

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
MONDAY, FEBRUARY 19, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) Proclamation to The Polish Heritage Alliance, Inc. – Pride in Premises Award from South Suburban Chamber of Commerce.
 - (b) Proclamation to Summit Credit Union – Business of the Year Award from South Suburban Chamber of Commerce.
- C. Approval of Minutes:
Regular Common Council Meeting of February 6, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Donation from Robert Jester in the Amount of \$100 to be Deposited into the Police Donations Account.
 - (b) A Resolution to Amend the City of Franklin Investment Policy Statement for the City of Franklin Defined Benefit Retirement Plan.
 - (c) Three-Year Agreement for Towing and Storage of Motor Vehicles with N & S Towing, Inc.
 - (d) Renewal/Extension of Current Agreement with AT&T for the Continued Provision of Long-Distance Telephone Services.
 - (e) A Resolution Urging the State of Wisconsin to Enact Legislation Protecting Location Businesses, Apartment Owners and Homeowners from Tax Shifts.
 - 2. Franklin Senior Citizens, Inc. Program Update.
 - 3. Department of Public Works Winter Operation Procedures.
 - 4. Request from the Department of Public Works to Purchase System of Tracking Fleet from Precise MRM for \$6,800.
 - 5. Request from the Director of Finance to Proceed with the Sale of Note Anticipation Notes Authorized Per Resolution 2017-7299 on September 19, 2017 Authorizing the Sale of up to \$24.5 Million in Funding Project Costs Included in the Ballpark Commons Development Agreement.

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6. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 8661 "Religious Organizations" to Allow for Such Use as a Special Use in the M-1 Limited Industrial District (Root River Church, Inc., Applicant).
7. Update for Design of the Extension of West Marquette Avenue from Approximately South 49th Street Westerly to South 51st Street.
8. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for the Capital Improvement Fund for the City of Franklin for Fiscal Year 2018 to Provide Appropriations for Engineering for a West Marquette Avenue Extension.
9. Purchase a 2018 Ford F-550 Super Duty 4WD DRW XLT Regular Cab from Ewald Automotive Group, LLC for \$45,968.00 and Purchase Dump Body and Plow Accessories from Brake and Equipment for \$20,314.00.
10. Authorization for a \$400 Monthly Vehicle Allowance for Assistant Fire Chief Patrick Hays in Lieu of Regular Use of a Take-Home Vehicle.
11. Authorize Staff to Proceed with a Project for a Public Safety Services Review, Including an Options Assessment and Citizen Survey, Relative to Fire Department Services and Some Police Services for an Amount Not-to-Exceed \$42,000, Including but not Limited to a Contract with Mueller Communications.
12. Budget Preparation Timetable for the 2019 Budget.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of February 19, 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:

February 20	Spring Primary	7:00 a.m.-8:00 p.m.
February 22	Plan Commission Meeting	7:00 p.m.
March 6	Common Council Meeting	6:30 p.m.
March 8	Plan Commission Meeting	7:00 p.m.