



OF-WAY OF SOUTH 80TH STREET (NEUMANN DEVELOPMENTS, INC., APPLICANT (APPROXIMATELY 9733 SOUTH 76TH STREET). Seconded by Alderman Taylor. All voted Aye; motion carried.

- RES. 2017-7305  
SPECIAL USE  
9733 S. 76TH ST  
(NEUMANN  
DEVELOPMENTS, INC.,  
APPLICANT)
- G.3. Alderman Nelson moved to adopt Resolution No. 2007-7305, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A CONDOMINIUMS DEVELOPMENT USE UPON PROPERTY LOCATED AT 9733 SOUTH 76TH STREET (NEUMANN DEVELOPMENTS, INC., APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- PROFESSIONAL  
SERVICES FOR  
BRANDING &  
MARKETING SERVICES
- G.4. Alderman Taylor moved to direct staff to distribute a request for qualifications for a professional services contract to provide branding and marketing services to the City of Franklin. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- ORD. 2017-2293  
AMEND ORD. 2016-2240  
ADDITIONAL  
APPROPRIATIONS FOR  
STORM SEWER PROJECT  
IN RAWSON HOMES
- G.5. Alderwoman Wilhelm moved to adopt Ordinance No. 2017-2293, AN ORDINANCE TO AMEND ORDINANCE 2016-2240, WHICH ADOPTS THE CITY OF FRANKLIN 2017 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND IN FISCAL YEAR 2017 TO PROVIDE ADDITIONAL APPROPRIATIONS TOWARD THE RAWSON HOMES STORM SEWER PROJECT, AS SUPPORTED BY FUNDING THROUGH THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.
- RES. 2017-7306  
MMSD FUNDING  
AGREEMENT PPII FLOW  
REDUCTION  
AGREEMENT AND  
GREEN SOLUTIONS
- G.7. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7306, A RESOLUTION AUTHORIZING MMSD FUNDING AGREEMENT FR07 PRIVATE PROPERTY INFILTRATION AND INFLOW REDUCTION AGREEMENT FOR \$465,830 AND GREEN SOLUTIONS FUNDING AGREEMENT M03076P53 FOR \$171,858. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2017-7307  
CONTRACT WITH  
RUEKERT MIELKE FOR  
DRAINAGE  
IMPROVEMENTS IN  
RAWSON HOMES
- G.6. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7307, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH RUEKERT MIELKE FOR DRAINAGE IMPROVEMENTS IN RAWSON HOMES NEIGHBORHOOD NORTH OF W. MADISON BOULEVARD FOR \$62,925 contingent on review by the City Attorney and as supported by Milwaukee Metropolitan Sewerage District funding. Seconded by Alderman Taylor. All voted Aye; motion carried.

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| DIRECT PAYMENT FOR ADMINISTRATION OF DEFINED BENEFIT RETIREMENT PLAN | G.8.  | Alderman Taylor moved to direct and authorize the Director of Administration to amend or execute a Service and Expense Agreement with Principal Life Insurance Company (Principal Financial) to adopt the Direct payment option related to the City of Franklin Defined Benefit Retirement Plan. Seconded by Alderman Barber. All voted Aye; motion carried.   |
| MONTHLY FINANCIAL REPORT   | G.9.  | Alderman Taylor moved to receive and place on file the August 2017 Monthly Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.   |
| 2018 RECOMMENDED BUDGET  | G.10. | Following discussion held and action taken at the October 2, 2017 Committee of the Whole meeting, no action at this Common Council meeting was required on the Mayor's Recommended 2018 Budget (including all Funds, Departments, Revenues, Expenditures and Activities).  |
| LICENSES AND PERMITS   | H.1.  | Alderman Taylor moved to approve the following:<br>Hold Class B Combination and Entertainment & Amusement license applications for Rock Snow Park LLC, until October 17, 2017 meeting;<br>Grant Mobile Home license, subject to satisfactory inspections, to Badger MHP, LLC, Manager, Jason Janda, 6405 S. 27th St.;<br>Grant Operator licenses to Richard Elliott, 9461 S. 27th St., Apt. 3, Franklin; Jocelyn Hart, 11522 W. Swiss St., Franklin; and Cathryn Hintz, 5225 S. Brennan Dr., New Berlin.<br>Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.   |
| VOUCHERS AND PAYROLL   | I.    | Alderman Taylor moved to approve the following:<br>City vouchers with an ending date of October 2, 2017 in the amount of \$1,997,140.98; Payroll dated September 29, 2017 in the amount of \$399,676.56 and payments of the various payroll deductions in the amount of \$411,314.59, plus City matching payments; and Estimated Payroll dated October 13, 2017 in the amount of \$370,000.00 and payments of the various payroll deductions in the amount of \$218,000.00, plus City matching payments and Property tax refunds with an ending date of October 2, 2017 in the amount of \$225.22. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried. |
| ADJOURNMENT  | J.    | Alderman Taylor moved to adjourn the meeting at 6:50 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.   |