***AMENDED G.18

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, SEPTEMBER 20, 2016 AT 6:30 P.M.

A. Call to Order and Roll Call.

B. Citizen Comment Period.

C. Approval of Minutes:
Regular Common Council Meeting of September 6, 2016.

D. Hearings.

E. Organizational Business.

F. Letters and Petitions.

G. Reports and Recommendations:
1. Public Service Commission of Wisconsin case Docket No. 4310-CW-108: Application of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant.
2. Reconsideration of action taken at the September 6, 2016 Common Council meeting to adopt A Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5, City of Franklin, Wisconsin (Alderwoman S. Mayer).
3. An Ordinance to Amend §15-3.0442 of the Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) to Allow for the Installation of Signage on the Ballpark Fencing (Corner of South 76th Street and West Crystal Ridge Drive) (Bill Zimmerman, Vice President, MKE Sports & Entertainment, Applicant).
4. A Resolution Conditionally Approving a Preliminary Plat for Evergreen Park Estates Subdivision (at Approximately 7501 South 49th Street) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
5. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Portion of a Certain Parcel of Land from C-1 Conservancy District to R-6 Suburban Single-Family Residence District (a Portion of the Property at 7501 South 49th Street) (Approximately 1.867 Acres)(Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
6. Presentation of the Mayor's 2017 Recommended Budget and Review of the Budget Preparation Timetable.
7. Agreement with the Town of Waterford to Provide Advanced Life Support (ALS) Intercept Services to the Tichigan Volunteer Fire Company.

8. Recommendation from the Park Commission to Amend 183-48.A. of the Municipal Code "Regulations Governing Parks" to change park hours by replacing the words "Between the Hours of 9:00 a.m. and 9:00 p.m." with "From Dawn to Dusk".
9. A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Granted by Section 207-15 of the Municipal Code and Section 66.0701, Wis. Stats., and establish a public hearing date for the cost of non-decorative street lighting on South 27th Street (USH 241) from West Rawson Avenue to West Villa Drive.
10. A Resolution for Contract Amendment with John's Disposal Service, Inc. for Collection of Biohazard Containers.
11. A Resolution to Authorize the Execution of a Contract with Healthcare Waste Management, Inc. for Collection of Biohazard Containers.
12. An Ordinance to Establish Placement of Stop Signs on S. North Cape Road at its Intersection with West Rawson Avenue.
13. Letter from Max Fonsing Appealing Noxious Weed Determination for Property Located at 7730 W. Terrace Drive.
14. Request for Authorization for the Director of Health and Human Services to execute a Contract to administer the retail food and recreation programs for the Wisconsin Department of Agriculture, Trade, and Human Protection.
15. Notice of Award of a Drug-Free Community Grant and An Ordinance to Amend Ordinance No. 2015-2198, an Ordinance Adopting the 2016 Annual Budgets for the Grant Fund for the City of Franklin for Fiscal Year 2016, to Provide Appropriations for a New Health Grant.
16. Request for Approval of the Drug-Free Community Grant Coalition Coordinator job description and authorization to fill the position.
17. Request for Authorization for the Director of Administration to execute a proposal with the lowest vendor for the two cabling projects described as the "Franklin City Hall Fiber Optic Backbone Cabling Project".

*** 18. City Purchase of Property for Sale (Tax Key Nos. ~~866-9985-000~~ 886-9985-000, 15.1 Acres and 885-9997-000, 10.09 Acres) in the Woodview Neighborhood, in the Vicinity of Planned Public Park Site PN3 in the Comprehensive Outdoor Recreation Plan, for Public Park Purposes. (The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Wis. Stats., to Consider City Purchase of Property for Sale (Tax Key Nos. ~~866-9985-000~~ 886-9985-000, 15.1 Acres and 885-9997-000, 10.09 Acres) in the Woodview Neighborhood, in the Vicinity of Planned Public Park Site PN3 in the Comprehensive Outdoor Recreation Plan, for Public Park Purposes).

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of September 6, 2016.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

September 22	Plan Commission Meeting	7:00 p.m.
October 3	Committee of the Whole	6:30 p.m.
October 4	Common Council Meeting	6:30 p.m.
October 6	Plan Commission Meeting	7:00 p.m.