

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 7, 2016
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - May 17, 2016 Common Council Meeting.
- D. Hearings - Proposed ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT WITHIN PART 8: IMPROVEMENTS AND CONSTRUCTION, TO UPDATE ITS PROVISIONS AND INCORPORATE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WISCONSIN ADMINISTRATIVE CODE STANDARDS AND REGULATIONS AS THEY PERTAIN TO EROSION CONTROL AND STORM WATER MANAGEMENT AND CONSTRUCTION SITE AND POST-CONSTRUCTION SITE PERFORMANCE STANDARDS, INCLUDING, BUT NOT LIMITED TO THE PROVISIONS OF DEPARTMENT OF NATURAL RESOURCES CHAPTER 151 OF THE WISCONSIN ADMINISTRATIVE CODE, AND TO SUPPORT THE DEVELOPMENT OF GREEN INFRASTRUCTURE. This Public Hearing Is Being Held Pursuant To The Requirements Of §236.45(4) Of The Wisconsin Statutes, And Section 15-9.0201 Of The City Of Franklin Unified Development Ordinance As It Applies To Amendments To The Land Division Provisions Of The Unified Development Ordinance.
- E. Organizational Business.
 - 1. Mayoral Appointments:
 - (a) Paul Dausman, 4103 W. Minnesota Court, Ald. Dist. 3 – Economic Development Commission (2 year unexpired term expiring 6/30/16).
 - (b) Paul Dausman, 4103 W. Minnesota Court, Ald. Dist. 3 – Economic Development Commission (2 year term expiring 6/30/18).
 - 2. Alderman Steve Taylor appointment – Nicholette Reinhardt, 8580 S. Parkland Drive, Ald. Dist. 3 – Board of Review (3 year unexpired term expiring 4/30/17).
 - 3. Alderwoman Wilhelm appointment – Marge Shore, 8046 S. 60th St., Ald. Dist. 5 – Quarry Monitoring Committee (3 year unexpired term expiring 5/31/2017).
- F. Letters and Petitions.
 - Letter from Creative Homes, Inc. Regarding Sewer and Water Assessment on Evergreen Drive.

G. Reports and Recommendations:

1. A Donation from Jane Godfroy to the Franklin Police Department in the amount of \$1,000 to be allocated to the Police K9 Unit.
2. An Ordinance to Amend the Unified Development Ordinance Text Within Part 8: Improvements and Constructions, to Update its Provisions and Incorporate Wisconsin Department of Natural Resources Wisconsin Administrative Code Standards and Regulations as They Pertain to Erosion Control and Storm Water Management and Construction Site and Post-Construction Site Performance Standards, Including, but not Limited to the Provisions of Natural Resources Chapter 151 of the Wisconsin Administrative Code, and to Support the Development of Green Infrastructure (City of Franklin, Applicant).
3. Request Council Authorization to Amend the Franklin Fire Department Emergency Medical Service (EMS) Rates to Add a Fee for Paramedic Intercept Services in the Amount of \$450.00.
4. An Agreement with the Town of Norway to Provide Advanced Life Support (ALS) Intercept Services to the Wind Lake Fire Department.
5. An Agreement with the Village of Greendale for the Storage of and Shared Access to a 1994 Pierce Saber Fire Engine.
6. A Resolution to Amend Resolution No. 87-3044 Imposing Conditions and Restrictions for the Approval of a Special Use, for Property Located at 10020 South 54th Street, to Allow for the Construction of a Building Addition to the Existing Chrometech of Wisconsin, Inc. Building (ZAR LLC, Applicant).
7. 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 6803, 6805 and 6807 South 27th Street (WS Franklin LLC, Applicant).
8. A Request for Permission to Prepare a Professional Environmental Services Agreement for and Authorization to Negotiate Terms and Rates for Consultant Review of, Natural Resource Protection Plans (City of Franklin, Applicant).
9. Request for Authorization to Execute a Contract Amendment for a No Cost Modification to MJD's Property Solutions Contract for Pour in Place Surface for Kayla's Playground at Franklin Woods Park (3723 W. Puetz Rd).
10. A Resolution Authorizing Acceptance of a Storm Water Facilities Maintenance Agreement for Autumn Leaves of Franklin Located at 9201 W. Drexel Avenue.
11. A Resolution Authorizing Acceptance of Easements for Autumn Leaves of Franklin for Sanitary Sewer and Water Main Easements at 9201 W. Drexel Avenue (SE ¼ of the SE ¼ of Section 8).
12. Direction to Staff to Survey Area Residents for the Need to Extend Sanitary Sewer on S. 76th Street from a Point 3000 feet south of W. Ryan Road and a Point 1400 feet North of W. Ryan Road and on W. Ryan Road from a Point 2400 feet West of S. 76th Street to S. 76th Street.
13. Direction to Staff to Request the Southeastern Wisconsin Regional Planning Commission to Proceed with a Study of Traffic Flow at the Intersection of S. 51st Street and W. Drexel Avenue.

