

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JULY 19, 2016 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayor Announcement:
A Proclamation In Honor of Shelley O'Malley On Behalf of the Community and of the People of the City of Franklin.
- C. Approval of Minutes:
Regular Common Council Meeting of June 28, 2016.
- D. Hearings.
- E. Organizational Business.
 - 1. Mayoral Appointments:
 - (a) Ann Adamski, 7825 S. Stonebrook Court, Aldermanic Dist. 3 – Civic Celebrations Commission (3-year term expiring 6/30/2019).
 - (b) Matt Cool, 4934 W. Forest Hill Avenue, Aldermanic Dist. 5 – Economic Development Commission (2-year term expiring 6/30/2018).
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donations:
 - (a) For the 2016 National Night Out Event to be held on August 1, 2016, from Bank Mutual in the amount of \$100; Chiropractic Care Center Franklin S.C. in the amount of \$100; Connect Cell, Inc. in the amount of \$100; FAPSU (Franklin Area Parents and Students United) in the amount of \$100; Faith Presbyterian Church in the amount of \$100; Johnson Bank in the amount of \$500; Krsko Chiropractic Clinic S.C. in the amount of \$100; M Squared, Inc. (Crossroads Pizza) in the amount of \$100; Masterlock in the amount of \$500; Parallel Employment Group in the amount of \$500; Popcare, LLC in the amount of \$100; Pyramax Bank in the amount of \$1,000; Northwestern Mutual in the amount of \$1,000; WE Energies in the amount of \$500; Waterstone Bank in the amount of \$2,000; Victory Creek Accounting LLC in the amount of \$100.
 - (b) For the 2017 Bike Rodeo from Ronald Toro in the amount of \$100 for bicycle bells.
 - 2. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 8661 “Religious Organizations” to Allow for Such Use as a Permitted Use in the B-3 Community Business District (Root River Church, Inc., Applicant).

Common Council Meeting Agenda

July 19, 2016

Page 2

3. A Resolution to Amend Resolution Nos. 2001-5145, 2001-5317, 2005-5865 and 2006-6091 Imposing Conditions and Restrictions for the Approval of a Special Use for a 44 Unit Residential Community Use Located at West Tuckaway Pines Circle to Allow for Constructions of Six Two-Unit Buildings (Buildings 0, 1, 2, 5, 10 and 11) Within the Tuckaway Pines Condominium Development to be Located at 7556, 7558, 7560 West Tuckaway Pines Circle (Building 0), 7530, 7532, 7534 West Tuckaway Pines Circle (Building 2), 7501, 7503, 7505 West Tuckaway Pines Circle (Building 5), 7543, 7545, 7547 West Tuckaway Pines Circle (Building 10) and 7542, 7544, 7546 West Tuckaway Pines Circle (Building 11)(Butler Creek Properties, LLC, Applicant).
4. R.A. Smith National Professional Services Contract for wetland determination/delineation in the vicinity of S. 36th Street and W. Madison Boulevard in the amount of \$2,500.
5. Franklin Senior Citizens Travel Program Semi-Annual Update for 2016.
6. Franklin Senior Citizens, Inc. Semi-Annual Update for 2016.
7. Regulation and enforcement of Fourth of July Parade space reservation and length of route (Alderman D. Mayer).
8. A Resolution Authorizing Certain Officials to Execute a Communications System Agreement with Motorola Solutions, Inc./Baycom, Inc. for Police Department Dispatch Consoles in Furtherance of the Intergovernmental Agreement with Milwaukee County for Access to the Milwaukee County 800 MHZ Project 25 Trunked Radio System.
9. Authorization for the Fire Chief and the Director of Administration to finalize and execute a Memorandum of Understanding with the International Association of Fire Fighters, Local 2760, for the creation of a duty assignment of Fire Inspector, and authorization to reduce the "Fire Marshal" staffing authorization by one and to increase the "Paramedic/Firefighter" staffing authorization by one.
10. A Resolution to Amend Resolution No. 2016-7212, A Resolution for Acceptance of Temporary and Permanent Storm Drainage Easements for Tuckaway Shores Condominiums, Tuckaway Shores Condominiums Addition #1 and Tuckaway Shores Condominiums Addition #3 located on S. Tuckaway Shores Drive.
11. Special assessments for installing street lights on S. 27th Street from W. Villa Drive to W. College Avenue.
12. Construction bids for bridge on W. St. Martins Road over Tess Corners Creek between S. North Cape Road and S. Scherrei Drive.
13. Amending the Position Classification Plan for Non-Represented Employees for the positions of Information Services Director and Economic Development Director resulting in a change for both positions from Grade 10 to Grade 11.
14. Resolution to Revise the Fund Balance Policy of the City of Franklin.
15. An Ordinance to Amend Ordinance No. 2015-2198, An Ordinance Adopting the 2016 Annual Budgets for the General Fund, Capital Outlay and Capital Improvement Funds for the City of Franklin for Fiscal Year 2016, to Reclassify Contingency Appropriations.
16. May 2016 Monthly Financial Report.

Common Council Meeting Agenda

July 19, 2016

Page 3

H. Licenses and Permits

Miscellaneous Licenses from License Committee Meeting of July 19, 2016.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Civic Celebrations Committee may attend this meeting to gather information about an agenda item over which the Civic Celebrations Committee has decision-making responsibility. This may constitute a meeting of the Civic Celebrations Committee, per State ex rel. Badke v. Greendale Village Board, even though the Civic Celebrations Committee 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:

July 21	Plan Commission Meeting	7:00 p.m.
August 1	National Night Out	6:00 p.m.-9:00 p.m.
August 2	Common Council Meeting	6:30 p.m.
August 4	Plan Commission Meeting	7:00 p.m.
August 9	Partisan Primary Election	7:00 a.m.-8:00 p.m.