

REVISED***
CITY OF FRANKLIN
COMMON COUNCIL MEETING*
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MARCH 17, 2015
AT 6:30 PM

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
Mayoral Announcements:
 - 1. 27th St DOT public involvement meeting.
 - 2. Police Department retirement of Captain Joe Noel.
- C. Approval of minutes
 - 1. March 3, 2015 Common Council meeting.
 - 2. March 9, 2015 Special Common Council meeting.
- D. Hearings - A proposed 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 10819, 10835, 10847 and 10836 West Allwood Drive, from Residential Use to Institutional Use (Southbrook Church, Inc., Applicant).
- E. Organizational Business.
Mayoral Appointment to Boards and Commissions:
 - 1. Gene Ninnemann, City's Weed Commissioner/Cutter for the 2015 Year.
 - 2. Jim Arneson, 5188 West Harvard Drive (Ald. Dist. 5), Architectural Board, 3 yr-term expires 4/30/16.
- F. Letters and Petitions.
Letter from Nicholas Logarakis – division of property located at 9745 West Woelfel Road.
- G. Reports and Recommendations:
 - 1. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for Properties Located at 10819, 10835, 10847 and 10836 West Allwood Drive from Residential Use to Institutional Use (Approximately 3.1049 Acres) (Southbrook Church, Inc., Applicant).
 - 2. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) To Rezone Certain Parcels of Land From R-3 Suburban/Estate Single-Family Residence District to I-1 Institutional District (10819, 10835, 10847 and 10836 West Allwood Drive) (Approximately 3.1049 Acres) (Southbrook Church, Inc., Applicant).

3. A Resolution Conditionally Approving A 1 Lot Certified Survey Map, Being a Part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Southbrook Church, Inc., Applicant) (10819, 10835, 10847 and 10836 West Allwood Drive).
4. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being a Re-Division of Parcel 2 of Certified Survey Map No. 7251, Being a Part of the Northwest 1/4 and the Southeast 1/4 Section 8, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Jack R. Styza and Alice Styza, Applicants) (9745 West Woelfel Road).
5. Autumn Leaves of Franklin Natural Resources Off-Site Mitigation (Carity Prairie) Plan, as Required by the Special Use and Natural Resource Special Exception Approved by the Common Council on February 17, 2015 (The LaSalle Group, Inc., Applicant).
6. A Request from the Parks Commission for the Common Council to Designate "Kayla's Playground" as the Official Name of the All-Accessible and All-Inclusive Playground and Park Nature Center Proposed to be Located at Approximately 11120 West Loomis Road.
7. Request from Staff for Direction to Proceed with the Development of Kayla's Krew at a Specific Site.
8. An Ordinance to Amend Ordinance 2014-2152, an Ordinance Adopting the 2015 Annual Budget for the Development Fund for the City of Franklin, to Approve a Budget Amendment to Provide Additional Appropriations for the Administrative Cost of an Impact Fee Study.
9. Authority to Contract with Ruekert Mielke for a Parks Impact Fee Study and the Related Facility Needs Assessment for the Purpose of Incorporating the Most Recent Comprehensive Outdoor Recreation Plan Updates, Including an All-Inclusive Special Park in Partnership with Kayla's Krew.
10. A Resolution to Concur with Wisconsin Department of Transportation and Milwaukee County that the West St. Martins Road (CTH MM) Pavement Replacement Project Include On-Street Bicycle Accommodations in Both Directions and Off-Street Pedestrian Accommodation on One Side Only, and Graded Areas for Future Pedestrian Accommodation on the Other Side, to the Maximum Extent Possible.
11. Status Update from the Quarry Monitoring Committee Pertaining to the Non-Metallic Mining Reclamation Plan and Ordinance, Quarry Monitoring and of the Implementation of various Quarry 11. Related Recommendations.
12. A Resolution Awarding Contract to the Low Bidder, Payne & Dolan, Inc., in the amount of \$771,116.95, for the 2015 Local Street Improvement Program and Sidewalk on Brunn Drive (7300 Block).
13. January 2015 Monthly Financial Report.
- ***14. A Request from Engineering Staff for Direction to Coordinate with Wisconsin Department of Transportation for the Inclusion of Local Amenities in Association with Highway 100 Improvements.

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- H. Licenses and Permits.
Miscellaneous Licenses.
- I. Bills.
Vouchers and Payroll approval.
- J. Adjournment.

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

March 19	Plan Commission	7:00 p.m.
April 7	Common Council Meeting	6:30 p.m.
April 7	Spring Election	7:00 a.m. to 8:00 p.m.
April 9	Plan Commission	7:00 p.m.