14. A Ordinance to Modify Water and Sewer Assessment Rates in Section 207-15. of the Franklin Municipal Code.
15. Approval of Revised Rates of Service for Stormwater Management Plan Reviews and Natural Resource Special Exceptions for the Years 2016 and 2017.
16. Request to Continue to Retain a Part-Time Building Inspector.
17. Recommendation from the Director of Information Technology for Implementation Plan for the Fire Stations 2 and 3 "Climate-Controlled Security Closet Project" Using Wall-Mounted Network Cabinets.
18. Authorization to Purchase Software Licenses for Cloud-Based Email Spam and Security Filtering Services, with Symantec Email Security, Cloud, Using General Fund Contingency Appropriations, for an Amount not to Exceed \$4,500.
19. Authorization for the Department of Public Works to Sell Surplus Equipment.
20. A Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding for the Franklin Public School District use of the Softball Fields Located South of the City of Franklin Department of Public Works Facility at 7979 West Ryan Road.
21. A Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding for the 2016 Use of the Softball Fields Located South of The City of Franklin Department of Public Works Facility at 7979 West Ryan Road with Franklin Force, Incorporated.
22. A Resolution Approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report for 2015.
23. April 2016 Monthly Financial Report.
24. An Ordinance to Amend the Municipal Code as it Pertains to Special Events and the Requirement for the Provision of Private Security Guards (Ald. Wilhelm).
25. Recommendations from the Committee of the Whole:
 - (a) Update on the Status of the Ballpark Commons Development Project.
 - (b) 2015 Comprehensive Annual Financial Report of the City of Franklin and the Required Communications Letter from Clifton Larson Allen, LLP Certified Public Accountants.
 - (c) Request by Alderman D. Mayer for Recommendation Regarding Location and Day of Monthly St. Martins Fairs; and Future Green Markets and Future Farmers Markets.
26. Notice of Claim for Injuries from Joe and Amy Pechacek for an Incident that Occurred when Joe Pechacek was Snow Tubing at The Rock Sports Complex on February 22, 2014. (The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Wis. Stats., to consider a notice of Claim for Injuries from Joe and Amy Pechacek for an Incident that Occurred when Joe Pechacek was Snow Tubing at The Rock Sports Complex on February 22, 2014.)
27. Notice of Claim from Lisa Collins for Allegations of Defamation, Slander and Failure to Conduct a Fair and Impartial Trial. (The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Wis. Stats., to consider a notice of Claim from Lisa Collins for Allegations of Defamation, Slander and Failure to Conduct a Fair and Impartial Trial.)

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H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

*Notice is given that a majority of the Plan Commission may attend this meeting to gather information about an agenda item over which the Plan Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Plan 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.]

REMINDERS:

June 9	Plan Commission	7:00 p.m.
June 23	Plan Commission	7:00 p.m.
June 28	Common Council	6:30 p.m.
July 4	Fourth of July	City Hall Closed
July 19	Common Council	6:30 p.m.