

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, SEPTEMBER 4, 2018 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 Nicholas J. Fuchs.
 - (b) Franklin to Host the Intergovernmental Cooperation Council meeting on September 10, 2018 at the Indian Community School.
 - (c) Status of Referendum for Increased Police Staffing.
 - (d) Prostate Cancer Awareness Month Proclamation.
- C. Approval of Minutes of Regular Common Council Meeting of August 21, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donation from Nathan Allen in the amount of \$148.75 for Police Donation Account.
 - 2. Update on the Historical Barn Reconstruction Project and Direction to Prepare a New Capital Projects Agreement that Provides for the Franklin Historical Society to Construct and Donate to the City a Historical Barn.
 - 3. A Resolution to Authorize Acceptance of Storm Water Facilities Maintenance Agreements from Park Circle, LLC (Vicinity of 9733 S. 76th Street) and TI Investors of Franklin Apartments LLC (Vicinity of 7333 S. 27th Street).
 - 4. A Resolution Authorizing Certain Officials to Accept an Open Space Preservation Easement for and as Part of the Review and Approval of a Final Plat for Aspen Woods Subdivision (at Approximately South 51st Street and West Puetz Road) (Veridian Homes, LLC, Applicant).
 - 5. A Resolution to Amend Resolution Nos. 1978-1424, 1988-3136, 1995-4309, 2001-5272 and 2003-5506 Imposing Conditions and Restrictions for the Approval of a Special Use for Polonia Sports Club, Inc. Located at 10200 West Loomis Road for the use of Portable Generator Units/Movable Flood Lighting on Several Youth Soccer Fields (Polonia Youth Soccer Club, Ltd., Applicant).
 - 6. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Physical Fitness Facility Use Upon Property Located at 6542 South Lovers Lane Road (Garden Plaza Shopping Center (Bridgewater Performance, LLC, Applicant).
 - 7. A Resolution to Amend Professional Services Contract With Ruckert & Mielke, Inc. for the Drainage Improvements in Rawson Homes Neighborhood North of W. Madison Boulevard for an Additional \$2,673.
 - 8. A Resolution for Change Order No. 1 to Janke General Contractors, Inc. for an Increase of \$835.97 for Construction of River Park Path Bridge.

9. A Resolution to Make a 2019 Grant Application Request of \$15,706.50 from the Wisconsin Department of Natural Resources Urban Forestry Grant Program and Unspecified Amounts for Yet to be Determined Catastrophic Storm Events.
10. A Resolution to Make a 2019 Grant Application Request of \$7,500 from the Bay-Lake, East Central Wisconsin, and Northwest Wisconsin Regional Planning Commissions (RPCs) and Wisconsin Department of Natural Resources (WDNR) Great Lakes Basin Tree Planting Grant Program.
11. Task Order #6 Contract with Ruckert & Mielke, Inc. for Professional Services Related to Area D Woodland Tree Identification, Location and Mitigation.
12. Authority to Contract for Additional Legal and Development Consultation for Area D.
13. Review of Sanitary Sewer Rate Impact of Proposed Capital Projects.
14. Next Steps in Selection of a Consultant to Perform a Review of Impact Fees.
15. A Resolution to Sign Agreement with Painesville Memorial Association for Lawn Mowing and Brush/Tree Maintenance of the Cemetery Grounds of the Painesville Chapel Property (2740 W. Ryan Road).
16. An Affiliation Agreement with the University of Wisconsin-Madison for its Master of Public Health Program to Engage a Student to Aid in Creating a Public Health Nurse Residency Program.
17. July 2018 Monthly Financial Report.
18. Population Estimate as of January 1, 2018.
19. Wholesale Public Water Supply to Franklin 2024. The Common Council May Enter Closed Session Pursuant to Wis. Stat § 19.85(1)(E) to Deliberate Upon Information, Terms and Provisions of the Potential Provision of Public Water Supply To The City of Franklin as Related to the City, The Franklin Municipal Water Utility and its Customers in 2024 and Beyond; and the Potential Negotiation of Terms in Relation Thereto, Including, But Not Limited to Potential Amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, Potential Agreement Terms With Alternate Public Water Supply Sources, and the Investing of Public Funds and Governmental Actions in Relation Thereto, for Competitive and Bargaining Reasons, 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 September 4, 2018.
- I. Bills.
Request for Approval of Vouchers and Payroll.
- J. Adjournment.

*Notice is given that a majority of the Board of Water Commissioners may attend this meeting to gather information about an agenda item over which the Board of Water Commissioners has decision-making responsibility. This may constitute a meeting of the Board of Water Commissioners, per State ex rel. Badke v. Greendale Village Board, even though the Board of Water Commissioners will not take formal action at this meeting.

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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:

September 6	Plan Commission Meeting	7:00 p.m.
September 18	Common Council Meeting	6:30 p.m.
September 20	Plan Commission Meeting	7:00 p.m.
October 2	Common Council Meeting	6:30 p.m.
October 4	Plan Commission Meeting	7:00 p.m.
October 16	Common Council Meeting	6:30 p.m.
October 28	Trick-or-Treat	4:00 p.m. to 7:00 p.m.