

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MAY 19, 2015
AT 6:30 PM**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.

Mayoral Announcements:

Update on the Recruitment for City of Franklin Information Systems Director.

- C. Approval of Minutes:

- 1. May 5, 2015 Common Council Meeting.
- 2. May 14, 2015 Special Common Council Meeting.

- D. Hearings.

Public hearing regarding proposed amendments to §92-9 of the Municipal Code pertaining to impact fees upon land development pursuant to §66.0617 of the Wisconsin Statutes. The proposed amendments are to amend the impact fees for parks, playgrounds and other recreational facilities, including updating the anticipated facilities.

- E. Organizational Business.

Mayoral Appointments:

Architectural Board:

- 1. Louis Jost, Jr., 7005 South Lannonstone Court, (Ald. Dist. 6), 3 year term expires 4/30/18).

Civic Celebrations Committee:

- 2. John Bergner, 8501 S. Parkland Dr, (Ald. Dist. 4), 3 year term expires 6/30/18.
- 3. Jeanine Olson, 9044 W. Elm Ct., Unit E (Ald. Dist. 1), 3 year term expires 6/30/18.
- 4. Randy Grass, 9056 W. Elm Ct., Unit F (Ald. Dist. 1), 3 year term expires 6/30/18.
- 5. David J. Miller, 8508 S. Deerwood Ln. (Ald. Dist. 6), 3 years term expires 6/30/18.

Environmental Commission:

- 6. Curtis Bolton, 8035 W. Imperial Dr. (Ald. Dist. 2), 3 year term expires 4/30/18.

Fair Commission:

- 7. Romaine Denk, 9170 W. Highland Park Ave. #451 (Ald. Dist. 1), 3 year term expires 4/30/18.
- 8. Rosemarie Bosch, 11625 W. St. Martins Rd. (Ald. Dist. 6), 3 year term expires 4/30/18.

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Finance Committee:

9. Dennis Ciche, 8128 S. 43rd St. (Ald. Dist. 5), 1 year term expires 4/30/16.
10. Robert Campbell, Jr., 5416 W. Behrendt St. (Ald. Dist. 5), 1 year term expires 4/30/16.
11. John Howard, 6658 W. Robinwood Ln. (Ald. Dist. 5), 1 year term expires 4/30/16.

Board of Health:

12. Dr. Henry Wengelewski, 3643 W. Sharon Ln. (Ald. Dist. 5), 2 year term expires 4/30/17.
13. Robert Fedran, 9163 S. 42nd St. (Ald. Dist. 4), 2 year term expires 4/30/17.
14. Patricia Nissen, 8010 W. Coventry Dr. (Ald. Dist. 2), 2 year term expires 4/30/17.

Parks Commission:

15. Philip Nickerson, 12001 W. Scherrei Dr. (Ald. Dist. 6), 3 year term expires 4/30/18.

Personnel Committee:

16. Carol Brunner, 7473 S. Karth Ct. (Ald. Dist. 5), 3 year term expires 4/30/18.
17. Michael Barber, 7931 S. 61st St. (Ald. Dist. 5), 3 years term expires 4/30/18.

Plan Commission:

18. Scott Thinnis, 7937 W. Beacon Hill Dr. (Ald. Dist. 1), 3 year term expires 4/30/18.
19. Patricia Hogan, 8239 W. Drexel Ave. (Ald. Dist. 1), 1 year term expires 4/30/16.

Board of Public Works:

20. Ken Skowronski II, 7960 S. 116th St. (Ald. Dist. 6), 3 year term expires 4/30/18.

Technology Commission:

21. Laura Galusha, 3922 W. Heatheridge Dr. (Ald. Dist. 3), 3 year term expires 4/30/18.

Board of Zoning/Building Appeals:

22. Bob Knackert, 9049 S. 83rd St. (Ald. Dist. 1), 3 year term expires 4/30/18.
23. Donald Adams (Alternate Member), 3211 W. Acre Ave. (Ald. Dist. 4), 3 year term expires 4/30/18.

Board of Water Commissioners:

24. James Schubilske, 7342 South Cambridge Drive, (Ald. Dist 2), 5 year term expires 9/30/19.

Fire and Police Commission:

25. David Lindner, 4007 West Acre Avenue, (Ald. Dist. 5), 5 year term expires 4/30/2020.

Library Board:

26. Thomas Loew, 8513 South Deerwood Lane, (Ald. Dist. 6), 3 year term expires 6/30/18.
27. Michael Karolewitz, 8208 West Coventry Drive, (Ald. Dist. 2), 3 year term expires 6/30/18.

F. Letters and Petitions.

Franklin Public Library Requesting Permission to Block Off the West Side of the Parking Lot and the Entrance to the Parking Lot Off of South Legend Drive and Loomis Road on June 27, 2015 from 12:00 p.m. to 4:00 p.m.

