

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, JULY 7, 2015  
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements:
    - a) Kayla's Playground Groundbreaking Celebration at Franklin Woods, tentative date of July 23, 2015 at 5:30 p.m.
    - b) Retirement of Dale Linneman, Department of Public Works Foreman.
- C. Approval of Minutes:  
June 16, 2015 Common Council Meeting.
- D. Hearings.
- E. Organizational Business.  
Mayoral Appointments:

Economic Development Commission

- 1. Craig Haskins, 7120 S. Woelfel Road (Ald. Dist. 2), 2-year term expiring 6/30/2017.
- 2. Michael Soto, 6749 W. Harvard Drive (Ald. Dist. 5), 2-year term expiring 6/30/2017.
- 3. Matt Cool, 4934 W. Forest Hill Avenue (Ald. Dist. 5), correction to a 2-year term expiring 6/30/2016.
- 4. Ernest Litinsky, 7324 S. Stone Hedge Drive (Ald. Dist. 2), 2-year term expiring 6/30/2017.

Environmental Commission

- 5. Alderman Dan Mayer, 1-year term expiring 4/30/2016.

Finance Committee

- 6. Alderman Mark Dandrea, 1-year term expiring 4/30/2016.
- 7. Alderwoman Kristen Wilhelm, 1-year term expiring 4/30/2016.
- 8. Alderwoman Susanne Mayer, 1-year term expiring 4/30/2016.

License Committee

- 9. Alderman Mark Dandrea, 1-year term expiring 4/30/2016.
- 10. Alderwoman Kristen Wilhelm, 1-year term expiring 4/30/2016.
- 11. Alderwoman Janet Evans, 1-year term expiring 4/30/2016.

Parks Commission

- 12. Alderwoman Susanne Mayer, 1-year term expiring 4/30/2016.

Plan Commission

- 13. Alderwoman Janet Evans, 1-year term expiring 4/30/2016.

Quarry Monitoring Committee

14. Alderman Doug Schmidt, 1-year term expiring 5/31/2016.

F. Letters and Petitions.

Letter from Karen Ryan appealing noxious weed determination for property located at 6952 West Imperial Drive

G. Reports and Recommendations:

1. 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 6381, 6411, 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing Tax Key No. 704-9980-002 (Hiller Ford, Inc. and Dealership Properties, Inc., Applicants).
2. A Resolution conditionally approving a 2 lot Certified Survey Map, being a part of Parcel 1 of Certified Survey Map No. 6044 and lands, being a part of the Southeast 1/4 of Section 25, Town 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Adam C. Murphy and Tanya M. Murphy, Applicants)(9843, 9847 and 9851 South 27th Street).
3. A Resolution conditionally approving a 2 lot Certified Survey Map, being a re-division of Lot 2, Block 3 of Hunting Park, being a Subdivision of a part of the Northwest 1/4 and the Northeast 1/4 of the Southeast 1/4 of Section 14, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Richard A. Hepp and April Hepp, Applicants)(8473 South 47th Street).
4. 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 8473 South 47th Street (Richard A. Hepp and April A. Hepp, Owners).
5. Kayla's Playground status 7/07/2015.
6. Kayla's Playground Award of Bids for Materials and Tools:
  - a) A Resolution awarding contract to the low bidder, 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, American Plastic Lumber, Inc., in the amount of \$107,264.19 for the materials and tools for Kayla's Playground at Franklin Woods Park.
  - c) A Resolution awarding contract to the low bidder, Darquest Industries, Corp., in the amount of \$3,866.35 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 \$22,846.08 for the materials and tools for Kayla's Playground at Franklin Woods Park.
7. A Resolution Accepting the Conveyance to the City of Franklin by the Milwaukee Metropolitan Sewerage District of Five Parcels of Land Acquired Pursuant to the Milwaukee Metropolitan Sewerage District and the Conservation Fund Greenseams® Program Participation and Authorizing Certain Officials to Execute All Documents Necessary to Complete Such Conveyance and to Enter Into and Deliver Conservation Easements to Further Protect and Promote the Conservation of Such Valuable Natural Resources for the Betterment of the Environment and Humanity by Way of Declarations Therein that Such Properties Shall be Maintained and Protected for Nature Conservation and Public Park Purposes in Perpetuity (MMSD provided prior private property owner names and approximate acreage and City

Assessor file record documents tax key nos.: St. Nikola 17 acres 787-9992-000; Leung 9.15 acres 787-9990-004; Dilworth 8.89 acres 787-9991-000 and 787-9993-000; Robarge 0.88 acres 788-9994-000; Radicevich 15.68 acres 886-9998-000).

8. A Resolution Authorizing Certain Officials to Execute an Agreement By and Among the City of Franklin, Penfield Children's Center, Inc. and Kayla's Krew for the Development of an All-accessible, All-inclusive Playground at the Franklin Woods Nature Center.
9. Request from the Department of City Development for direction regarding a proposed amendment to the Unified Development Ordinance to modify timeframe requirements for recording a Certified Survey Map with the Milwaukee County Register of Deeds following Common Council approval.
10. Request from the Department of City Development for direction regarding a proposed amendment to the Unified Development Ordinance to create a General Office use category in Section 15-3.0603 Table of Permitted and Special Uses in all Nonresidential Zoning Districts.
11. Agreement with Ruekert-Mielke, Inc. for surveying wetland delineations completed by the Southeastern Wisconsin Regional Planning Commission within Area D, potential Business Park Development.
12. Recommendation from the Environmental Commission to install a memorial plaque and tree for Sharon Kust at Franklin Woods Nature Center Special Park, with the location and tree species to be determined by the City Forester and the plaque to include Sharon's name and dates of service on the Environmental Commission.
13. W. Brunn Drive Sidewalk; Citizens' Request for Common Council Rescission of its Prior Project Approval.
14. Franklin Bike and Hiking Trail update (area of West Forest Home Avenue, south of West Rawson Avenue).
15. Release of Escrow Deposit for Berkshire Addition No. 2 Subdivision (location South 51st Street and West Berkshire Drive).

H. Licenses and Permits.  
Miscellaneous Licenses.

I. Bills.  
Vouchers and Payroll approval.

J. Adjournment.

REMINDERS:

July 9	Plan Commission	7:00 p.m.
July 21	Common Council	6:30 p.m.
July 23	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.]