CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, OCTOBER 2, 2018 AT 6:30 P.M.

A. Call to Order and Roll Call.

B. 1. Citizen Comment Period.
2. Mayoral Announcements:
   (a) Status of Municipal Referendum at the November 6, 2018 General Election for Increased Police Staffing.
   (b) South Suburban Chamber’s State of the Cities on Friday, October 5, 2018.

C. Approval of Minutes of Regular Common Council Meeting of September 18, 2018.

D. Hearings.

E. Organizational Business.

F. Letters and Petitions.

G. Reports and Recommendations:
1. Donation from Franklin Police Citizen Academy Alumni Association in the Amount of $4,000 to the Police Department K9 Account.
3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of Lot 2 of a Certified Survey Map for Property Located at 2925 and 2939 West Acre Avenue (David & Rhonda L. Drager, Applicant).
4. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Gas Station and Convenience Store Use for Property Located at 11123 West Forest Home Avenue (Jujhar, LLC D/B/A Midtown Gas & Liquor, Applicant).
5. A Resolution to Approve the Agreement to Terminate the Capital Projects Agreement Between the City of Franklin and the Franklin Historical Society, Inc. for the Barn Museum Project.
6. Agreement Between the City of Franklin and the Franklin Historical Society, Inc. for the Construction and Donation of a Barn Museum at Lions Legend Park.
7. A Resolution to Sign a Second Amendment to Lease Agreement with American Tower L.P. at 5572 W. Airways Avenue for $21,000 per Year.
9. Request for Approval to Increase Culvert Installation Costs.
10. Authorize Department of Public Works to Enclose Ditches for Various Properties Along S. North Cape Road.
11. Selection of a Design Concept and Architect for the City Hall Remodeling Project.
14. City of Franklin Migration of General, Non-Represented Employees to the Wisconsin Retirement System for Pension Purposes Effective January 1, 2019.

H. Licenses and Permits.
   Miscellaneous Licenses from License Committee Meeting of October 2, 2018.

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.]

REMINDEERS:

October 4  Plan Commission Meeting  7:00 p.m.
October 16 Common Council Meeting  6:30 p.m.
October 18 Plan Commission Meeting  7:00 p.m.
October 28 Trick-or-Treat  4:00 p.m. to 7:00 p.m.
November 5 Common Council Meeting  6:30 p.m.
November 6 General Election  7:00 a.m.-8:00 p.m.
November 8 Plan Commission Meeting  7:00 p.m.
November 13 Common Council Meeting  6:30 p.m.
November 22 & 23 Thanksgiving Holiday  City Hall Closed