

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, DECEMBER 2, 2014
AT 6:30 PM

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Mayor Announcements:
Tree Lighting Ceremony, 12/7/14 6:30 p.m.
- C. Approval of minutes:
November 18, 2014 Common Council meeting.
- D. Hearings:
 - 1. Public Hearing – Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation for Property Located at Approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential – Multi-Family Use and Areas of Natural Resource Features (Proposed Lot 2) and From Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (Proposed Lot 3) (Approximately 17.3497 Acres) (Franklin Square, LLC, Applicant) (continued from November 18, 2014 Common Council meeting).
- E. Organizational Business
 - 1. Presentation by Chief Oliva - 2014 Franklin Police Department Service Awards.
 - 2. Boards and Commissions Appointments.
 - (a) David J. Miller, Ald. Dist. 6 - Civic Celebrations Committee (unexpired 3 year term, expiring 7/01/15).
 - (b) Tim Solomon, Ald. Dist. 2 - Community Development Authority (unexpired 4 year term, expiring 8/30/16).
 - (c) Matt Cool, Ald. Dist. 5 - Economic Development Commission (unexpired 2 year term, expiring 6/30/15).
 - (d) John Trudeau, Ald. Dist. 6 - Fair Commission (unexpired 3 year term, expiring 4/30/17).
- F. Letters and Petitions

G. Reports and Recommendations

1. Consent Agenda.
 - (a) Donation from Franklin Lions Club Foundation in the amount of \$250.00 to the Fire Department; Donation from the Residents of Brenwood Park to the Fire Department in the amount of \$400.00.
 - (b) Donation from Franklin Lions Club in the amount of \$2,500.00 for Park Pavilion.
 - (c) Authorization to pay WE Energies for the relocation of two street lights on the southeast corner of S. North Cape Road and W. Birchwood Lane and southeast corner of S. North Cape Road and W. Woods Road due to Milwaukee County's reconstruction of S. North Cape Road.
 - (d) October 2014 Monthly Financial Report.
2. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, being a part of the Southeast 1/4 of the Northeast 1/4 of Section 21, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Donald L. Statza and Catherine J. Statza Applicants) (9045 South 76th Street).
3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as part of the Review and Approval of a Certified Survey Map for Property Located at 9045 South 76th Street (Donald L. Statza and Catherine J. Statza, Owners).
4. A Resolution Conditionally Approving a 2 Outlot Certified Survey Map, being a Redivision of Outlot 1 of Certified Survey Map No. 5718, being a part of the Northwest 1/4 of the Fractional Northwest 1/4 of Section 7, Town 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin (Alfred L. Block) (Approximately 12321 West Rawson Avenue).
5. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as part of the Review and Approval of a Certified Survey Map for Property Located at 12321 West Rawson Avenue (Alfred L. Block, Owner).
6. A Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Designation for Property Located at Approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential – Multi-Family Use and Areas of Natural Resource Features (Proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (Proposed Lot 3) (Approximately 17.3497 Acres) (Franklin Square, LLC, Applicant).
7. An Ordinance to Amend § 15-3.0430 of The Unified Development Ordinance Planned Development District No. 25 (Woodland Trails Condominiums-Burke Properties) to allow for a Market Rate Apartment Development (Franklin Square, LLC, Applicant) (Approximately 51st Street and Cobblestone Way).
8. A Resolution Conditionally Approving a 3 Lot Certified Survey map, being a Redivision of that part of Parcel 2 of Certified Survey Map No. 6924, Recorded as Document No. 8021091 on February 7, 2001 in the Milwaukee County Register of Deeds, being a part of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Franklin Square, LLC, Applicant) (Approximately 51st Street and Cobblestone Way).

9. A Resolution Conditionally Authorizing the Vacation of Public Utility and Roadway Easements Upon Lands Described within Certified Survey Map No. 6924, Recorded as Document No. 8021091 on February 7, 2001 in the Milwaukee County Register of Deeds, being a part of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Approximately 51st Street and Cobblestone Way) (Franklin Square, LLC, Certified Survey Map Applicant).
10. Kayla's Krew Design Day; All-accessible and All-inclusive Playground and Park Nature Center: City of Franklin, Kayla's Krew and Community Partners, Penfield Children's Center, The Conservation Fund and the Milwaukee Metropolitan Sewerage District Greenseams Program.
11. Recommendation from the Department of Public Works to Accept Bids Received for the Sale of Surplus Vehicles and Equipment.
12. A Resolution Authorizing the Issuance and Sale of \$1,300,000 General Obligation Promissory Bonds.
13. A Resolution Authorizing the Issuance and Sale of \$5,345,000 General Obligation Promissory Notes.
14. City of Franklin Audit Agreement between Clifton Gunderson LLP and the City of Franklin for Audit of the 2014 Year.
15. A Ordinance to Amend Ordinance 2013-2120, an Ordinance Adopting the 2014 Budgets for the General Fund, for the City of Franklin for Fiscal Year 2014 to Approve Budget Amendments for Fire Non-Personnel Costs to the 2014 Budget.
16. Solicitation of the City of Franklin to be Included in the South Suburban Chamber of Commerce "Membership Directory & Community Guidebook."
17. 2015 Property and Casualty Insurance Coverage.
18. Recommendations from the Committee of the Whole:
 - (a) Request from Dave Bartels and Ruzica Bartoshevich for the City to locate, design and build a minimum of 8 tennis courts and 2 mini-tennis courts adjacent to one another in a single cluster layout within a City park to provide adequate tennis facilities for City residents as recommended in the Comprehensive Outdoor Recreation Plan.
 - (b) Discussion concerning and consideration of a possible comprehensive update or replacement of the City of Franklin Unified Development Ordinance.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

J. Adjournment

Common Council Agenda

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

December 4	Plan Commission	7:00 pm
December 16	Common Council	6:30 pm
December 18	Plan Commission	7:00 pm
December 24 & 25		City Hall Closed