

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JUNE 5 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
2. Mayoral Announcements:
(a) Ballpark Commons Groundbreaking Ceremony, June 7, 2018 at 2:00 p.m.
(b) Start Date for Economic Development Director, Ms. Calli Berg, June 18, 2018.
(c) Hiring Procedure and Timing for Health and Human Services Director.
- C. Approval of Minutes:
Regular Common Council Meeting of May 15, 2018.
- D. Hearings.
- E. Organizational Business.
The Mayor has made the following appointments for Common Council confirmation:
- Civic Celebrations Commission:
1. John Bergner, 8501 S. Parkland Dr. (3 year term expiring 6/30/2021).
 2. Robert Knackert, 9049 S. 83rd St. (3 year term expiring 6/30/2021).
 3. Randy Grass, 9056 W. Elm Ct., Unit F (3 year term expiring 6/30/2021).
 4. Douglas Clark, 8173 S. 100th St. (3 year term expiring 6/30/2021).
- Library Board:
5. Michael Karolewicz, 8208 W. Coventry Dr. (3 year term expiring 6/30/2021).
 6. Madelyn Kempen, 7855 S. Scepter Dr., Apt. 13, Ald. Dist. 2 (3 year unexpired term expiring 6/30/2019).
- Board of Health:
7. Wayne Hustad, 10320 W. St. Martins Rd., Ald. Dist. 2 (2 year unexpired term expiring 4/30/2019).
- Economic Development Commission:
8. Robert Goetsch, 4037 W. Forest Hill Ave., Ald. Dist. 5 (2 year term expiring 6/30/2020).
- F. Letters and Petitions.
- G. Reports and Recommendations:
1. Consent Agenda:
 - (a) An Ordinance to Amend the Franklin Municipal Code as it Pertains to Resisting or Obstructing an Officer.
 - (b) Donation from Heritage Funeral Homes in the Amount of \$531 to be Used for the Police K9 Program.

- (c) Authorize the Director of Administration to Execute the Necessary Quote with Paragon Development Systems (PDS) for the Planned Remote Site Layer 3 Switch Upgrade Project.
 - (d) An Ordinance to Amend Chapter 210: Signs and Billboards to Provide for an Additional One-Year Suspension of a Requirement for Master Sign Programs and to Expand the Exception Appertaining to Signs for the Lease, Sale, New or Pending Business or Commercial Occupancy of any Building or Land to New Residential Subdivisions.
2. Review of the Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of The Rock Sports Complex, LLC, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance Dated January 9, 2018.
 3. Concept Review for a Proposed Revision of the Preliminary Plat Oakwood at Ryan Creek, a Single-Family Residential Subdivision Development Upon Property Located at the Northwest Corner of S. 76th Street and W. Oakwood Road, Tax Key No. 934-9992-010 (Neumann Developments Inc., Applicant).
 4. Update for Rawson Homes Drainage and Water Main Relay Project.
 5. Recommendation to Reject all Bidders for the Rawson Homes Drainage and Water Main Relay Project.
 6. Details of Consultant Invoices for Rawson Homes Drainage and Water Main Relay Project.
 7. Recommendation to Select Lakeside Engineers for the Phase 1 Design of S. 68th Street Improvements from W. Loomis Road to W. Puetz Road.
 8. A Resolution to Accept a \$7,500 Grant from the 2018 Bay-Lake, East Central Wisconsin, and Northwest Wisconsin Regional Planning Commissions (RPCS) and Wisconsin Department of Natural Resources (WDNR) Great Lakes Basin Tree Planting Grant Program.
 9. Franklin Industrial Park Sewerage Lift Station Abandonment and Sewer Main Extension Project Engineering Design Services Agreement (Greeley and Hansen LLC Recommended by Staff) and its Coordination with the City of Waukesha Water Utility Treated Water Return Pipeline Project Along West Ryan Road and the Waukesha Utility's Lake Michigan Water Sources Project Named Trade Mark Great Lakes Water Alliance 'Partner', for Service Efficiencies and Cost Savings From Such Projects Being Worked Together.
 10. Status of Overtime Budget for the Department of Public Works.
 11. Contract with Ruckert & Mielke, Inc. for Professional Services Task Order Related to Engineering in Area D, for the Development of a Future Corporate Park Roughly Between W. Oakwood Road and W. South County Line Road and S. 27th and S. 42nd Streets.
 12. Status of Resolution to Sign Rental Agreement with American Tower at 5572 W. Airways Avenue for \$5,132.16.

Common Council Meeting Agenda

June 5, 2018

Page 3

13. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for the General Fund, Capital, Outlay Fund and Capital Improvement Fund for the City of Franklin for Fiscal Year 2018 to Move Contingency Expenditures to Descriptive Accounts.
14. Presentation and Discussion on 2019 Budget Development Issues.
15. Moody's Rating of City Debt -- Methods to Improve the City's Rating.
16. Recommendation from Finance Committee to Commission an Update of all Impact Fees Study.
17. An Ordinance to Amend §207-10.C.(2) of the Franklin Municipal Code Related to the Water Utility Cash Account.
18. April 2018 Monthly Financial Report.
19. Approval of a Revised Anti-Harassment Policy and Related Application Within the Employee Handbook.
20. Agreement with the City of Greenfield to Serve as Interim Health Officer for the City of Franklin.
21. Authorize Frederick M. Baumgart to Serve as a Limited-Term, Part-Time Employee in Accordance with the Employee Handbook in Providing Govern Technical Support to the IT Director.
22. A Resolution Setting Forth the Date and Form of a Question for an Advisory Referendum Ballot Regarding the State Enactment of Legislation Protecting Location Businesses, Apartment Owners and Homeowners from Tax Shifts (Mayor Olson).
23. Notice of Claim and Notice of Injury from Christopher J. Stawski of McGranaghan & Stawski, Ltd., Attorney on Behalf of Enrique Ferreira, Teresa Ferreira and Gerardo Ferreira, Alleging Physical and Psychological Injuries Sustained when a Number of Agents and Employees of the City of Franklin and/or the Franklin Public School District Failed to Follow the Ministerial Duties Imposed Upon Them by the Policies and Procedures of the City of Franklin and/or the Franklin Public School District. The Common Council May Enter Closed Session Pursuant to §19.85(1)(e) and (g), Stats., to Consider a Notice of Claim and Notice of Injury Received February 9, 2018 from Christopher J. Stawski of McGranaghan & Stawski, Ltd., Attorney on Behalf of Enrique Ferreira and his Parents Teresa Ferreira and Gerardo Ferreira, Alleging Physical and Psychological Injuries Sustained when a Number of Agents and Employees of the City of Franklin and/or the Franklin Public School District Failed to Follow the Ministerial Duties Imposed Upon Them by the Policies and Procedures of the City of Franklin and/or the Franklin Public School District.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of June 5, 2018.

I. Bills.

Request for Approval of Vouchers and Payroll.

Common Council Meeting Agenda

June 5, 2018

Page 2

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:

June 7	Plan Commission Meeting	7:00 p.m.
June 19	Common Council Meeting	6:30 p.m.
June 21	Plan Commission Meeting	7:00 p.m.
July 4	Fourth of July	City Hall Closed
July 17	Common Council Meeting	6:30 p.m.