

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MAY 16, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
- C. Approval of Minutes:
Regular Common Council Meeting of May 2, 2017.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donation from Robert Jester in the amount of \$100 in Memory of his Departed Spouse Sheila with Appreciation for Services the Police Force Provides.
 - 2. An Ordinance Prohibiting the Dangerous Practicing of Intentionally Inhaling Toxic Vapors for the Purpose of Becoming Intoxicated, Also Known as “Huffing.”
 - 3. Twenty-First Annual “Franklin Students Tell the Truth About Tobacco” Poster Contest Winners.
 - 4. 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 Property Located at 10405 West St. Martins Road (to Allow for Construction of a System of Trails, a Recreational/Educational Boardwalk with an Outdoor Learning Platform with Bench Seating and an Overlook Dock and Four Wetland Ponds within and Adjacent to Wetlands Located North of the Existing School Building) (Indian Community School of Milwaukee, Inc., Applicant).
 - 5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Allow for a Multi-Tenant Building Development Consisting of Commercial, Light Industrial and Distribution Space Use Upon Property Located at the Southwest Corner of South 27th Street and West Oakwood Road (John Heller, President of Interstate Partners II Wisconsin LLC, Applicant).
 - 6. A Resolution Conditionally Approving a 3 Lot and 1 Outlot Certified Survey Map, Being the Northwest 1/4 and the Part of the Northeast 1/4 of the Northeast 1/4 of Section 36, Township 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin (John Heller, President of Interstate Partners II Wisconsin LLC, Applicant) (the Southwest Corner of South 27th Street and West Oakwood Road).
 - 7. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Certified Survey Map for Property Located at 8647 South 35th Street (Ryan S. Konicek, Operator of Bridgestone Capital LLC, Applicant).

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8. A Resolution Engaging Actuarial & Health Care Solution, LLC to Perform Actuarial Study on the City of Franklin Other Post Employment Benefit Plan for 2017.
9. A Resolution Designating Signatures for Checks and Orders Pursuant to § 66.0607 Wisconsin Statutes.
10. Establish Committee of the Whole/Common Council Meeting Schedule for June, July, August and September 2017.
11. An Ordinance to Amend § 10-9.A.(1) Fair Commission Composition, of the Municipal Code, to Increase the Membership of the Commission by the Addition of an Alderperson and a Citizen as Members.
12. Notice of Claim from Nora Hart for Injuries Sustained as a Result of an Alleged Trip and Fall on a Large Piece of Asphalt Located at or Near the Intersection of Lindner Drive and Brunn Drive in the City of Franklin. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Wis. Stats., to consider a Notice of Claim from Nora Hart for Injuries Sustained as a Result of an Alleged Trip and Fall on a Large Piece of Asphalt Located at or Near the Intersection of Lindner Drive and Brunn Drive in the City of Franklin.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of May 16, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

* [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 18	Plan Commission Meeting	7:00 p.m.
May 29	Memorial Day	City Hall Closed
June 5	Committee of the Whole	6:30 p.m.
June 6	Common Council Meeting	6:30 p.m.
June 8	Plan Commission Meeting	7:00 p.m.