

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MAY 5, 2015
AT 6:30 PM**

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

Mayoral Announcements:

1. Proclamation – Nicholas Plewa, Ald. District 2 (Eagle Scout Court of Honor).
2. Proclamation – Daniel Plewa, Ald. District 2 (Eagle Scout Court of Honor).
3. Update of the City of Franklin Emergency Preparedness Plan.
4. Special Common Council meeting May 12, 2015 to consider updated information regarding City economic development plans and possible action.
5. Update on recruitment for Economic Development Director.
6. Update on recruitment for Information Systems Director.

- C. Approval of Minutes:
April 21, 2015 Common Council Meeting.
- D. Hearings.
- E. Organizational Business.

Mayoral Appointments:

Civic Celebrations Committee:

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

Environmental Commission:

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

Fair Commission:

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

Finance Committee:

8. Dennis Ciche, 8128 S. 43rd St. (Ald. Dist. 5), 1 year term expires 4/30/16.

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

Board of Health:

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

Parks Commission:

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

Personnel Committee:

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

Plan Commission:

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

Board of Public Works:

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

Technology Commission:

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

Board of Zoning/Building Appeals:

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

F. Letters and Petitions.

G. Reports and Recommendations:

1. A Resolution to Amend Resolution No. 2014-6979, A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Credit Union use Upon Property Located at 7750 South Lovers Lane Road, to Extend the Time for the Obtaining of the Issuance of an Occupancy Permit (Summit Credit Union, Applicant).
2. Request from Fire Chief for Approval of Affiliation Agreement for Practicum Experience with Milwaukee Area Technical College for the Purposes of Providing Field Experience for Paramedic Students.
3. A Resolution to Reimburse Victory of the Lamb Church for Expenses Related to the Design of a City Park.

4. A Resolution Authorizing Certain Officials to Execute a Holding Tank Agreement with Victory of the Lamb, Inc., 11120 West Loomis Road.
5. An Ordinance to Amend Section 15-3.0415 of the Unified Development Ordinance Planned Development District No. 10 (Riverwood Village-Bouraxis) to Repeal the Monument Sign Height Limit and to Permit South Elevation Signage for Oscar's Frozen Custard (7041 South 27th Street) (James Taylor and Susan Taylor, Applicants).
6. An Ordinance to Amend Chapter 210: Signs and Billboards Creating Section 210-15.; Sign Code Variance and Appeal of Administrative Determinations.
7. An Ordinance to Amend Section 210-3.D. of the Municipal Code to Repeal and Recreate the Schedule of Permit Fees Related to Signs.
8. Park Development and Park Impact Fee Expenditure Options.
9. Kayla's Playground Status.
10. Franklin Complete Streets and Connectivity Committee Recommended Trail-Related Projects and Consideration of Potential Impact Fee Expenditures (City of Franklin Complete Streets and Connectivity Committee).
11. A Request to Allow the Franklin Complete Streets and Connectivity Committee and City Staff to Utilize Streets and Connectivity Network Map as a 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).
12. Authorization for Certain Officials to Execute an Amendment to the Agreement with Ruckert & Mielke, Inc. and Hitchcock Design Group, Inc. for Potential Business Park Development Engineering and Planning Services.
13. Authorize Mayor and Economic Development Committee to Present the Three City Economic Development Areas at a Commercial Association of Realtors ("CARW") and Biz Times Development Showcase on May 20, 2015 at No Cost to the City.
14. An Ordinance to Amend Ordinance 2014-2152, an Ordinance Adopting the 2015 Annual Budget for the General Fund, Debt Service, Capital Outlay, and Sewer Fund for the City of Franklin for Fiscal Year 2015 to Approve Budget Amendments to the 2015 Budgets for Debt Service on the December 2014 Debt Offering, Weights/Measures Inspection Services, the Water & Wastewater Building Appropriation.
15. 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.
16. Request for Approval of Memorandum of Agreement for Weights and Measures Inspection with the Wisconsin Department of Agriculture, Trade and Consumer Protection for July 1, 2015 through June 30, 2016.
17. Recommendation from the Committee of the Whole for 2014 Comprehensive Annual Financial Report of the City of Franklin and the Required Communications Letter from Clifton Larson Allen, LLP.

18. Matt Talbot Recovery Services, Inc. 5 to 8 Bedroom Community Based Residential Facility for the property located at 9132 South 92nd Street, Tax Key No. 886-9987-000; Letters and Petitions from Angeline Benning regarding Community Based Residential Facility at South 92nd Street and West St. Martins Road; Site Plan for a 5 to 8 Bedroom State Licensed Community Based Residential Facility Development (Matt Talbot Recovery Services, Inc., Applicant); Request from Matt Talbot Recovery Services, Inc. to extend water main along St. Martins Road, 90-degree bend to South 92nd Street, and past driveway to terminate water main at a possible future lot line. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council and City defense counsel who are rendering advice concerning strategy to be adopted by the body with respect to potential litigation with regard to the Matt Talbot Recovery Services, Inc. development, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval

J. Adjournment

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

May 7	Plan Commission	7:00 p.m.
May 19	Common Council Meeting	6:30 p.m.
May 21	Plan Commission	7:00 p.m.
June 2	Common Council Meeting	6:30 p.m.