b) The Franklin Noon Lions Club in the Amount of \$200 to the Police Department to be used toward the various programs that are provided to the Community.
 - (c) The Franklin Lioness Club in the amount of \$200 to the Health Department to be used for Future Programs.
 - 2. Request Common Council Authorization to Award a Contract for the Preparation, Resurfacing and Relining of the Apparatus Floor at Fire Station No. 1.
 - 3. Contract with TDS and Work Systems/Nice Telephone for Police Department Telephone and Recording System.
 - 4. A Resolution Awarding Contract to the Lowest Bidder for the 2017 Pavement Marking Program in the City of Franklin.

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5. An Ordinance to Prohibit Parking on the South Side of W. Crest Court from S. 35th Street to S. 36th Street and on S. 36th Street from W. Crest Court to W. Maplecrest Drive.
6. Amend Contract for Johns Disposal Services to Extend Until 2022, Include Automated Garbage Collection, Include Bulk Pickup Service and Increasing Recycling Service Frequency to Every Week.
7. June 2017 Monthly Financial Report.
8. Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the Southwest Corner of South 27th Street and West Oakwood Road; Tax Incremental District No. 4 Development Agreement Between the City of Franklin and JAMS IP LLC.
The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to Consider the Terms and Negotiation of a Development Agreement with JAMS IP LLC for the Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the Southwest Corner of South 27th Street and West Oakwood Road, for Competitive and Bargaining Reasons, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
9. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for TID 4 for the City of Franklin for Fiscal Year 2017 to Provide Appropriations for a Developers Agreement.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of August 1, 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:

August 3	Plan Commission Meeting	7:00 p.m.
August 15	Common Council Meeting	6:30 p.m.
August 17	Plan Commission Meeting	7:00 p.m.
September 4	Labor Day	City Hall Closed
September 5	Common Council Meeting	6:30 p.m.