

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, NOVEMBER 21, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - A Proclamation Declaring the Month of November “Pancreatic Cancer Awareness Month” in the City of Franklin.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of November 7, 2017.
 - 2. Special Common Council Meeting of November 14, 2017.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donation to the Franklin Police Department DARE Program in the amount of \$1,000.00 from the Southeastern Wisconsin DARE Officers Association.
 - 2. Franklin Civic Celebrations Commission Report on the Hours of the July 3 and 4, 2018 Civic Celebrations Event, Request for Spending Authority for 2018 and Summary of 2017 Activities.
 - 3. A Resolution to Authorize the Construction of a Public Street and Sidewalk upon Lands in Part Supporting Natural Resource Features Located at 7333 South 27th Street (Zilber Ltd., Applicant).
 - 4. A Resolution for Approval of the Development Agreement for the Multifamily Housing and Commercial Development Located at 7333 South 27th Street.
 - 5. A Resolution to Authorize the Construction of a Public Street upon Lands in Part Supporting Natural Resource Features Located at Approximately 9733 South 76th Street (Neumann Developments, Inc., Applicant).
 - 6. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement for Park Circle Condos Located at Approximately 9733 South 76th Street.
 - 7. A Resolution to Amend Resolution No. 2017-7426 Imposing Conditions and Restrictions for the Approval of a Special Use for a Two-Story, 48 Unit Multi-Family Senior Independent Living Apartment Complex Development Use Located at 3709 West College Avenue to Allow for Construction of the Lakeview at Franklin Two-Story, 48 Unit Senior Independent Living Apartment Complex (Herman & Kittle Properties, Inc., Applicant).
 - 8. A Resolution for Professional Services Contract with RA Smith for the Intersection Evaluation of W. Drexel Avenue and S. 51st Street not to Exceed the amount of \$8,000.

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9. A Resolution for Change Order 03/Final to Lunda Construction Company to Reduce the Total Contract Amount by \$222.29 to \$591,947.75 for Replacement of the Bridge on W. St. Martins Road over Tess Corners Creek Between S. North Cape Road and S. Scherrei Drive.
10. A Resolution to Authorize the Purchase of a Fuel Management System from Badger Oil Equipment Co. in the Amount of \$13,690.
11. City of Franklin Audit Agreement Between Baker Tilly LLP and the City of Franklin for Audit of the 2017 Annual Financial Statements.
12. A Resolution to Authorize Designating 2017 Capital Improvement Fund Appropriations for Replacement of a City Hall Telephone and Voice Mail System Upgrade, a Police Department Squad Car and Associated Radio, and a Drug Vault Ventilation System with Appropriations to Come from Savings from the Police Communications Center Project.
13. Health and Dental Insurance Plan and Claim Administration Services, Stop-loss Coverage, Broker Services, and Voluntary Long-Term Disability Insurance and Life and Accidental Death and Dismemberment Insurance Policy and Carrier Designations for 2018.
14. Lowe's Home Centers v. City of Franklin, Milwaukee County Circuit Court, Case No. 16CV8356: Claim of Excessive Assessment. The Common Council may Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(g), to Confer with Legal Counsel for the Common Council who is Rendering Advice Concerning Strategy to be Adopted by the Body with Respect to the Subject Litigation, 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 from License Committee Meeting of November 21, 2017.

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 23 & 24	City Hall Closed	
December 4	Committee of the Whole Meeting	6:30 p.m.
December 5	Common Council Meeting	6:30 p.m.
December 7	Plan Commission Meeting	7:00 p.m.
December 19	Common Council Meeting	6:30 p.m.
December 21	Plan Commission Meeting	7:00 p.m.
December 25 & 26	City Hall Closed	