

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JULY 18, 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 June 20, 2017.
- D. Hearings.
- E. Organizational Business.
Mayoral Appointment of Kathleen Schnagl, 3821 West Glenwood Drive (Ald. Dist. 4), to Fill the Unexpired 5-year Term to the Police and Fire Commission, expiring 4/30/2018.
- F. Letters and Petitions.
Franklin Fire Department Letter of Recognition for Firefighter/Paramedic Justin Pallen.
- G. Reports and Recommendations:
 - 1. Donations:
 - (a) 2017 National Night Out Donations: Bank Mutual - \$100; Children's Hospital of Wisconsin - \$100; Chiropractic Care Center - \$100; Crossroads Pizza & Subs - \$ 100; Faith Presbyterian Church, Inc. - \$100; Franklin Area Parents Students United (FAPSU) - \$100; Franklin Noon Lions - \$100; McAvoy Chiropractic, LLC - \$100; Northwestern Mutual - \$2,000; Pensec Inc. (McDonald's) - \$500; Pyramax Bank - \$500; St. James Catholic Church - \$500; Waukesha County Community Foundation, Inc./WaterStone Bank - \$2,000; and WE Energies - \$500.
 - (b) A Wheelchair Donation to the Franklin Public Library by Janice Luckey and the Franklin Noon Lions Club.
 - 2. Franklin Senior Citizens, Inc. Semi-Annual update for 2017.
 - 3. Franklin Senior Citizens Travel Program Semi-Annual Update for 2017.
 - 4. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Allow for the Installation of a 120 Foot Telecommunications Tower Monopole at Faith Presbyterian Church Property Located at 3800-3830 West Rawson Avenue, Bearing Tax Key No. 739-9997-001 (United States Cellular Operating Company LLC, Applicant).
 - 5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Private Park Use Upon the Franklin Lions Club Property Located at 10961 West St. Martins Road (Franklin Lions Foundation, Inc., Applicant).

6. 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 Automated Payment Kiosks, Signage and Queuing Lane Striping, Removal of Two Vacuum Stations and a Landscape Island and Addition of Concrete Curbs to Direct Traffic at Mister Car Wash #488 498 (7700 West Rawson Avenue) (David Hail, Vice President of Research & Development at Mister Car Wash, Applicant).
7. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of the Franklin Public Schools for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
8. An Ordinance to Amend §15-3.0431 of the Unified Development Ordinance Planned Development District No. 26 (Woodlake Condominiums and Deerwood Estates – Jeffrey Klement) to Allow for Construction of a Redesigned Building No. 3 and Building No. 10 Within the Deerwood Estates Condominium Development (Franklin Estates LLC, Applicant (SGB & Associates #4, LLC, Property Owner)) (Building No. 3: 8501 South Deerwood Lane and 8503 South Deerwood Lane and Building No. 10: 8457 South Deerwood Lane and 8459 South Deerwood Lane).
9. A Resolution Conditionally Approving a Condominium Plat for the Second Addendum to the Deerwood Estates Condominium Development at 8501 and 8503 South Deerwood Lane (Building 3) and 8457 and 8459 South Deerwood Lane (Building 10) (Franklin Estates LLC, Applicant (SGB & Associates #4, LLC, Property Owner)).
10. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Single-Family Residential Development Use Upon Property Located at 11906-11908 West Loomis Road (Mills Hotel Wyoming, LLC, Applicant).
11. An Ordinance to Create §19-10, “City Participation in Public Construction Projects,” Adopting the Statutory Allowance that the City May Directly Participate in Public Construction Projects Without Submitting the Same for Bid, and Amending §19-9, “Procedures for Commencing Projects,” to Clarify and Provide for Greater Flexibility in Capital Project Initiation.
12. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for Capital Improvement Fund for the City of Franklin for Fiscal Year 2017 to Provide Additional Appropriations for Historical Barn Installation in Lion’s Legend Park.
13. A Resolution Awarding a Contract to C.G. Schmidt, Inc. in the Amount of \$29,684 for the Construction of the Footings and Foundation for the Historical Barn Reconstruction in Lions Legend Park and Rejecting the Bid for Construction for the Building.
14. A Resolution Awarding Contract to Dome Corporation of North America in the Amount of \$271,160 for the Department of Public Works Salt Storage Facility.
15. A Request from the Parks Commission for the Common Council to Pursue Further Development of Pleasant View Neighborhood Park Including a Pavilion, Volleyball Court, Basketball Court and Installation of Playground Equipment Previously Purchased by the City (4620 West Evergreen Street).
16. Request from Fire Department for Common Council Endorsement of the Dive Squad.

