

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 18, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) Committee of the Whole Meeting Scheduled for January 14, 2018 at 6:30 p.m.
 - (b) Certificate of Achievement for Excellence in Financial Reporting to the City of Franklin from the Government Finance Officers Association.
- C. Approval of Minutes:
 - Regular Common Council Meeting of December 4, 2018.
- D. Hearings.
- E. Organizational Business: Appointment of Karen Sparapani, Executive Director of Milwaukee Area Domestic Animal Control Commission (MADAC), as Humane Officer.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. An Ordinance to Amend Article XVIII “Tobacco Products” and §183-71. “Restricting the Use of Cigarettes and Tobacco Products” of the Municipal Code, to Include the Regulation of Electronic Smoking Devices and Products in Addition to and Other Than Tobacco Products Intended for Inhalation Uses.
 - 2. A Motion to Authorize Staff to Proceed with the Firearms Range Capital Improvement Fund Project Process and to Adopt a Resolution Authorizing Certain Officials to Execute an Agreement [Including any Changes Thereto Approved by the Chief of Police and the City Attorney] for Architectural and/or Engineering, Design, Bidding and Construction Administration Services for the Police Department Indoor Firearms Range Renovation Project Between the City of Franklin and Angus-Young Associates, Inc.
 - 3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Certified Survey Map for Property Located at 11911 West Ryan Road (Mills Hotel Wyoming, LLC, Applicant).
 - 4. A Resolution to Amend Professional Services Contract with Lakeside Engineers for Phase 2 of Design of S. 68th Street from W. Loomis Road to W. Puetz Road for \$48,597.80.
 - 5. A Resolution to Authorize a Professional Services Contract Not to Exceed \$20,000 with Jacobs Engineering for the Redesign of Wisconsin Department of Transportation Improvements of W. Elm Road from I-94 to S. 27th Street.
 - 6. Direction on Contract with Quorum Architects for the Design of the City Hall Roof, HVAC, and Fascia Wood Replacement Project.

7. An Ordinance to Amend the Municipal Code Section 245-5.F. Extending Parking Restrictions on Both Sides of S. 35th Street from 25 Feet to 100 Feet South of W. Hilltop Lane Right of Way and Extending from 25 Feet to 50 Feet on the West Side of S. 35th Street North of W. Hilltop Lane Right of Way.
8. A Resolution Authorizing Approval of the Revisions to the City of Franklin Design Standards and Construction Specifications, July 2017.
9. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for the Capital Outlay Fund for the City of Franklin for Fiscal Year 2018 to Reclassify \$4,635 of Computer Equipment Purchase Appropriations to Police Computer Purchases from Savings in Other Department Computer Equipment Purchases.
10. An Ordinance to Amend Ordinance 2017-2301, An Ordinance Adopting the 2018 Annual Budgets for the Capital Outlay Fund for the City of Franklin for Fiscal Year 2018 to Reclassify \$8,000 of Appropriations for a Tire Replacement Machine from Contingency to Highway Equipment.
11. October 2018 Monthly Financial Report.
12. A Resolution to Amend Professional Services Contract with Greeley and Hansen for the Design of Industrial Park Lift Station Abandonment and Sewer Extension for an Additional \$95,510.
13. Purchase and Installation/Setup of New Server for VMWare Upgrade Project for Water & Sewer Department (2018 Budgeted Project).
14. Contract with Northwoods Software to Update the City's Website Software and for an Initial Migration of Website Content.
15. Proposed Pension Plan Modifications to the City of Franklin Defined Contribution Retirement Plan and the City of Franklin Defined Benefit Retirement Plan.
16. Renaming of Building Inspection Department to Inspection Services and Renaming the Department's Job Description Titles.
17. Approval of a Contract Between the City of Franklin and Southeast Inspection Management Services, LLC for Building Inspector Services. The Common Council May Enter Closed Session Pursuant to Wis. Stats. §19.85(1)(e), to Deliberate or Negotiate the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, and May Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
18. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the General Fund for the City of Franklin for Fiscal Year 2019, to Reclassify \$104,498 of Building Inspection Personnel Services and Less Than \$4,000 of General Fund Contingency to Building Inspection Other Services, Supplies, Etc. for the Contractual Services of Scott Satula with Southeast Inspection Management Services, LLC for Building Inspector Services.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of December 18, 2018.

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 24 & 25	City Hall Closed	
December 31 & January 1	City Hall Closed	
January 8	Common Council Meeting	6:30 p.m.
January 10	Plan Commission Meeting	7:00 p.m.
January 14	Committee of the Whole	6:30 p.m.
January 22	Common Council Meeting	6:30 p.m.
January 24	Plan Commission Meeting	7:00 p.m.