CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 17, 2017 AT 6:30 P.M.

A. Call to Order and Roll Call.

B. Citizen Comment Period.

C. Approval of Minutes:
Regular Common Council Meeting of January 3, 2017.

D. Hearings.

E. Organizational Business.

F. Letters and Petitions.

G. Reports and Recommendations:

1. The City of Franklin Police Department has Received the Following Donations:
   (a) $100 Donation from Robert J. Jester in Memory of his Departed Spouse Sheila, with Gratitude for Services the Police Force Provides.
   (b) $500 Donation From Lorraine Swiner to be Used for the Canine Donation Fund.
   (c) $300 Donation From Rose Spang, with a Request That These Funds be Used for the Police Citizen Academy Classes.
2. Donation from Swiss Street Pub & Grill in the Amount of $400 to the Franklin Fire Department to Fund Fire and Safety Educational Programs as Well as Lifesaving Medical Equipment.
3. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 7911 "Dance Studios, Schools, and Halls" to Allow for Such Use as a Special Use in the M-1 Limited Industrial District (Steve Anderson, Owner, RY Holdings Property 300 LLC\ACG Acquisitions #4 LLC, Applicant).
4. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Dance Instruction Use Upon Property Located at 11217 West Forest Home Avenue, Suite 4 and 5, (By Steve Anderson, Owner, RY Holdings Property 300 LLC/ACG Acquisitions #4 LLC, for Bridget Jaskulski, TCRG, D/B/A Glencastle Irish Dancers, Inc., Applicant).
5. A Resolution Conditionally Approving a 1 Lot Certified Survey Map, Outlot 1 of Certified Survey Map No. 8048, Being a Part of the Northwest 1/4 of the Northwest 1/4 of Section 9 Township 5 North, Range 21 East, in the City of Franklin, Milwaukee

County, Wisconsin (Jeffrey D. Peelen and Roxanne M. Peelen, Applicants) (7145 South Woelfel Road).

6. 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 7145 South Woelfel Road (Jeffrey D. Peelen and Roxanne M. Peelen, Applicants).
7. Reconsideration of Action Taken at 1/3/17 Common Council Meeting to Adopt Resolution No. 2017-7239, a Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Allow for a Two Story, 48 Unit Multi-Family Senior Independent Living Apartment Complex Development Use Upon Property Located at 3709 West College Avenue (Charlotte's Garden) (Robert Williams, TDI Associates, Inc., Applicant).
8. Agreement between Milwaukee County and the City of Franklin (Fire Department) for Continued Participation in the County-Wide Provision of Advanced Life Support (Paramedic) Services.
9. Tentative Agreement Between the City of Franklin and the Franklin Professional Firefighters, I.A.F.F. Local 2760, for a 2016-2018 Successor Labor Agreement.
10. Benefit Exceptions for Sergeants as Impacted by the 2016 to 2018 Labor Agreement with the Franklin Professional Police Officers Association.
11. An Ordinance to Amend §178-6. of the Municipal Code to Include Emerald Ash Borer as an Infectious Tree Disease; and An Ordinance Amending Chapter 240 of the Municipal Code "Trees" to Provide that Ash Trees Found to be Infected with Emerald Ash Borer are Declared a Public Nuisance.
12. 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].
13. Professional Services Agreement With RA Smith National for $7,400 to Develop Opinion of Probable Project Costs for Oakwood Road Between S. 76th Street and S. 60th Street.
14. City of Franklin Audit Agreement Between Baker Tilly LLP and the City of Franklin for Audit of the 2016 Annual Financial Statements.
15. Authorization to Execute a Purchase Order with Sharp Electronics Corporation c/o Office Copying Equipment LTD for a New Copier for the Planning Department.
16. Authorization to Enter Into a Professional Services Agreement with Liechty & Associates, Inc. Consulting Engineers for a Preliminary HVAC Engineering Study Related to the City Hall Remodeling Project.
17. Carpet Replacement for the Health Department Remodeling Project.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of January 17, 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:

January 19	Plan Commission Meeting	7:00 p.m.
February 6	Committee of the Whole	6:30 p.m.
February 7	Common Council Meeting	6:30 p.m.
February 9	Plan Commission Meeting	7:00 p.m.