

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 21, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
- C. Approval of Minutes:
Regular Common Council Meeting of February 7, 2017.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donations to the Franklin Police Department: \$1,000 donation from N & S Towing Inc; \$2,500 donation from Savatore Purpero of C.W. Purpero, Inc.; \$25 donation from Mary Thebert and a \$200 donation from Patricia and Anthony Farchione. All to be deposited into the Police Canine Donation Account.
 - 2. Change in Accounting Treatment for Ryan Creek Sanitary Interceptor Sewer recommended by the City's new Auditors, Baker Tilley, LLC.
 - 3. Status Report from Staff Regarding the Ballpark Commons Development at and near The Rock Sports Complex, 7900 West Crystal Ridge Road.
 - 4. Franklin Senior Citizens, Inc. Program Update.
 - 5. Franklin Senior Citizens Travel Program Update for 2016 Year End.
 - 6. Request for Common Council Endorsement and Approval to Place a Fourth Advanced Life Support (ALS) Ambulance in Service.
 - 7. Conservation Easement at 11906-11908 West Loomis Road (Mills Hotel Wyoming, LLC., Applicant).
 - 8. An Ordinance to Amend Ordinance 2016-2240, An Ordinance Adopting the 2017 Annual Budgets for TID 3 and TID 4 for the City of Franklin for Fiscal Year 2017, to Provide Additional Appropriations for Tree Plantings in Connection with the South 27th Street Reconstruction and Professional Services.
 - 9. A Resolution Approving An Intergovernmental Cooperation Agreement Between the City of Franklin and the City Of Oak Creek Outlining Responsibilities for a Shared Street Tree Planting Project Related to the South 27th Street Reconstruction Project.
 - 10. A Contract with Ruekert & Mielke, Inc. for a Professional Services Task Order Related to Engineering in Area D, Roughly Between West Oakwood Road and West South County Line Road and South 27th Street and South 42nd Street.

11. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Indian Community School of Milwaukee, Inc., for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
12. An Ordinance to Amend §15-3.0439 of the Unified Development Ordinance Planned Development District No. 34 (Hampton Inn and Suites Plus Mixed Use Commercial) to Allow for the Installation of New Signage, Canopies, Bollards and Reconfiguration of the Queuing Lanes at Mister Car Wash #488 498 (7700 West Rawson Avenue (David Hail, Vice President of Research and Development at Mister Car Wash, Applicant).
13. Status Update from the Quarry Monitoring Committee Pertaining to Quarry Monitoring.
14. Review of the Professional Services Agreement Between the City of Franklin and Stantec Consulting Services, Inc. for Quarry Monitoring Services for 2017.
15. Moving Franklin Forward. Common Council Action to Direct and Support All City of Franklin Public Officials and Staff to Take all Reasonable and Necessary Actions in Furtherance of the City of Franklin's Vision Statement "to Enhance the Quality of Life for Present and Future Generations by Providing Economic Growth through the Highest Quality of Residential, Recreational, and Business Development in Southeastern Wisconsin"; to Promote the City of Franklin Mission Statement "to Make Franklin the Primary Destination to Live and Learn, Work and Play, and to Do Business"; and to Repeal and Rescind any Prior Actions and Directions Inconsistent Therewith (Ald. Barber; Ald. Taylor).
16. Survey of Property Owners for the Extension of Sanitary Sewer and Water Utilities in a Corridor Along S. 76th Street from W. Oakwood Road to W. 1,465 Feet North of W. Ryan Road (South 100); North Side of W. Oakwood Road From a Point 670 Feet East of S. 76th Street to a Point 1,320' West of S. 76th Street; and W. Ryan Road (South 100) From a Point 1,250 Feet East of S. 76th Street to a Point 2,660 Feet West of S. 76th Street.
17. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for the Grants Fund for the City of Franklin for Fiscal Year 2017, to Provide Additional Appropriations for Health Grants.
18. Request for Common Council Approval of a 5K Community Run/Walk on May 6, 2017.
19. Health Department Remodel Project Update and Authorization to Execute Asbestos Abatement Agreement with Professional Asbestos Removal & Survey Services Corp.
20. A Resolution Designating Public Depositories for the City of Franklin.
21. Professional Services Agreement Between the City of Franklin and Racine County for Services to Verify a Certified Soil Tester's Soil and Site Evaluation.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of February 21, 2017.

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I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Community Development Authority, Plan Commission, Quarry Monitoring Committee and Economic Development Commission may attend this meeting to gather information about an agenda item over which the Community Development Authority, Plan Commission, Quarry Monitoring Committee and Economic Development Commission has decision-making responsibility. This may constitute a meeting of the Community Development Authority, Plan Commission, Quarry Monitoring Committee and Economic Development Commission, per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority, Plan Commission, Quarry Monitoring Committee and Economic Development Commission will not take formal action at this meeting.

**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:

February 21	Spring Primary Election	7:00 a.m. to 8:00 p.m.
February 23	Plan Commission Meeting	7:00 p.m.
March 6	Committee of the Whole	6:30 p.m.
March 7	Common Council Meeting	6:30 p.m.
March 9	Plan Commission Meeting	7:00 p.m.
March 21	Common Council Meeting	6:30 p.m.
March 23	Plan Commission Meeting	7:00 p.m.