

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JULY 21, 2015
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - a) Hiring status for Director of Economic Development.
 - b) Hiring status for Director of Information Technology.
- C. Approval of Minutes:
July 7, 2015 Common Council Meeting.
- D. Hearing:
Public hearing: Special assessment hearing for installation of water main in West Crest Court from South 35th Street to South 36th Street.
- E. Organizational Business.
Mayoral Appointments:

Finance Committee
 - 1. Alderwoman Kristen Wilhelm, 1-year term expiring 4/30/2016.
Parks Commission
 - 2. Alderwoman Susanne Mayer, 1-year term expiring 4/30/2016.
Plan Commission
 - 3. Alderman Mark Dandrea, 1-year term expiring 4/30/2016.
Quarry Monitoring Committee
 - 4. Fred Knueppel, 5659 W. Cascade Drive (Ald. Dist. 5), 3-year term expiring 5/31/2018.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Kayla's Playground status.
 - 2. A Resolution Awarding Contract to the low bidder, American Safety Surface LLC/MJD's Property Solutions in the amount of \$109,954.75 for Pour In Place Play Surface for Kayla's Playground at Franklin Woods Park (3723 W. Puetz Road).
 - 3. A Resolution Awarding Contract to the low bidder, Willkomm Excavating & Grading, Inc. in the amount of \$406,745.00 for Site Improvements for Kayla's Playground at Franklin Woods Park (3723 W. Puetz Road).
 - 4. Kayla's Playground Rescission and Awarding of Bids for Materials and Tools.
 - a) A Resolution to Rescind Resolution No. 2105-7107 Awarding Contract to The Home

- Depot in the amount of \$4,403.81 for the Materials and Tools for Kayla's Playground at Franklin Woods Park.
- b) A Resolution Awarding Contract to the low bidder, The Home Depot, in the amount of \$39,903.95 for the Materials and Tools for Kayla's Playground at Franklin Woods Park.
 - c) A Resolution to Rescind Resolution No. 2105-7108 Awarding Contract to the low bidder, N.E.W. Plastics Corp. in the amount of \$22,846.08 for the Materials and Tools for Kayla's Playground at Franklin Woods Park.
 - d) A Resolution Awarding Contract to the low bidder, N.E.W. Plastics Corp. in the amount of \$123,388.94 for the Materials and Tools for Kayla's Playground at Franklin Woods Park.
 - e) A Resolution Authorizing Staff to Execute Change Order No. 1 to N.E.W. Plastics Corp. in the amount of \$8,715.96.
5. City of Franklin Receipt of Donations for Kayla's Playground Purposes and to Authorize City Administration of the Custom Picket Fundraising Project.
 6. City of Franklin Employees Volunteering at Kayla's Playground Build.
 7. A Resolution Awarding a Time and Materials Not-To-Exceed Professional Services Contract to JSD Professional Services, Inc. in the amount of \$13,010 for the Design of Southbrook Trail.
 8. A Resolution Awarding Contract to the low bidder, Crowley Construction Corporation, in the amount of \$34,170 for the 2015 Pavement Marking Program.
 9. Franklin Senior Citizens Travel Program Semi-Annual Update for 2015.
 - * 10. Franklin Senior Citizens, Inc. ~~Travel~~ Program Semi-Annual Update for 2015.
 11. Donations:
 - a) To Franklin Police Department for 2015 National Night Out from Academy of Performing Arts in the amount of \$100, Connect Cell Inc. in the amount of \$100, Northwestern Mutual in the amount of \$2,000, and Walgreens in the amount of \$100.
 - b) To Franklin Police Department from Franklin Lioness Club in the amount of \$150.
 - c) To Franklin Fire Department from Franklin Lioness Club in the amount of \$150.
 12. Matter of Relocation of School District Boundaries to be Coterminous with City Boundary Process.
 13. Consideration of activating the terms of a Water Main Connection Agreement from property owner at 8818 South 35th Street.
 14. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 3565 "Packaging Machinery" to Allow for Such Use as a Permitted Use in the M-1 Limited Industrial District (Krones, Inc., Applicant).
 15. A Resolution Conditionally Approving a 2 lot Certified Survey Map, being part of the Northeast 1/4 and the Northwest 1/4 of the Southeast 1/4 of Section 21, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Horizon Resource Group LLC, Applicant)(Approximately 9150 South 80th Street).
 16. 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 approximately 9150 South 80th Street (Horizon Resource Group LLC, Owner).
 17. Standards, Findings and Decision of the City of Franklin Common Council upon the application of Franklin Public Schools for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance (for Pleasant View Elementary School Basketball Court Addition/Relocation).

18. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Children's Resale Shop Use upon property located at 7170 South 76th Street [LaQueesha R. Blockton, d/b/a Blockton's Kiddie Resale Shop (to be incorporated), Applicant].
19. Release of Letter of Credit for the Foresthill Highlands Subdivision located on West Highland Park Avenue south of West Forest Hill Avenue.
20. Request for Authorization for Contractor Change Order with Miron Construction and Request for Authorization for a Professional Services Amendment with GRAEF for Construction of Sewer and Water Operations Center (5550 West Airways Avenue).
21. Authorization for City Officials to Execute Application for Relocation of WE Energies Electric and Gas Services Serving Verizon Wireless at 5550 West Airways Avenue.
22. City of Franklin's West College Avenue ADA Compliant Sidewalk Community Development Block Grant Program Project Application for 2016.
23. Report on Spending for Future Development Areas.
24. May 2015 Monthly Financial Report.
25. Authorization for City Officials to Execute Agreement with Election Systems & Software, LLC, for Election Equipment.
26. Status of Bidding Out Health Insurance Broker Services.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

REMINDERS:

July 23	Plan Commission	7:00 p.m.
August 3	National Night Out	6:00 p.m.-9:00 p.m.
August 4	Committee of the Whole/Common Council	6:30 p.m.
August 6	Plan Commission	7:00 p.m.

*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.]