

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

- A. Call to Order and Roll Call.

- B.
 - 1. Citizen Comment Period.
 - 2. Mayor Announcements:
 - (a) Presentation of Fundraising Proceeds from Kayla's Krew/Penfield Children's Center for the Benefit of Kayla's Playground by Mrs. Michelle Runte (Approximately \$36,000).
 - (b) A Proclamation Honoring the Outstanding Service of Shirley Bird as Tour Director of the Franklin Senior Travel Program.
 - (c) Introduction of Information Technologies Manager, James Matelski.

- C. Approval of Minutes:
 - February 2, 2016 Common Council Meeting.

- D. Hearings.

- E. Organizational Business.

- F. Letters and Petitions.

- G. Reports and Recommendations:
 - 1. A Resolution Accepting Cash Donation from Kayla's Krew/Penfield Children's Center for the Benefit of Kayla's Playground Maintenance and Enhancement.
 - 2. A Donation from Franklin Residents Richard and June Cemka to the Fire Department in the amount of \$900.
 - 3. Authorization to Purchase Two Additional Ambulance-Based Laptops from the 2016 Information Systems Capital Outlay Appropriations.
 - 4. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Site Plan and Natural Resource Protection Plan for a 5 to 8 Bedroom State Licensed Community Based Residential Facility Development Located at 9132 South 92nd Street (Matt Talbot Recovery Services, Inc., Applicant).
 - 5. Update on Prior Authorization Regarding Franklin Woods Park Contract with Willkomm Excavating & Grading, Inc.
 - 6. Authorization to Engage Ehlers & Associates, Inc. for Tax Incremental District Services Related to Ballpark Commons, a Proposed Mixed-Use Development (to be Located at and in the Vicinity of the Rock Sports Complex and Southwest of the Intersection of W. Rawson Avenue and Old Loomis Road) (Zimmerman Ventures, LLC, Developer).
 - 7. An Ordinance to Amend §183-48 of the Municipal Code, "Regulations Governing Parks", Pursuant to the Recommendation of the Park Commission, to Change Park Hours by Replacing the Words "Between the Hours of 9:00 A.M. and 9:00 P.M." with "From Dawn to Dusk."

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8. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement with the Developer of Villas of Franklin (Franklin Oaks Subdivision) Phase III Condominiums Located West of S. 27th Street and South of W. Drexel Avenue.
9. A Resolution Granting a Request for Right of Use of W. Pine Lane Right-of-Way West of S. 111th Street and Connection to Municipal Sewer and Water.
10. A Resolution Authorizing Certain Officials to Execute an Intergovernmental Cooperation Agreement with the Village of Hales Corners for the Improvement of a Portion of W. College Avenue.
11. A Resolution to Sign Change Order 4 for Construction of Franklin Water and Wastewater Operations and Maintenance Facility (5550 West Airways Avenue).
12. A Resolution to Temporarily Designate W. Church Street as Two-Way Traffic and No-Parking From S. 116th Street to W. St. Martins Road.
13. A Resolution to Provide New Residential Mailboxes for 10010-11839 W. St. Martins Road.
14. An Approval of Revised Rates of Service for Street and Utility Construction Inspection for the Years 2016 and 2017.
15. A Resolution to Amend Articles III and V of the Administrative Rules and Procedures for the Board of Public Works Commission, Officers and Quorum.
16. Consideration of Additional Appropriations for the Senior Travel Program via an Ordinance Adopting the 2016 Annual Budgets for the General Fund for the City of Franklin for Fiscal Year 2016, or by Other Budgetary Means.
17. Budget Preparation Timetable for the 2017 Budget.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

*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:

March 1	Common Council Meeting	6:30 p.m.
March 3	Plan Commission	7:00 p.m.
March 15	Common Council Meeting	6:30 p.m.
March 17	Plan Commission	7:00 p.m.