

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 6, 2015
AT 6:30 PM

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Mayoral Announcements:
 - (a) Non-Metallic Mining ordinance status.
 - (b) Unified Development Ordinance (UDO) compilation status.
 - (c) Oak Creek Watershed study.
 - (d) Sex offender residency restriction map update.
 - (e) Intergovernmental Cooperation Council (ICC) meeting of 1/19/2015.
 - (f) Intergovernmental Cooperation Council (ICC) endorsement of the Couture development.

- C. Approval of minutes:
December 16, 2014 Common Council meeting.

- D. Hearings
Public Hearing – Proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate updated changes to the Comprehensive Outdoor Recreation Plan, including, but not limited to: the addition of a Specialized Recreational Area (special park) north of West Loomis Road (State Highway 36) and east of 116th Street at approximately 11120 West Loomis Road to serve the community’s need for an all-accessible and all-inclusive playground and provide for passive recreational opportunities and environmental education on adjacent conservancy lands; the addition of 10,820 lineal feet of additional trail way to the City’s existing trail network to reflect the Common Council’s direction at their June 4, 2013 meeting to include these improvements within the impact fee calculations for the 2013 Park Impact Fee Update; replacing a 2010 Department of Administration (DOA) population projection of 33,900 with the 2010 U.S. Census population of 35,451 and incorporating updated DOA population projections to guide and properly target the City’s recreational needs through the year 2025 and beyond.

- E. Organizational Business

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. An 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).
 - 2. 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).

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3. 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).
4. A Resolution 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 with 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).
5. A Resolution for Adoption of the Comprehensive Outdoor Recreation Plan: 2030 for the City of Franklin, Milwaukee County, Wisconsin; and an Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Incorporate the Comprehensive Outdoor Recreation Plan: 2030.
6. A Resolution authorizing officials to execute an Intergovernmental Funding Agreement with Milwaukee Metropolitan Sewerage District (MMSD) for the private property infiltration and inflow (PPII) elimination on S. 35th Street, S. 36th Street, and S. 37th Place south of W. Madison Boulevard, and authorize staff to go out for bids to relay and/or reline 33 private laterals and to disconnect the foundation drains in 5 homes located on S. 35th Street, S. 36th Street, and S. 37th Place south of W. Madison Boulevard.
7. A Resolution Awarding a Contract for the ADA Compliant City Hall Fire Alarm System East Wing Project.
8. November 2014 Monthly Financial Report.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
Vouchers and Payroll approval

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:

January 8	Plan Commission Meeting	7:00 p.m.
January 20	Common Council Meeting	6:30 p.m.
January 22	Plan Commission Meeting	7:00 p.m.