

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, SEPTEMBER 15, 2015
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
- C. Approval of Minutes:
 - 1. August 18, 2015 Common Council Meeting.
 - 2. September 1, 2015 Common Council Meeting.
- D. Hearings.
 - 1. A public hearing to hear public comment regarding 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 9000 South 68th Street, from Commercial Use and Areas of Natural Resources to Mixed Use and Areas of Natural Resources (Milwaukee County Parks Department/Hunger Task Force, applicants). The property which is the subject of this application bears tax key no. 883-9999-002, consisting of approximately 50.6 total acres of land. This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d).
 - 2. A public hearing to hear public comment regarding 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 9150 South 80th Street, from Institutional Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (City of Franklin, applicant). The property which is the subject of this application bears tax key no. 885-9996-000, consisting of approximately 9.6661 total acres of land. This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4) (d).
- 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 City of Franklin 2025 Future Land Use Map for Property Located at Approximately 9000 South 68th Street from Commercial and Areas of Natural Resource Features use to Mixed Use and Areas of Natural Resource Features Use (Approximately 50.6 Acres) (Milwaukee County Parks Department and Hunger Task Force, Applicants).

2. An Ordinance to Create Section 15-3.0443 of the Franklin Unified Development Ordinance Establishing Planned Development District No. 38 (Milwaukee County Farm/Hunger Task Force) and to Rezone Property from A-1 Agricultural District to Planned Development District No. 38 (At approximately 9000 South 68th Street).
 3. An Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for Property Located at Approximately 9150 South 80th Street, from Institutional Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (Approximately 9.6661 Acres) (City of Franklin, Applicant).
 4. Status Report Related to Buxton Company and Retail Recruitment Efforts.
 5. Conveyance to the City of Franklin by the Milwaukee Metropolitan Sewerage District with Participation by the Wisconsin Department of Natural Resources of Parcels of Land Acquired Pursuant to the Milwaukee Metropolitan Sewerage District and The Conservation Fund Greenseams® Program Participation and Potential Conveyance to the Wisconsin Department of Natural Resources by the Milwaukee Metropolitan Sewerage District of Certain of the Program Parcels (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents information and tax key nos.: to WIDNR: Dumke/Olsen 33.24 acres 844 9997 000; Katzman 11.14 acres 844 9996 000; Franklin DC 10.05 acres 844 9996 000; to Franklin: Hack 49.89 acres 889 9990 000; Franklin DC 44.33 acres 890 9990 000; St. Sava 23.55 acres 890 9999 000; St. Nikola 17.33 acres 787 9992 000; Radicevich 15.68 acres 886-9998-000).
 6. Kayla's Playground Status 09/15/2015.
 7. Release of Escrow Deposit for Riverwood Village (location South 27th Street and West Riverwood Drive).
 8. A Resolution To Sign Agreement With RA Smith National For The Design Of Water Main Extension On S. 46th Street From W. Sherwood Drive To W. Thorncrest Drive.
 9. A Resolution to sign "Local/County Agreement for a Highway Improvement" with Milwaukee County S. North Cape Road (CTH J)- Phase 2 from W. Hi-View Drive to W. Scherrei Drive.
 10. A Resolution to Sign Change Order 3 for Construction of Franklin Water and Wastewater Operations and Maintenance Facility (5550 West Airways Avenue).
 11. A Resolution to Engage JSD Professional Services, Inc. for Design Services for a Trail and Bridge Crossing East Branch of the Root River.
 12. 2015 City of Franklin Community Health Needs Assessment Report.
 13. An Ordinance to Amend Ordinance 2014-2152, An Ordinance Adopting the 2015 Annual Budgets for the Capital Outlay, Capital Improvement, and Sanitary Sewer Funds for the City of Franklin for Fiscal Year 2015, to Provide Resources and Appropriations for S North Cape Road Reconstruction and Purchase of a Trailer for Transporting Elections Equipment.
 14. Accept Donation from Johnson Bank in the amount of \$500 for National Night Out.
- H. Licenses and Permits.
Miscellaneous Licenses.

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- 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:

September 17	Plan Commission	7:00 p.m.
September 22	Special Common Council Meeting	6:30 pm.
October 6	Common Council Meeting	6:30 p.m.
October 22	Plan Commission	7:00 p.m.