

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MAY 3, 2016
AT 6:30 P.M.**

- A. Call to Order and Roll Call.

- B.
 - 1. Citizen Comment Period.
 - 2. Mayor Announcements:
 - (a) Proclamation – Logan Wilson (Eagle Scout Court of Honor).
 - (b) Proclamation – Tanner Wilson (Eagle Scout Court of Honor).
 - (c) Letter of Recognition (City of Franklin Fire Department).
 - (d) Proclamation – May 7, 2016 Arbor Day in the City of Franklin.
 - (e) Proclamation – National Nurses Week May 6-12, 2016.

- C. Approval of Minutes:
April 19, 2016 Common Council Meeting.

- D. Hearings.

- E. Organizational Business:
Boards and Commissions Appointments:
 - 1. Alderman D. Mayer Appointment – Board of Review, Carol Brunner, 7473 S. Karth Ct. (Ald. Dist. 5), 3-year term expiring 4/30/19.
 - 2. Mayoral Appointments:
 - (a) Plan Commission – Patricia Hogan, 8239 W. Drexel Ave., (Ald. Dist. 1), unexpired 3-year expiring 4/30/2018.
 - (b) Parks Commission – Alderman Susanne Mayer, 1-year term expiring 4/18/2017.

- F. Letters and Petitions.

- G. Reports and Recommendations:
 - 1. Donation to the Police Department from Kwik Trip in the Amount of \$350 to be used for the Annual Bicycle Rodeo.
 - 2. An Ordinance to Amend § 178-5. of the Municipal Code to Provide a Limitation on the Operation of Drones to Prevent Any Person From Operating a Drone Over a Correctional Institution Property.
 - 3. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for an Over-the-Road Trucking Company Business Use Upon Property Located at 5825 West Ryan Road (American Logistics LLC, Applicant).
 - 4. Direction Regarding a Proposed Amendment to the Unified Development Ordinance to Exempt Public Streets, Sidewalks, Trails and Appurtenances from the City's Natural Resource Protection Standards (City of Franklin, Applicant).
 - 5. City Parks Use and Pavilion Rentals Regulations; Franklin Woods Nature Center Kayla's Playground Pavilion Use Rental.
 - 6. Additional Information for Purchasing Site Furnishings for Kayla's Playground.
 - 7. Request by the Indian Community School for Permission to Perform Invasive Species Buckthorn Removal from Lands Protected Under a Conservation Easement with the City on the Indian Community School Property.

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8. A Resolution Approving Supplemental Agreement No. 7 with HNTB Corporation in an Amount not to Exceed \$12,601.00 for Final Design Services Related to the Streetscape Elements for the South 27th Street Corridor Reconstruction.
9. A Resolution Authorizing Certain Officials to Execute a Development Agreement for Autumn Leaves of Franklin Located at 9201 W. Drexel Avenue.
10. A Resolution Authorizing Certain Officials to Accept a Temporary Limited Easement Upon Property at 3177 W. College Avenue for the Construction of the West College Avenue Sidewalk/Pathway.
11. A Resolution Authorizing Certain Officials to Approve a Request to Vacate an Existing Public Water Easement and to Convey the Existing WIDNR Approved Abandoned Well, Well Pump Building and Below Ground Reservoir to the Owners in Fee of the Property "as is" at 7984, 7986 and 7998 S. Scepter Drive, Tax Key Number 800-0103-000, on City Attorney's Review and Approval.
12. A Resolution Authorizing Certain Officials to Accept a Public Water Main Easement at 7984, 7986 and 7998 S. Scepter Drive, Tax Key Number 800-0103-000, on City Attorney's Review and Approval.
13. A Resolution to Amend the City of Franklin Investment Policy Statement – Reserve and Liquidity Investments.
14. Investment Policy Statement for the City of Franklin Post Employment Benefits Trust Review.
15. March 2016 Monthly Financial Report.
16. A Resolution Relative to Approval of an Amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission ("MADACC").
17. Designation of Official Newspaper.
18. Summer Schedule for Committee of the Whole and Common Council Meetings.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

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

REMINDERS:

May 5	Plan Commission	7:00 p.m.
May 17	Common Council	6:30 p.m.
May 19	Plan Commission	7:00 p.m.
May 30	Memorial Day	City Hall Closed