

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, OCTOBER 6, 2015  
AT 6:30 P.M.**

Oath of Office-Alderman Steve Taylor

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.  
Mayoral Announcements:
  - 1. Proclamation in and of Invitation to Humanity for and to the Opening of Kayla's Playground.
  - 2. Aaron Hertzberg – Economic Development Director.
- C. Approval of Minutes:
  - 1. September 15, 2015 Common Council Meeting.
  - 2. September 22, 2015 Special Common Council Meeting.
- D. Hearings.
- E. Organizational Business.  
Boards and Commission Appointments:
  - 1. Alderman Steve Taylor – Board of Health (expiring 4/17/2017).
  - 2. Alderman Steve Taylor – Civic Celebration Committee (expiring 4/30/2016).
  - 3. Alderman Steve Taylor – License Committee (expiring 4/30/2016).
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Donations to St. Martins Fair from Max A. Sass & Sons Funeral Homes and M. Squared.
  - 2. Kayla's Playground Status as of 10/06/2015.
  - 3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Minor Site Plan Amendment and Natural Resource Special Exception for Property Located at 4601 West Marquette Avenue (for Pleasant View Elementary School Basketball Court Addition/Relocation) (Tax Key No. 788-9980-000) (Franklin School District #5, Applicant).
  - 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, Certified Survey Map and Natural Resource Special Exception for Property Located at 11010 West St. Martins Road (to Allow for a 23,600 Square Foot Addition to the Rear of the Existing Southbrook Church

- Building Along with a Fire Lane)(Southbrook Church, Inc., Applicant).
5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Beauty Salon Business use Upon Property Located at 11113 West Forest Home Avenue, Suite 210 (Monda Salon, LLC, Applicant).
6. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Child Day Care Services Business Use Upon Property Located at 7260 South 76<sup>th</sup> Street (Guarding Your Angels, Inc., Applicant).
7. Request From the Parks Commission for the Common Council to Consider Naming the Dedicated Trail Through the Southbrook Church Property Located at 11010 West St. Martins Road Either "Allwood Trail" or "Robinwood Trail).
8. Status Report Related to Buxton Company and Retail Recruitment Efforts.
9. Area A Financial Report.
10. Pay-As-You-Go Tax Incremental Finance District Report.
11. Survey Results and a Resolution to Sign Agreement with RA Smith National for the Design of Water Main Extension on South 46<sup>th</sup> Street from West Sherwood Drive to West Thorncrest Drive.
12. Reconsideration of Action Taken at the August 18, 2015 Common Council Meeting to Direct Staff to Continue with the Estimate Process for Utility Undergrounding with regard to the Milwaukee County West St. Martins Road (CTH MM) from South North Cape Road to State Trunk Highway 100 Road Reconstruction Project (Postponed from the September 1, 2015 Meeting).
13. A Resolution to Award Paving Franklin Bike and Hiking Trail South Branch 2015 to Payne & Dolan, Inc.
14. A Resolution to Design, Permit and Solicit Bids for Restroom at Market Square Park (11230 West Church Street).
15. Release of Escrow Deposit for Riverwood Village (Location South 27<sup>th</sup> Street and West Riverwood Drive).
16. Release of Escrow Deposit for Villas of Franklin Oaks (Located on 3100 and 3200 Block of West Villa Drive).
17. An Ordinance to Amend Ordinance 2014-2152, an Ordinance Adopting the 2015 Annual Budgets for the Capital Improvement Fund for the City of Franklin for Fiscal year 2015, to Provide Appropriations for Roof Repairs at Fire Station #1.
18. A Resolution to Award the Contract for Fire Station No. 1 Roof Replacement to Cudahy Roofing & Supply, Inc.
19. August 2015 Monthly Financial Report.

H. Licenses and Permits.  
Miscellaneous Licenses.

I. Bills.  
Vouchers and Payroll approval.

J. Adjournment.

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\*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:

October 8	Plan Commission	7:00 p.m.
October 20	Common Council Meeting	6:30 pm.
October 22	Plan Commission	7:00 p.m.