

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, NOVEMBER 7, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements:
    - (a) A Proclamation in Recognition of Jerome H. Schaefer.
    - (b) A Proclamation Designating Jerry Schaefer Day.
    - (c) Letter from Wisconsin Taxpayers Alliance and Public Policy Forum Regarding Their Merger.
- C. Approval of Minutes:
  - 1. Special Committee of the Whole Meeting of October 17, 2017.
  - 2. Regular Common Council Meeting of October 17, 2017.
- D. Hearings.
- E. Organizational Business.
  - Mayoral Appointment of Adam Burckhardt, 7541 S. 72<sup>nd</sup> Street, Ald. Dist. 5, Plan Commission (1 year unexpired term expiring 4/30/18).
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Franklin Civic Celebrations Commission Request for Spending Authority for 2018 and Summary of 2017 Activities.
  - 2. City of Franklin Drug-Free Communities Year 1 Report.
  - 3. An Ordinance to Amend Chapter 138 of the Municipal Code to Reflect Statutory and Administrative Rule Reference Updates Relating to the Merger of the Wisconsin Department of Health Services/Food Safety and Regulatory License Section with the Wisconsin Department of Agriculture, Trade and Consumer Protection, and Adoption of Their Regulations.
  - 4. A Resolution Approving Second Amendment to Antenna Site Location Agreement for a Cellular Phone Antenna on the Water Tower Located At 8901 W. Drexel Avenue.
  - 5. Fairways of Franklin Median Strip on S. 35<sup>th</sup> Street South of W. Ryan Road.
  - 6. A Resolution to Amend Agreement for Professional Design Services of the Root River Park Path with JSD Professional Services, Inc. for \$2,243.50.
  - 7. A Resolution to Waive Water Main Service Extension to Serve a Lot on the 5000 Block of W. Minnesota Avenue.
  - 8. A Resolution for Acceptance of a Storm Sewer Easement and a Water Main Easement for TI Investors of Franklin II, LLC Located at 4620 W. Oakwood Park Drive.

9. A Resolution to Acquire Water Main Easement from 5801 W. Franklin Drive (Zeta Company LLP), Tax Key 931-0006-001.
10. A Resolution to Acquire Water Main Easement from 5695 W. Franklin Drive (C P Properties, LLP), Tax Key 899-0016-001.
11. A Resolution to Acquire Water Main Easement from 5251 W. Franklin Drive (S & C Electric Company), Tax Key 931-0013-002.
12. A Resolution to Acquire Water Main Easement from 10125 S. 52<sup>nd</sup> Street (Bridgestone Capital, LLC), Tax Key 931-0013-003.
13. A Resolution to Acquire Water Main Easement from 10155 S. 57<sup>th</sup> Street (Franklin Properties, LLC), Tax Key 931-0008-001.
14. A Resolution to Acquire Water Main Easement from 10179 S. 57<sup>th</sup> Street (GHN Franklin, LLC), Tax Key 931-0008-002.
15. An Ordinance to Amend Ordinance 2016-2240 Adopting the 2017 Annual Budgets for the City of Franklin for the General, Solid Waste, Capital Outlay, Capital Improvement, and TID 3 Funds for the City of Franklin to Provide Additional Personnel Service Appropriations for Overtime, Employees Benefits and Reclassifying Contingency Appropriations to Police Safety Equipment Purchases and to Carry Forward Street Lighting Appropriations from 2016 into 2017.
16. September 2017 Monthly Financial Report.
17. Report on Removal of Investment in the Other Post Employee Benefit Trust Upon Review by Finance Committee.
18. Authorize the Director of Administration to Execute the Necessary Agreement with Paragon Development Systems (PDS) for Services and Equipment for the "Wireless Access Points with Monitoring" 2017 IS Capital Project.
19. Carpeting Replacement Project in the City Clerk's Area of Franklin City Hall and Consideration of Asbestos Abatement.
20. Contract with Liechty & Associates, Inc. for Design of an HVAC System Replacement for Franklin City Hall.
21. Schedule Committee of the Whole and Common Council Meetings for January, February, March and April 2018.
22. 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 7, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

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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 9       | Plan Commission Meeting        | 7:00 p.m. |
| November 14      | Special Common Council Meeting | 6:30 p.m. |
| November 21      | Common Council Meeting         | 6:30 p.m. |
| November 23 & 24 | City Hall Closed               |           |