

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, APRIL 15, 2014, 6:30 P.M.

Oath of Office-Mayor Steve Olson
Oath of Office-Alderman Kristen Wilhelm
Oath of Office-Alderman Janet M. Evans
Oath of Office-Alderman Susanne M. Mayer

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Olson of upcoming community events & news items:
 - a. Proclamation in recognition of Mayor Thomas M. Taylor.
 - b. Proclamation in gratitude to Steve F. Taylor for his public service.
 - c. Proclamation in recognition of Jodi Vanden Boom for her thirty-four years of service to the community.
 - d. Appointment of Deputy City Clerk Shirley J. Roberts.
 - e. Mayoral appointment of J. Michael Bartels to The Rock Professional Baseball Stadium Development Proposal Franklin Task Force.
 - f. Letter from Brian Dranzik, Milwaukee County Department of Transportation, regarding reconstruction of S. North Cape Road (CTH J) in the City of Franklin.

- C. Approval of Minutes
 - 1. Approval of regular meeting of March 31, 2014.

- D. Hearings

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Gene Ninnemann, Weed Commissioner/Cutting Services (rate of \$85 per hour).
 - b. Aldermanic Appointments
 - 1. Alderman Dandrea-Finance Committee
 - 2. Alderman Dandrea-License Committee
 - 3. Alderman Dandrea-Community Development Authority
 - 4. Alderman D. Mayer-Environmental Commission
 - 5. Alderman D. Mayer-Fair Commission
 - 6. Alderman Wilhelm-License Committee
 - 7. Alderman Wilhelm-Parks Commission
 - 8. Alderman Wilhelm-Forward Franklin Economic Development Comm.
 - 9. Alderman Wilhelm-Quarry Monitoring Committee
 - 10. Alderman Evans-Finance Committee
 - 11. Alderman Evans-License Committee
 - 12. Alderman Evans-Civic Celebrations Commission
 - 13. Alderman Evans-Board of Health
 - 14. Alderman S. Mayer-Finance Committee
 - 15. Alderman S. Mayer-Plan Commission
 - 16. Alderman S. Mayer-Complete Streets and Connectivity Committee
 - 2. Election of Common Council President

F. Letters and Petitions

G. Reports and Recommendations

1. Resolution imposing conditions and restrictions for the approval of a Special Use for a dance, music and acting instruction use upon property located at 10001 W. St. Martins Road (Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, Applicant).
2. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 6531 "Real Estate Agents and Managers" to allow for such use as a permitted use in the B-3 Community Business District (City of Franklin, Applicant).
3. Ordinance to Amend the Municipal Code as it Pertains to the Filling and Grading of Land to Further Regulate Filling Upon a Site Equal to or in Excess of 500 Cubic Yards of Soil.
4. February 2014 Monthly Financial Report.
5. Resolution designating signatures for checks and orders pursuant to Section 66.0607 Wisconsin Statutes.
6. The Rock Sports Complex, LLC/Zimmerman Ventures, LLC Proposal for a Public-Private Partnership Agreement for the Development of a Professional Baseball Stadium Project at The Rock Sports Complex. The Common Council may enter closed session pursuant to Wis. Stat. 19.85(1)(e), to deliberate the Rock Sports Complex, LLC/Zimmerman Ventures, LLC proposal for a public-private partnership agreement and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits

1. Miscellaneous Licenses.
 - a. 2013-14 new Operator License for Austin T. Hein, 8501 W. Cascade Oaks Ct., Rock Sports Complex.
 - b. 2013-14 new Operator License for Toni Ordonez-Hodge, S75 W14416 Easy Street, Muskego, Squirrel Haus.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

**Notice is given that a majority of the Forward Franklin Economic Development Commission, Plan Commission and The Rock Professional Baseball Stadium Development Proposal Franklin Task Force may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission, Plan Commission and The Rock Professional Baseball Stadium Development Proposal Franklin Task Force have decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission, Plan Commission and The Rock Professional Baseball Stadium Development Proposal Franklin Task Force per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission, Plan Commission and The Rock Professional Baseball Stadium Development Proposal Franklin Task Force will not take formal action at this meeting.

[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:

April 17	Plan Commission	7:00 p.m.
May 5	Committee of the Whole	6:30 p.m.
May 6	Common Council	6:30 p.m.