

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MAY 17, 2016
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayor Announcements:
 - (a) Proclamation – Jack Pantaleo (Eagle Scout Court of Honor).
 - (b) Public Policy Forum 24th Annual Salute to Local Government.
- C. Approval of Minutes:
May 3, 2016 Common Council Meeting.
- D. Hearings.
- E. Organizational Business.
 - 1. Mayoral Appointments:
 - (a) Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6 – Environmental Commission (3 year unexpired term expiring 4/30/17).
 - (b) Stephanie Flynn, 7473 Riverview Road, Ald. Dist. 5 - Environmental Commission (3 year term expiring 4/30/19).
 - (c) Joel Pesch, 8103 S. Chapel Hill Dr., Ald. Dist. 2 - Personnel Committee (3 year unexpired term expiring 4/30/18).
 - (d) Jaspreet Kaur, 6874 S. Dory Drive., Ald. Dist. 3 - Technology Commission (3 year unexpired term expiring 4/30/2018).
 - (e) Layne Litwin, 7382 S. Hillendale Dr., Ald. Dist. 3 - Technology Commission (3 year unexpired term expiring 4/30/2018).
 - (f) Robert Campbell, 5416 W. Behrendt St., Ald. Dist. 5 – Board of Zoning and Building Appeals (3 year term expiring 4/30/19).
 - (g) Anthony Megna, 10321 W. Church St., Ald. Dist. 2 – Board of Zoning and Building Appeals (3 year term expiring 4/30/19).
 - (h) Robert Montgomery, 8570 S. 116th St., Ald. Dist. 6 - Board of Zoning and Building Appeals (3 year term expiring 4/30/19).
 - 2. Alderwoman Wilhelm appointment – James Luckey, 4925 W. Rawson Ave., Ald. Dist. 3 – Board of Review (3 year unexpired term expiring 4/30/17).
 - 3. Alderman Dandrea appointment – Peter Jankowski, 8160 S. 77th St., Ald. Dist. 1 – Board of Review (3 year term expiring 4/30/19).
- F. Letters and Petitions.

G. Reports and Recommendations:

1. City of Franklin Child Development Website.
2. 20th Annual Franklin Students Tell the Truth about Tobacco Poster Contest Winners.
3. Temporary Street Closure (Schlueter Parkway) Request in Conjunction with the June 15, 2016 "Franklin Family Fun Flick".
4. Concept Review for a Proposed Self-Storage Facility use Upon Property Located at 6803, 6805 and 6807 South 27th Street (Highland Development Ventures, LLC, Applicant).
5. Request for Approval of Professional Consulting Engineering Services Contract with GRAEF for Miscellaneous Services Related to Ballpark Commons Project.
6. A Resolution Awarding a Contract Change Order to Stark Pavement Corporation in the Amount of \$117,769 as an Addition to the 2016 Local Street Improvement Program.
7. An Ordinance to Amend the Unified Development Ordinance Text to Add a Footnote to Table 15-4.0100 to Provide that All Public (Federal, State, County, and City Owned) Streets, Sidewalks and Trails Construction Shall Conditionally Not Be Subject To the Natural Resource Features Protection Standards Following the Review and Approval of an Application Therefore by the Common Council (City of Franklin, Applicant).
8. Request for Approval of Amendment to GRAEF Consulting Engineering Services Agreement for Construction of Sewer and Water Operations Center (5500 W. Airways Avenue).
9. A Resolution to Sign a Milwaukee Metropolitan Sewerage District Green Solutions Funding Agreement for Pavers at Franklin Woods (3723 W. Puetz Rd).
10. Request to Proceed with Design Water and Sanitary Sewer Project in the Vicinity of S. Woelfel Road and W. Rawson Avenue.
11. Financial Report on Tax Incremental Financing District 3 and 4 for Calendar Year 2015.
12. Report on Contract Awards for the Community Development Block Grant (CDBG) Projects Entitled City of Franklin City Hall ADA Signage and City of Franklin Senior Meal Program Site Kitchen Area Roof Venting.
13. Designation of Official Newspaper.
14. A Notice of Claim from Mary Neubauer for Injuries Allegedly Sustained While Participating in a Training at the City of West Allis Police Department. (The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Wis. Stats., to consider a notice of claim from Mary Neubauer for Injuries Allegedly Sustained While Participating in a Training at the City of West Allis Police Department.

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.

Common Council Meeting

May 17, 2016

Page 3

**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:

May 19	Plan Commission	7:00 p.m.
May 30	Memorial Day	City Hall Closed
June 7	Common Council	6:30 p.m.
June 9	Plan Commission	7:00 p.m.