

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 16, 2015
AT 6:30 PM**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - 1. June 2, 2015 Common Council Meeting.
 - 2. June 10, 2015 Special Common Council Meeting.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Request from Mayor Olson for Common Council Concurrence to Request Governor Walker Veto Room Tax Changes.
 - (b) An Ordinance to Prohibit Parking from 9:00 a.m. to 3:00 p.m. on Weekdays on Both Sides of West Minnesota Avenue from its Intersection with South 31st Street to 115 Feet East and West and on Both Sides of South 31st Street from its Intersection with West Minnesota Avenue to 150 Feet North.
 - (c) Authorization for the Public Works Department to Advertise and Accept Sealed Bids for the 2015 Pavement Marking Program.
 - (d) 2015 National Night Out Donations.
 - (e) Police Department Community Grant Award of \$2,500.00 from the Wal-Mart Foundation.
 - 2. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Tuckaway Country Club for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
 - 3. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 1761 "Roofing, Siding, and Sheet Metal Work (Without Outdoor Storage)" to Allow for Such Use as a Permitted Use in the B-3 Community Business District (Christos Kambouris, Applicant).
 - 4. City of Franklin's Community Development Block Grant Program Projects for 2016.

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5. Kayla's Playground Status 06/16/15.
6. A Resolution Awarding Contract to the Low Bidder, Huffcutt Concrete, Inc., in the Amount of \$188,625.00, for the Modular Precast Concrete Restroom for Kayla's Playground at Franklin Woods Park.
7. Status on Trail for Christine Rathke Memorial.
8. Franklin Hike Bike Trail Update Park (Area of West Forest Home Avenue, South of West Rawson Avenue).
9. A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Granted by Section 207-15 of the Municipal Code, and Section 66.0701 of the State Statutes and Establish a Public Hearing Date, July 21, 2015, for the Extension of Water Main on West Crest Court from South 35th Street to South 36th Street.
10. A Resolution to Accept Jurisdictional Transfer of South 68th Street from Milwaukee County from West Ryan Road to Approximately 600 Lineal Feet South of West Puetz Road.
11. A Resolution to Sign Change Order 1 for Construction of Franklin Water and Wastewater Operations and Maintenance Facility (5550 West Airways Avenue).

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval

J. Adjournment

REMINDERS:

June 18	Plan Commission	7:00 p.m.
July 3	City Hall Closed (Holiday)	
July 7	Common Council	6:30 p.m.
July 9	Plan Commission	7:00 p.m.

*Notice is given that a majority of the Park Commission may attend this meeting to gather information about an agenda item over which the Park Commission, has decision-making responsibility. This may constitute a meeting of the Park Commission, per State ex rel. Badke v. Greendale Village Board, even though the Park Commission will not take formal action at this meeting.

**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.]