CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, NOVEMBER 1, 2016 AT 6:30 P.M.

A. Call to Order and Roll Call.

B. Citizen Comment Period.

C. Approval of Minutes:
   1. Regular Common Council Meeting of October 18, 2016.
   2. Committee of the Whole of October 18, 2016

D. Hearings.

E. Organizational Business.

F. Letters and Petitions.
   Letter from Wisconsin Department of Natural Resources Regarding Compliance Inspection and Notice of Noncompliance at the Closed Milwaukee County Franklin Land Fill, License Number 881 (Rock Sports Complex/Rock Ballpark Commons Property).

G. Reports and Recommendations:
   1. Donation from Christine Morgan in the name of Charles R. Morgan to the Fire Department in the amount of $200.
   2. Franklin Civic Celebrations Commission Request for Spending Authority for 2017 and Summary of 2016 Activities.
   3. Creative Homes, Inc. October 6, 2016, Request to Further Defer Special Assessment for Installation of Sanitary Sewer, Water Main, Sanitary Sewer Laterals, Water Main Laterals, the Extension of a Public Street Including Curb and Gutter Along with the Necessary Appurtenances on W. Evergreen Street Extension From a Point 800 Feet East of S. 51st Street to a Point 1,360 Feet East of S. 51st Street.
   4. Results of Survey of Rawson Homes Regarding Solution to Storm Drainage Problem.
   5. An Ordinance to Create Section 15-3.0444 of the City of Franklin Unified Development Ordinance Establishing Planned Development District No. 39 (Mixed-Use Business Park) and to Rezone Property from B-7 South 27th Street Mixed-Use Office District, RC-1 Conservation Residence District, FW Floodway District, FC Floodplain Conservancy District, C-1 Conservancy District, and South 27th Street Design Overlay District to Planned Development District No. 39, FW Floodway District, and FC Floodplain Conservancy District (Within the South 27th Street Corridor Area Lying South of West Oakwood Road) (City of Franklin, Applicant).
   6. A Resolution to Enter into an Agreement with Milwaukee County and State of Wisconsin for Pre-Emption Equipment ("Emergency Vehicle Pre-Emption" for the Purpose of Giving Emergency Response Vehicles a Green Light on Their Approach to a Signalized Intersection While Providing a Red Light to Conflicting Approaches) at

Intersections of: W. Rawson Avenue and S. 31st Street; W. Rawson Avenue and S. 51st Street; W. Rawson Avenue and S. 68th Street; W. Forest Home Avenue and S. North Cape / W. Speedway Drive; W. Rawson Avenue and W. Forest Home Avenue; State Trunk Highway (STH) 100 and S. 41st Street; STH 100 and S. 51st Street; STH 100 and S. 60th Street; STH 100 and Wyndham North Entrance; and STH 100 and W. Speedway Drive.

7. Amendment Number One to Funding Agreement (FR01) with Milwaukee Metropolitan Sewerage District to Address the Private Property Inflow and Infiltration issues in Rawson Homes Subdivision (S. 37th Place and S. 36th Street South of W. Rawson Avenue).
8. An Ordinance to Amend Chapter 245 of the Municipal Code, "Vehicles and Traffic" Pertaining to the Jurisdictional Transfer of Certain County Trunk Highways to the City of Franklin.
9. Request From Department of Public Works to Purchase Equipment from WisconsinSurplus.com.
10. Approval of a Job Description for a Residential Building Inspector, and Amendment to the Civil Service System Personnel Administration Manual to Create a Promotional Career Path Exception from the Position of Residential Building Inspector to Assistant Building Inspector.
11. September 2016 Financial Report.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of November 1, 2016.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

November 3	Plan Commission	7:00 p.m.
November 8	General Election	7:00 a.m. to 8:00 p.m.
November 15	Common Council Meeting	6:30 p.m.
November 17	Plan Commission	7:00 p.m.
November 24-25	Thanksgiving	Office Closed