

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 7, 2014, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Eagle Scout Jeffrey Norman Roettgen-Dist. #5.
 - b. Letter from Root-Pike Watershed Initiative Network thanking the City of Franklin for partnering in 2013.
- C. Approval of Minutes
 - 1. Approval of regular meeting of December 17, 2013.
- D. Hearings
 - 1. Public Hearing regarding proposed amendments to §92-9 of the Municipal Code pertaining to impact fees for the purpose of exempting public schools from application of each of the various impact fees and to suspend for 2014 automatic annual rate increases for each of the various impact fee rates.
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Ordinance to amend §92-9 of the Municipal Code pertaining to impact fees for the purpose of exempting public schools from application of each of the various impact fees and to suspend for 2014 automatic annual rate increases for each of the various impact fee rates.
 - 2. Resolution Authorizing the Assignment or Transfer of the Developer's rights and obligations under the Development Agreement for Hampton Inn & Suites Milwaukee/Franklin to FF&E, LLC.
 - 3. Resolution in Opposition to 2013 Assembly Bill 522 Requiring Local Municipalities to Share Payments in Lieu of Taxes Received from Tax Exempt Entities with Overlying Taxation Jurisdictions (Mayor Taylor).
 - 4. Update on the State required property reassessments including geographic distribution of tax valuation increases (Aldermen Wilhelm and Taylor).
 - 5. Ordinance to Amend the Municipal Code to Provide for the Prevention of Blight Created by the Boarding Up of Windows upon Unoccupied Dwelling Structures (Ald. Taylor).
 - 6. Authorization to accept a grant from American Transmission Company, LLC.
 - 7. Project update and staff direction to prepare a public informational meeting related to the easterly extension of W. Evergreen Street, east of S. 51st Street to the proposed Pleasant View Park.
 - 8. Finance Committee recommendation on S. 76th Street & W. Ryan Road Sewer Project financing.
 - 9. Report on Tax Incremental Financing District results for calendar year 2013.

10. Notice of Claim from Bessie Van Dinter for sustained damages to front door as a result of the Franklin Fire and Police Departments needing to gain entry to stop a water leak. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a notice of claim from Bessie Van Dinter (c/o Anna Wilkowski) for sustained damages to her condominium front door on November 21, 2013 due to the need for the Franklin Fire and Police Departments to forcibly gain access to the residence at 6464 Whitnall Edge Drive in Franklin after several unsuccessful attempts of contacting the homeowner in order to stop a water leak, 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.

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 and Plan Commission may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission and Plan Commission has decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission and Plan Commission 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:

January 9	Plan Commission	7:00 p.m.
January 21	Common Council	6:30 p.m.