

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**

7:00 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON
TUESDAY, AUGUST 5, 2014

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Olson:
 - (a) Administrative updates relating to the following personnel actions:
 - City Engineer recruitment update
 - Compensation study update
 - South 76th Street Change Orders
 - Intergovernmental Cooperation Council (“ICC”) meeting update
 - Mayor’s Fitness Challenge
 - (b) Mayoral Proclamation – Children’s Vision and Learning Month – August 2014
- C. Approval of minutes of regular meeting of July 15, 2014
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda:
 - (a) Request to accept donations:
 - (i) Police Department Community Grant Award of \$2,000 from The Walmart Foundation to be used specifically for the purchase of an Automated External Defibrillation (AED) Device.
 - (ii) 2014 National Night Out donations: Great Lakes Dermatology- \$500, North Shore Bank FSB - \$1,000, Northwestern Mutual - \$1,000, Parallel Employment Group - \$500, Pyramax Bank - \$1,000, Starfire Systems, Inc. - \$250, WaterStone Bank - \$1,000 and Wisconsin Chiropractic Center - \$100.
 - (iii) The Health Officer requests to accept \$250 donation from the Franklin Lioness Club.
 - (b) June 2014 Monthly Financial Report.
 - (c) Request to appoint ADP Inc. the City’s payroll processing agent.
 - 2. Memorandum of Understanding Between the Franklin Police Department and the Franklin Public School District for the School Resource Officer Program.
 - 3. A Resolution authorizing certain officials to accept a Conservation Easement for and as Part of the Review and Approval of a Special Use for Property Located at 6951 South Lovers Lane Road (Storage Master LLC, Owner).
 - 4. A Resolution to amend Resolution Nos. 79-1562, 83-2091, 85-2581, 2009-6579 and 2012-6812 Imposing Conditions and Restrictions for the Approval of a Special Use for the Gazebo Park Apartment Complex Property Located at Approximately 6300-6346 South 35th Street to Allow for the Construction of an Accessory Building (GPark LLC, Applicant).
 - 5. Proposed process to reach a decision to proceed with the extension of walk/path and water main related to West St. Martins Road (CTH MM) rehabilitation to allow for a jurisdictional transfer of the road from Milwaukee County to the City.

Common Council Agenda

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6. Recommendation from the Engineering Department for the requirement of pavement rehabilitation of West St. Martins Road (CTH MM) to allow for a jurisdictional transfer of the road from Milwaukee County to the City.
7. Recommendations from the Committee of the Whole:
Economic Development: promoting, funding, realizing and retaining economic development in furtherance of Community health, safety and welfare and quality of life and the diversification and bolstering of development tax base for a secure economic future;
Presentations:
Community Retail Economic Development Needs and Satisfaction, Recruiting and Retention, Kim Honzell, Director of Sales – CommunityID, Buxton Company, Retail Recruitment and Business Retention Analytics;
Wisconsin Economic Development Corporation Programs and Resources, Kathryn Berger, Community Account Manager, Wisconsin Economic Development Corporation.
8. Future business parks and retail development potential locations, potential acquisition(s) of property for future business parks and/or retail development centers, and potential creation, establishment and operational aspects of future business parks and/or retail development centers. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s) and/or retail development centers, service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) for the development of property within a tax incremental district for future business park purposes and/or retail development centers, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

J. Adjournment

*Notice is given that a majority of the Plan Commission, Economic Development Commission and Community Development Authority may attend this meeting to gather information about an agenda item over which the Plan Commission, Economic Development Commission and Community Development Authority has decision-making responsibility. This may constitute a meeting of the Plan Commission, Economic Development Commission and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Economic Development Commission and Community Development Authority 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 7 Plan Commission	7:00 pm
August 12 Partisan Primary Election	7:00 am-8:00 pm
August 19 Common Council	6:30 pm
August 21 Plan Commission	7:00 pm