

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, AUGUST 2, 2016 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:  
Regular Common Council Meeting of July 19, 2016.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Donation from Pensec, Inc. (McDonalds-Franklin) in the amount of \$500 to the Police Department for National Night Out.
  - 2. Presentation by Diane Zettelmeier, Program Coordinator on the Wisconsin Home Energy Assistance Program (Alderman Steve Taylor).
  - 3. Concept Review for a Proposed Mixed Use Development Upon Property Located at 7333 South 27<sup>th</sup> Street (Zilber Ltd., Applicant).
  - 4. Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Retail Pet Supply Store Use upon Property Located at 7700 South Lovers Lane Road, Suite 210 (The Shoppes at Wyndham Village) (Kenneth Paul Lavigne and Tiffany Lyn Lavigne, D/B/A/ Happy Tails Pet Supplies LLC, Applicants).
  - 5. Request by Alderman Dandrea for Reconsideration of Action Taken at 7/19/2016 Common Council Meeting to Adopt Resolution No. 7213, 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 Construction 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), 7550, 7552, 7554 West Tuckaway Pines Circle (Building 1), 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).
  - 6. 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); B-3 Community Business District Standard Industrial

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Classification Category Title No. 86 "Membership Organizations" Permitted and Special Uses Unified Development Ordinance Requirements Department of City Development Staff Review and Recommendation.

7. Economic Development Update Presentation.
8. 2016 Information Services and Police Department Information Technology-Related Capital Outlay Budget: Project and Expenditure Plan.
9. Transfer of Street Improvement Funds From St. Martins Road to W. Elm Court and S. 83<sup>rd</sup> Street as Part of 2016 Local Street Improvement Program.
10. An Ordinance to Amend the Municipal Code to Allow Board, Commission and Committee Member Appointment Confirmation Action by the Common Council to Include More than a Singular Nominee by Deleting the Requirement that Each Nominee Submitted for Common Council Confirmation Shall be Voted Upon by the Common Council Separately (Ald. Taylor).
11. Duties and Authority of Building Inspectors.
12. June 2016 Quarterly Financial Report.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of August 2, 2016.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

\*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 4	Plan Commission Meeting	7:00 p.m.
August 9	Partisan Primary Election	7:00 a.m.-8:00 p.m.
August 16	Common Council Meeting	6:30 p.m.
August 18	Plan Commission Meeting	7:00 p.m.