CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, NOVEMBER 15, 2016 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 November 1, 2016.

D. Hearings.
Public Hearing – 2017 Proposed Budget.

E. Organizational Business:
Mayoral Appointments:
1. Wendy Knackert, 9049 S. 83rd Street, Ald. Dist. 1 – Civic Celebrations Commission (3 year unexpired term expiring 6/30/2019).
2. Robert Knackert, 9049 S. 83rd Street, Ald. Dist. 1 – Civic Celebrations Commission (3 year unexpired term expiring 6/30/2018).
3. Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist. 5 – Community Development Authority (4 year unexpired term expiring 8/30/2017).
4. Alderman Barber-Board of Health (1 year unexpired term expires 4/30/17).

F. Letters and Petitions.

G. Reports and Recommendations:
1. Consent Agenda:
(a) Donation from The Hill Has Eyes in the amount of $500 to the Police Department.
(b) Donation to the Fire Department from George and Carol Schram in the amount of $100 in Memory of Mark Fobish and Donation to the Fire Department from The Hill Has Eyes in the amount of $500.
(c) Extension of Service Agreement with ADP, LLC to Provide Payroll Services for 36 Months in Exchange for Pricing Guarantees by ADP, LLC.
(d) Authorize the Director of Administration to Obtain Windows Server 2016 Data Center and User Client Access Licenses (CAL) for Microsoft License Compliance.
2. An Ordinance Adopting the 2017 Annual Budgets for the General, Civic Celebrations, St. Martins Fair, Donations, Grant, Solid Waste Collection, Sanitary Sewer, Capital Outlay, Equipment Replacement, Street Improvement, Capital Improvement, Debt Service, Development, Utility Development, TID 3, TID 4, TID 5, and Internal Service Funds and Establishing the Tax Levy and Other Revenue for the City of Franklin for Fiscal Year 2017.

3. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Carlisle Interconnect Technologies, Inc. for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
4. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Site Plan Amendment and Natural Resource Special Exception for Property Located at 5300 West Franklin Drive (Carlisle Interconnect Technologies, Inc., Applicant).
5. An Ordinance to Amend the Municipal Code as it Pertains to Deferment of Payment of Special Assessments Under §207.15.K.(2)(g).
6. A Resolution Amending Resolution No. 2014-7001, a Final Resolution Directing Installation of, Payment and Levy of 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, as Previously Amended by Resolution No. 2016-7211.
7. A Resolution Conditionally Approving a Preliminary Plat for Evergreen Park Estates Subdivision (at Approximately 7501 South 49th Street) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
8. Direction to Staff to Explore to Solicit Proposals to Revise Engineering and Financial Services Plans Within Tax Increment District No. 4 to Support Development Activity in Area D, an Area from Approximately Oakwood Road South to South County Line Road and Between S. 27th and S. 42nd Streets.
9. Release of Escrow Deposit for the Public Improvements in the Avian at Tuckaway Condominiums Located West of S. 68th Street and North of W. Puetz Road.
10. Agreement for Professional Services Emergency Medical Service User Fee Billing Services.
11. Authorization to Execute an Intergovernmental Agreement with the Village of Greendale for the Purchase of Half-Share Ownership in a 1994 Pierce Saber Fire Engine, Subject to Equitable Sharing of Costs, and for Storage of and Shared Access to said Fire Engine, with the Agreement Subject to Approval by the Director of Administration and City Attorney.
12. A Resolution to Sign First Amendment to Land Lease Agreement with American Tower, L.P. for Tower Site at 5550 W. Airways Avenue.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of November 15, 2016.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*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 17	Plan Commission	7:00 p.m.
November 24-25	Thanksgiving	Office Closed
December 6	Common Council Meeting	6:30 p.m.
December 8	Plan Commission	7:00 p.m.
December 20	Common Council Meeting	6:30 p.m.
December 22	Plan Commission	7:00 p.m.
December 23, 26, 30 and January 2		City Hall Closed