

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.
  - 2. An Ordinance to Create §183-30.F. of the Municipal Code Regarding Loitering or Prowling Generally.
  - 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.
  - 8. Authorize Execution of a Contract for Crowley Construction to Mark Pavement in Various Franklin Locations Not to Exceed \$24,500.
  - 9. Request for Approval to Increase Culvert Installation Costs.

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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.
12. Renewal of Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12.
13. August 2018 Monthly Financial Report.
14. City of Franklin Migration of General, Non-Represented Employees to the Wisconsin Retirement System for Pension Purposes Effective January 1, 2019.
15. Schedule Committee of the Whole and Common Council Meetings for January 2019.
16. Recommendation from the Committee of the Whole Meeting of October 1, 2018: Proposed 2019 Budget.

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 service. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

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