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17. Request Common Council Approval to Allow the Fire Department to Dispose of Various Pieces of Decommissioned Firefighting Equipment by Selling them at Auction.
18. Authorization for the Department of Public Works to Sell Surplus Equipment.
19. Recommendation from the Board of Public Works to Authorize Purchase of a Single Axel Dump Truck Chassis from Lakeside International Trucks of Milwaukee for \$86,475.
20. Recommendation from the Board of Public Works to Authorize Purchase of a Snow Plow and Patrol Wing and Installation from Wausau Equipment for \$24,942.
21. Recommendation from the Board of Public Works to Authorize Purchase of a Self Propelled Paver from JFTCO Inc./DBA: Fabick for \$94,700.
22. Recommendation from the Board of Public Works to Authorize Purchase of a Snow Blower Attachment from Wausau Equipment for \$110,179.
23. Recommendation from the Board of Public Works to Authorize Purchase of a Dump Body and Hydraulics and Installation from Best Truck Repair for \$46,984.
24. Recommendation from the Board of Public Works to Authorize Purchase of a Stainless Steel V Box Salt Spreader Best Truck Repair for \$16,718.
25. Recommendation from the Board of Public Works to Authorize the Purchase of a Single Axel Hi-Cube Ford Truck and Pipeline Inspection System for \$238,986.
26. A Resplution Authorizing Approval of the Revisions to the City of Franklin Design Standards and Construction Specifications, July 2017.
27. City of Franklin's Community Development Block Grant Program Projects for 2018.
28. Authorization for the Purchase of Two Tape Libraries and Tapes for Data Archiving at City Hall and the Police Department per the Approved 2017 Information Services (IS) Capital Outlay Budget.
29. Property Tax Collection Process: Review and Update.
30. May 2017 Monthly Financial Report.
31. Presentation and Discussion on 2018 Budget Development Issues and the Preliminary 2018 Budget Forecast.
32. Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the Southwest Corner of South 27th Street and West Oakwood Road; Tax Incremental District No. 4 Development Agreement Between the City of Franklin and Jams IP LLC. The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Consider the Terms and Negotiation of a Development Agreement With Jams IP LLC for the Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the Southwest Corner of South 27th Street and West Oakwood Road, for Competitive and Bargaining Reasons, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
33. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for TID 4 for the City of Franklin for Fiscal Year 2017 to Provide Appropriations for a Developers Agreement.

H. Licenses and Permits.

1. Miscellaneous Licenses from License Committee Meeting of July 18, 2017.

2. *In the Matter of the Complaint Against: Vito M. Siciliano*, Holder of an Operator's Alcohol Beverage License as a Bartender for On The Border Premises at 10741 South 27th Street, Franklin, Wisconsin; License Committee Recommendation Upon Hearing Pursuant to Wis. Stat. §125.12(2) and §158-1 of the Franklin Municipal Code of the City of Franklin, Wisconsin. The Common Council May Enter Closed Session Pursuant to §19.85(1)(a), Wis. Stats., to Consider and Deliberate Upon the July 14, 2017 License Committee Recommendation, to Discuss the Common Council's Determination Thereon, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters as Discussed Therein as it Deems Appropriate.

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:

July 22	Plan Commission Meeting	7:00 p.m.
July 31	National Night Out	6:00 p.m.-9:00 p.m.
August 1	Common Council Meeting	6:30 p.m.
August 3	Plan Commission Meeting	7:00 p.m.
August 15	Common Council Meeting	6:30 p.m.