

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 3, 2015 AT 6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period.
 - 2. Mayor Announcements:
 - a) Reminder of Intergovernmental Cooperation Committee meeting on February 9, 2015.
 - b) Reminder of the South Suburban Chamber of Commerce Dinner on February 4, 2015.
 - c) Mayoral Proclamation designating May 2, 2015 as Arbor Day.
- C. Approval of minutes of January 20, 2015 Common Council meeting.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions:
 - 1. Letter from Wisconsin Department of Transportation regarding 27th Street Improvement Project.
 - 2. Letter of Commendation from Franklin Fire Department to Lieutenant Anthony Psichulis and Firefighter/Paramedics Richard Carlsen, Robert Kutz, and Sean Behrens.
 - 3. Letter of Recognition from Franklin Fire Department to Firefighter/Paramedics Thomas Hensiak, Richard Carlsen, Dustin Lofy, and Sean Behrens.
- G. Reports and Recommendations:
 - 1. Consent Agenda.
 - a) Acceptance of donations for "Operation Fit Franklin" in the amount of \$50 from Renee Fuller and in the amount of \$25 from Kim Dandrea.
 - b) Request for two members of the Franklin Environmental Commission to attend a training course at Wehr Nature Center.
 - 2. Request from Police Chief for Capital Improvement Funds for Emergency Vehicle Preemption Project, a system allowing emergency vehicles to control signal lights when responding as an emergency vehicle.
 - 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 12321 West Rawson Avenue (Alfred L. Block, Owner).
 - 4. A Resolution to Appoint Ehlers & Associates, Inc. as Dissemination Agent for the City of Franklin Continuing Disclosure required under Securities and Exchange Commission Rule 15c2-12.
 - 5. A Resolution to Amend Resolution No. 2013-6920 Granting Limited Specific Authority for Disbursement in Advance of Review of Voucher Listings.
 - 6. A Resolution to Amend the City of Franklin Defined Contribution Retirement Plan to Amend "Section 5.06 – Loans to Participants" to Amend the Limitation to One Loan in any 12-month Period and to only One Loan at a Time.
 - 7. Committee of the Whole Recommendations (from February 2, 2015):
 - a) Wheaton Franciscan Healthcare Presentation Regarding Healing Garden, Walking Trail and Chapel at South 76th Street and West Rawson Avenue.

- b) Concept Review for a Proposed Bowling Center/Sports Bar/Banquet Hall (Approximately 7220 West Rawson Avenue) (David Church, Applicant).
 - c) Franklin Area Parents and Students United Update.
 - d) Discussion Concerning and Consideration of a Possible Comprehensive Update or Replacement of the City of Franklin Unified Development Ordinance.
8. Future Business Park Development in the area of South 27th Street and West County Line Road, Future Retail Development in the area of South 76th Street and West Rawson Avenue/West Loomis Road and Future Mixed-Use Business Light Industrial, Commercial, Residential, Nature Conservation and All-Inclusive Playground Public Park Development in the area of West Loomis Road and West Ryan Road development parameters, potential acquisition(s) of property, developer partnership agreements, intergovernmental cooperation agreements, retail commercial developer recruitment negotiations and development, and development negotiation strategy and price and cost deliberations. 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 development, future retail development and future mixed-use business light industrial, commercial, residential, nature conservation and all-inclusive playground public park development, 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 development, future retail development and future mixed-use business light industrial, commercial, residential, nature conservation and all-inclusive playground public park development, 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 Committee and Community Development Authority may attend this meeting to gather information about an agenda item over which the Plan Commission, Economic Development Committee and Community Development Authority has decision-making responsibility. This may constitute a meeting of the Plan Commission, Economic Development Committee and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Economic Development Committee 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:

February 5	Plan Commission	7:00 p.m.
February 17	Primary Election	7:00 a.m.-8:00 p.m.
February 17	Common Council Meeting	6:30 p.m.
February 19	Plan Commission	7:00 p.m.