

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 20, 2016 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcement – Proclamation In Support of Light and Unite RED (Week of January 23-27, 2017).
- C. Approval of Minutes:
Regular Common Council Meeting of December 6, 2016.
- D. Hearings.
Public Hearing - A proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at 3709 West College Avenue, from Residential Use to Residential – Multi-Family Use (Robert Williams, TDI Associates, Inc., Applicant) (Tax Key No. 713-9996-003, consisting of approximately 4.1204 total acres of land).
- E. Organizational Business – Mayoral Appointments:
 - 1. Lance A. Schaefer, Everest Hospitality, LLC, 6901 South 76th Street, to the Tourism Commission for a one-year term expiring 12/31/2017 (Hotel/Motel Industry Member).
 - 2. Randy Grass, 9056 W. Elm Court, Unit F (Ald. Dist. 1), to the Tourism Commission for a one-year term expiring 12/31/2017.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for property located at 3709 West College Avenue from Residential Use to Residential – Multi-Family Use (4.1204 Acres) (Robert Williams, TDI Associates, Inc., Applicant).
 - 2. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from B-3 Community Business District to R-3 Suburban/Estate Single-Family Residence District (8423 South 100th Street) (Approximately 1.87 Acres) (Todd Watson, Applicant).
 - 3. Donations to the Police Department from the Alice E. Topel Foundation, Ltd. in the amount of \$1,000 and from The Wal-Mart Foundation in the amount of \$2,500.
 - 4. An Ordinance to Create §245-18. of the Municipal Code, “Careless Operation of Motor Vehicles Prohibited”, Pertaining to the Regulation and Violation Enforcement of Careless or Indifferent Drivers Operating on Public Property or Private Property Held Open to the Public.

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5. Update on Fire Station No. 1 Apparatus Floor Project Status, and 2017 Budget Modification Request.
6. Carpet Replacement for Planning and Development Offices and Conference Room and the Department of Administration Office.
7. City Hall Remodeling Project and the Health Department Remodel/Repair Project.
8. Recommendation from Engineering Staff and Board of Public Works to remove five street lights [1) Approximately 8441 South 47th Street, 2) South 59th Street and West Ryan Road, 3) South 34th Street and West Oakwood Road, 4) South Grant Lane cul-de-sac, and 5) 10601 South 27th Street].
9. An Ordinance to Amend Ordinance No. 2015-2198, An Ordinance Adopting the 2016 Annual Budgets for the General Fund, Capital Outlay Fund, and Capital Improvement Fund for the City of Franklin for Fiscal Year 2016, to Provide Appropriations for Prisoner Boarding Costs, General Election Recount Costs, Police Overtime and Safety Equipment Costs, Engineering Services, Planning Professional Services and Bridge Repair Costs.
10. A Resolution Awarding a Contract to Lunda Construction in the amount of \$652,407.99 for Bridge on West St. Martins Road over the Tess Corners Creek.
11. An Ordinance to Amend Ordinance No. 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 Additional Appropriations for Robinwood Trail.
12. Contract Change Order No. 1/Final and Payment to Musson Brothers, Inc. for Robinwood Trail.
13. Contract Change Order No. 1 and Final with MJ Construction, Inc. for Scepter Circle/Court Water Main Relay.
14. Root River Floodplain Evaluation for West Oakwood Road between South 76th Street and South 60th Street.
15. A Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2017, with JSA Civil Environmental Engineers, Inc.
16. November, 2016 Financial Report.
17. Information Services 2016 Capital Outlay Projects Update and Support for Continuation of Remaining Projects.
18. WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement; Waste Management of Wisconsin, Inc. asserted overpayments to the Affected Municipalities of Direct Payments for Redirected Waste. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate and consider terms relating to the Waste Management of Wisconsin, Inc. asserted overpayments of Direct Payments for Redirected Waste under the WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement, and the negotiation of a potential resolution thereof, and the investing of public funds and governmental actions in relation thereto, 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.

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19. An Ordinance to Amend Ordinance No. 2015-2198 adopting the 2016 Annual Budgets for the General Fund to Provide Appropriations to Refund Landfill Siting Fees.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of December 20, 2016.

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:

December 22	Plan Commission Meeting	7:00 p.m.
December 23, 26, 30 and January 2		City Hall Closed
January 3	Common Council Meeting	6:30 p.m.
January 5	Plan Commission Meeting	7:00 p.m.