

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MARCH 6, 2018 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 February 19, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Police Department Donations from the Franklin Police Citizen Academy Alumni in the Amount of \$1,100 to be Disbursed Among the Canine, Donation and DARE Funds.
 - 2. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Site Plan and Natural Resource Special Exception for Construction of a Pre-Engineered Metal Building and Associated Parking and Loading Area, Stormwater Pond and Protection of an Existing Wetland for Property Located at 9611 South 58th Street (Krones, Inc., Applicant).
 - 3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Site Plan for a Dental Clinic Development for Property Located at 7215 West Rawson Avenue (Charles C. Anderson, Owner of Anderson Family Dental, Applicant).
 - 4. Contract General Code, LLC for Unified Development Ordinance Codification Services.
 - 5. A Resolution to Make a Grant Application Request of \$7,500 from the 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.
 - 6. Authorize a Computing Platform Change for the Franklin Fire Department, Migrating Away from Panasonic Toughbooks and Moving Over to an Apple iPad Mobility Platform and to Further Authorize the Redesignation of the Fire Department's 2018 Capital Outlay Computer Equipment Funds of \$6,750 to go Towards the Purchase of Such iPads and Accessories.

7. Authorize the Purchase of a Hardline SCUBA Communications System for up to \$7,000 Anticipated to be From the Grants Fund and to Authorize Application to and Acceptance of a New Safety Equipment Grant from League of Wisconsin Municipalities Mutual Insurance Company for 75 Percent Reimbursement Funding of the SCUBA Communication System and the Budgeted HALO Protective Firefighting Hoods.
8. A Resolution to Modify and Extend Contract with Johns Disposal Service, Inc. for Refuse Collection, Disposal and Recycling from Through for January 1, 2018 Through December 31, 2022.
9. 2018 Sanitary Sewer User Fee Review.
10. A Resolution to Sign a Sewer Service Agreement to Serve Residential Properties in Muskego.
11. A Resolution for Professional Services Contract with Traffic Analysis & Design, Inc. for Traffic Impact Analysis of Proposed West Elm Road Extension in the Amount of \$14,267.00.
12. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for the General Fund, Development Fund, Capital Outlay Fund, Equipment Replacement Fund, Capital Improvement Fund, TID 3, TID 4, and TID 5 for the City of Franklin for Fiscal Year 2018 to Approve Budget Encumbrances from the 2017 Budget as Amendments to the 2018 Budget.
13. An Ordinance to Amend Ordinance 2016-2240, Adopting the 2017 Annual Budgets for General, Solid Waste, Donations, Civic Celebrations, Police Grants, TID3, TID 4, and TID 5 Funds for the City of Franklin to Provide Appropriations for Actual Performance to Amended Budget for Calendar 2017.
14. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for the Capital Outlay and Capital Improvement Fund for the City of Franklin for Fiscal Year 2018 to Carryover Incomplete 2017 Projects as an Amendment to the 2018 Budget.
15. Authorize the Director of Administration to Use Heartland Business Systems for Sound System Design and Product Specification Services in Relation to Replacing the Common Council Chamber Sound System with Such Costs to be Applied Against the Approved Capital Outlay Fund Project.
16. Authorization to Purchase and Proceed with the City Hall Telephone and Voice Mail System Upgrade Project Through SKC Communications.
17. Authorize the Director of Administration to Execute a Professional Services Agreement with L&M Inspections, LLC, for the Services of Lee Greivell as a Fill-In Assistant Building Inspector.
18. Authorize the Mayor or Director of Administration to Execute a Participating Agreement Through the National Association of State Procurement Officers' ValuePoint Cooperative Purchasing Organization for Copiers, Printers, and Related Devices, as Approved by the Wisconsin Director of the State's Bureau of Procurement; and to Authorize Department Heads to Acquire Budgeted, Replacement Copiers, Printers, and Related Devices Under the Terms of the Participating Agreement.

- 19. Authority to Execute Continued ArcGIS Software Maintenance Renewals as Provided thru ESRI, Inc.
- 20. Schedule Committee of the Whole and Common Council Meetings for June Through December 2018.

H. Licenses and Permits.
Miscellaneous Licenses from License Committee Meeting of March 6, 2018.

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:

March 8	Plan Commission Meeting	7:00 p.m.
March 20	Common Council Meeting	6:30 p.m.
March 22	Plan Commission Meeting	7:00 p.m.
April 2	Committee of the Whole and Common Council Meeting	6:30 p.m.
April 3	Spring Election	7:00 a.m.-8:00 p.m.