G. Reports and Recommendations:

1. An Ordinance to Amend § 92-9 of the Municipal Code Pertaining to Impact Fees for Parks, Playgrounds, and other Recreational Facilities and Pertaining to Refund of Impact Fees Procedures.
2. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, Being a Part of the Northeast ¼ of the Northwest ¼ of Section 15, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (MC Home Builders, LLC, Applicant) (7979 South 68th Street).
3. An Ordinance to Amend Section 15-3.0304A.2. of the Unified Development Ordinance to Allow for the Creation of New Lots of Record for Existing One-Family Detached Dwellings and Two-Family Attached Dwellings upon Property in the B-4 South 27th Street Mixed-Use Commercial District.
4. A Resolution Conditionally Approving a Condominium Plat for 8986-8988 South Cordgrass Circle Condominiums at 8986 and 8988 South Cordgrass Circle East, Lot 47, Prairie Grass Preserve Subdivision (Erik R. Beste, Owner/Applicant).
5. Standards, Findings and Decision of the City of Franklin Common Council upon the Application of the City of Franklin for a Special Exception to certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance (Kayla's Playground at Franklin Woods) (Approximately 3723 West Puetz Road).
6. Park Development Projects and Park, Playgrounds, and Lands for Athletic Fields Expenditures.
 - (a) Kayla's Playground Status.
 - (b) Franklin Complete Streets & Connectivity Committee Recommended Trail-Related Project for Consideration of Potential Impact Fee Expenditures.
 - (c) Park Development and Park Impact Fee Expenditure Options.
 - (d) Authorization to Purchase Playground Equipment.
 - (e) An Ordinance to Amend Ordinance 2014-2152, an Ordinance Adopting the 2015 Annual Budgets for the Capital Improvement and Development Funds for the City of Franklin for Fiscal Year 2015, to Amend the Intent of the Capital Improvement Fund Appropriations for Certain Park Development Projects and to Amend the Development Fund Appropriation for Transfers to the Capital Improvement Fund for Park Projects.
 - (f) A Resolution to Design, Permit and Solicit Bids for Restroom at Market Square Park (11230 West Church Street).

7. Request to Allow the Franklin Complete Streets and Connectivity Committee and City Staff to Utilize the Guide to Complete Streets and Connectivity Network Map as a Tool to Further Promote Complete Streets Principles and for the Review of Public and Private Development Projects, with Placement on the City's Website (City of Franklin Complete Streets and Connectivity Committee).
8. An Ordinance Adopting an Ordinance to Repeal and Recreate Chapter 176 of the Municipal Code Pertaining to Nonmetallic Mining Reclamation and to Editorially Note the Provisions of Unified Development Ordinance Section 15-3.0428, Ordinance No. 97-1456 (PDD No. 23) §13.27s.6. and Unified Development Ordinance Section 15-3.0429, Ordinance No. 97-1457 (PDD No. 24) §13.27t.6. to State the Nonmetallic Mining Reclamation Regulatory Authority of Chapter 176 by Reference; A Resolution Approving a City of Franklin Nonmetallic Mining Reclamation Fees Schedule Pursuant to Chapter 176 of the Municipal Code Nonmetallic Mining Reclamation Ordinance Section 27.
9. Planning Department 2014 Annual Report, Review of Permits and Applications, Special Projects and Community Growth Issues (2010 Through 2014 Overview Included).
10. A Resolution Awarding the Contract to First Supply in the amount of \$26,557.25 for the Purchase of Water Main and Service Items and Manhole Frames and Covers.
11. A Resolution to Release an Irrevocable Letter of Credit to Verizon Wireless for Completed Work at 5550 West Airways Avenue.
12. Request to Survey Property Owners for Water Service in the Area of South 46th Street (Between West Hilltop Lane and West Ryan Road) and the Neighborhood South of West Crest Court and West of South 35th Street.
13. A Resolution to Sign a State Municipal Agreement with Wisconsin Department of Transportation for Reconstruction of USH 45 from West St. Martins Road to West College Avenue.
14. Authorization to Amend Staffing Levels for the Department of Public Works by Eliminating a Foreman Position and Adding a Heavy Equipment Operator Position.
15. March 2015 Monthly Financial Report.
16. Authorization for a Professional Services Contract with Simplex Grinnell for Programming and Testing of the ADA Compliant City Hall Fire Alarm System East Wing Project.
17. Subrogation Claim for Reimbursement of Damages Done to a City of Franklin Ambulance on September 20, 2014. (The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e) and (g), Stats., to consider a subrogation claim for the damage done to the City's ambulance of September 20, 2014. Damage occurred when a third party entered the City's ambulance and scratched the driver's side of the ambulance along a gate's hinges while moving the vehicle at the scene of an injury response call. The City's insurance provider is seeking guidance relative to pursuit of subrogation that could lead to a lawsuit.)

H. Licenses and Permits.
Miscellaneous Licenses.

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- I. Bills.
Vouchers and Payroll approval

- J. Adjournment

REMINDERS:

May 19	Common Council Meeting	6:30 p.m.
May 21	Plan Commission	7:00 p.m.
May 25	Memorial Day	City Hall Closed
June 1	Committee of the Whole	6:30 p.m.
June 2	Common Council Meeting	6:30 p.m.
June 4	Plan Commission	7:00 p.m.

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