

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, AUGUST 16, 2016 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
  - Regular Common Council Meeting of August 2, 2016.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Donations:
    - (a) From Franklin Lioness Club in the amount of \$150 to the Fire Department for fire prevention activities and/or equipment.
    - (b) From Franklin Lioness Club in the amount of \$150 to the Police Department for community program funding.
    - (c) From Seton Catholic Schools (St. Martin of Tours) in the amount of \$100 to the Police Department for the National Night Out Event.
    - (d) From Robert Jester, in memory of Sheila Jester, in the amount of \$100 to the Police Department in appreciation of the Franklin Police Force.
    - (e) From the Franklin Lions Club in the amount of \$250 to the Fair Commission for advertising.
    - (f) From the Franklin Lioness Club in the amount of \$150 to the Health Department for community program funding.
    - (g) From Midwest Speleo Cave in the amount of \$200.16 for Franklin food pantries.
  - 2. Overtime and Personnel Services Expenditures: Police and Fire Departments.
  - 3. Authority to Designate up to \$2,100 of Fire Department Capital Outlay Appropriations to Participate in Shared Purchase of a Forcible Entry Training Prop with the Tess Corners Volunteer Fire Department.
  - 4. Properties in the City of Franklin 2016 Revaluation Process for the Purposes of General Property Taxation Update.
  - 5. Traffic Impact Analysis Payment Agreement with Zimmerman Ventures, LLC.
  - 6. Traffic Impact Analysis Contract Extension with GRAEF-USA for up to \$12,000.
  - 7. A Resolution Conditionally Approving a Preliminary Plat for Evergreen Park Estates Subdivision (At Approximately 7501 South 49th Street) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).

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8. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Portion of a Certain Parcel of Land From C-1 Conservancy district to R-6 Suburban Single-Family Residence District (A Portion of the Property at 7501 South 49th Street) (Approximately 1.867 Acres) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
9. Direction Regarding a Proposed Rezoning, and Amendment of the South 27th Street Corridor Plan/Comprehensive Master Plan, of Those Lands Located Within the South 27th Street Corridor Area Lying South of Oakwood Road, to Facilitate Development of That Area for Mixed Use Business Park Type Uses (City of Franklin, Applicant).
10. Direction Regarding a Proposed Unified Development Ordinance Text Amendment to Amend Table 15-3.0603 to Remove Standard Industrial Classification Major Group No. 86 Membership Organizations From Certain Zoning Districts (City of Franklin, Applicant).
11. Preliminary Report on the Program Structure, Service Alternatives, and Risk Management Components of the Senior Travel Program.
12. Convey a Limited Term Conservation Easement to Milwaukee Metropolitan Sewerage District (MMSD) for Franklin Woods Park (3723 W. Puetz Road).
13. A Resolution Awarding Contract to the Low Bidder, Musson Brothers, Inc. in the Amount of \$99,999.99 for the Robinwood Trail and Authorizing the Project and Redesignating Other Park-Related Capital Improvement Fund Appropriations.
14. An Ordinance to Create §183-44.K. of the Municipal Code, "Engine Compression Braking Prohibited" in Accordance with Wis. Stat. § 62.11(5).
15. A Resolution Awarding Contract to the Low Bidder, Crowley Construction Corporation in the Amount of \$34,170 for the 2016 Pavement Marking Program.
16. A Resolution to Accept Jurisdictional Transfer of S. North Cape Road (CTH OO) from Milwaukee County from 870 Feet North of Hi-View Drive to W. Forest Home Avenue.
17. An Ordinance to Modify § 145.5.C. of the Municipal Code Regarding All Night Parking to Remove November 1 and Replace With December 1.
18. Authorize the Director of Administration to Execute a Letter of Agreement with Paragon Development Systems for Services and Computer Commodity Purchases for \$66,958.60 for the Computer Network "Layer 3 Switches" Project.
19. Authorization to Execute Two Agreements with Government Payment Service, Inc. to Facilitate Less Costly Credit Card Processing in the Police Department.
20. Population estimate from the Wisconsin Department of Administration as of January 1, 2016.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of August 16, 2016.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

\*\*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:

August 18	Plan Commission	7:00 p.m.
September 5	Labor Day	City Hall Closed
September 6	Common Council	6:30 p.m.
September 8	Plan Commission	7:00 p.m.
September 20	Common Council	6:30 p.m.
September 22	Plan Commission	7:00 p.m.