

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
MONDAY APRIL 1, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
  
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements:
    - (a) Letter from State Senator David Craig Regarding Proposed Legislation Addressing Violation of Law Relating to Practice of Massage Therapy.
    - (b) Committee of the Whole Scheduled for 6:00 p.m. on Monday, April 15, 2019.
    - (c) City Staffing of Boards and Commissions.
    - (d) Effective April 16, 2019, Project Update for Ballpark Commons will be a Common Council Meeting Agenda Item.
  
- C. Approval of Minutes:
  - Regular Common Council Meeting of March 19, 2019.
  
- D. Hearings.
  
- E. Organizational – Mayoral Appointments:
  - 1. Kenneth Sweeney, 11221 W. St. Martins Rd., Ald. Dist. 6 – Fair Commission (3 year term expiring 4/30/22).
  - 2. David Lindner, 4007 W. Acre Ave., Ald. Dist. 5 – Fair Commission (3 year term expiring 4/30/22).
  - 3. John Trudeau, 11410 W. Mayers Dr., Ald. Dist. 6 – Fair Commission (3 year term expiring 4/30/22).
  - 4. Dennis Ciche, 8128 S. 43<sup>rd</sup> St., Ald. Dist. 5 – Finance Commission (1 year term expiring 4/30/20).
  - 5. Linda Witkowski, 7935 S. 67<sup>th</sup> St., Ald. Dist. 4 – Finance Commission (1 year term expiring 4/30/20).
  - 6. Robert Campbell, Jr., 5416 W. Behrendt St., Ald. Dist. 5 – Finance Commission (1 year term expiring 4/30/20).
  - 7. John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5 – Finance Commission (1 year term expiring 4/30/20).
  - 8. Madelyn Kempen, 7855 S. Scepter Dr., Apt 13, Ald. Dist 2 – Library Board (3 year term expiring 6/30/22).
  - 9. Terrence Berres, 8203 S. 58<sup>th</sup> St., Ald. Dist. 5 – Library Board (3 year term expiring 6/30/22).
  - 10. Judith Williams-Killackey, 4901 W. Forest Hill Ave., Ald. Dist. 5 – Library Board (3 year term expiring 6/30/22).
  - 11. Andrew Ruffing, 4728 West Sharon Lane, Ald. Dist. 5 – Quarry Monitoring Committee (3 year term expiring 5/31/22).

12. Dr. Henry Wengelewski, 3643 W. Sharon Ln., Ald. Dist. 5 – Board of Health (2 year term expiring 4/30/21).
13. Jim Arneson, 5188 W. Harvard Dr., Ald. Dist. 5 – Architectural Review Board (3 year term expiring 4/30/22).
14. Mary Remington, 7600 S. Chapel Hill Dr., Ald. Dist. 2 – Parks Commission (3 year term expiring 4/30/22).
15. Gregory Strowig, 8128 S. 77<sup>th</sup> St., Ald. Dist. 1 – Technology Commission (3 year term expiring 4/30/22).
16. Dale Webler, 6846 W. Imperial Dr., Ald. Dist. 5 – Technology Commission (3 year term expiring 4/30/22).
17. Stephanie Flynn, 7473 Riverview Road, Ald. Dist. 5 – Environmental Commission (3 year term expiring 4/30/22).
18. Patricia Pomahac, 8111 S. Forest Hills Cir., Ald. Dist. 2 – Environmental Commission (3 year term expiring 4/30/22).
19. Robert Campbell, 5416 W. Behrendt St., Ald. Dist. 5 – Board of Zoning and Building Appeals (3 year term expiring 4/30/22).
20. Robert Montgomery, 8570 S. 116<sup>th</sup> St., Ald. Dist. 6 – Board of Zoning and Building Appeals (3 year term expiring 4/30/22).
21. Richard Budny, 9237 S. 48<sup>th</sup> St., Ald. Dist. 4 – Personnel Committee (3 year term expiring 4/30/22).
22. Frank Prusko, 8007 S. Steepleview, Ald. Dist. 2 – Personnel Committee (3 year term expiring 4/30/22).
23. Adam Burckhardt, 7541 S. 72<sup>nd</sup> St., Ald. Dist. 5 – Plan Commission (1 year term expiring 4/30/20).

F. Letters and Petitions: Letter From Rick Przybyla from Creative Homes Regarding Outlot in Pleasant View Estates Development.

G. Reports and Recommendations:

1. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land From R-3 Suburban/Estate Single-Family Residence District to M-1 Limited Industrial District (Generally Located on the East Side of West Forest Home Avenue, Approximately 1,200 Feet North of the Intersection of West Forest Home Avenue and West Rawson Avenue (South of the Existing General Warehouse Building) (Approximately 4.35 Acres) (Ener-Con Companies Inc., c/o FHCC, LLC, Applicant).
2. A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 748-9994-003, 748-9997-008 and 748-0067-000 (11301-11311 West Forest Home Avenue, 6858 South 112th Street and Generally the East Side of West Forest Home Avenue, Approximately 1,200 Feet North of the Intersection of West Forest Home Avenue and West Rawson Avenue (South of the Existing General Warehouse Building) (Ener-Con Companies Inc., c/o FHCC, LLC, Applicant).

3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement For and as Part of the Review and Approval of a Special Use and Natural Resource Protection Plan for a Two-Family Residential Side by Side Ranch Townhome Use Upon Property Located at 10504 West Cortez Circle (Gregory D. Nisenbaum, President of Nisenbaum Homes & Realty, Inc., Applicant).
4. Financial Report on Tax Incremental District 4 for Calendar 2018.
5. Policy Direction Regarding Length and Information Contained in Planning Staff Reports.
6. Authorize a Plan for Supplemental Services for the Planning and Inspection Services Departments Using Their 2018 Revenues in Excess of Budgeted Revenues.
7. An Ordinance Amending Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budget for the General Fund for the City of Franklin, to Appropriate \$48,464 Within the Planning Department and \$78,362 within the Inspection Services Department, Reflecting Amounts Equal to Each Department's 2018 Revenues in Excess of Budgeted Revenues, to Support Implementation of a Plan for Supplemental Services for Those Departments.
8. A Resolution Authorizing Approval of the Revisions to Appendix F Sample Subdivision Agreement of the City of Franklin Design Standards and Construction Specifications, July 2017.
9. Request to Place Stop Signs on S. Avian Way at the Intersection with W. Grey Hawk Court and W. Grey Hawk Lane.
10. A Resolution Awarding Contract to the Low Bidder, Stark Pavement Corporation, in the Amount of \$975,000.00 for the 2019 Local Street Improvement Program.
11. Temporary Street Closure Request in Conjunction with the June 14, 2019 Outdoor Movie.
12. A Resolution to Amend the Investment Policy Statement for the City of Franklin Post Employment Benefits Trust.
13. February 2019 Monthly Financial Report.
14. Authorize the Director of Administration to Proceed with Obtaining Pricing for a Wireless Microphone Strategy for the Replacement of the Common Council Chamber Sound System.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of April 1, 2019.

I. Bills.

Request for Approval of Vouchers and Payroll.

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.]

Common Council Meeting Agenda

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REMINDERS:

April 2	Spring Election	7:00 a.m.-8:00 p.m.
April 4	Plan Commission Meeting	7:00 p.m.
April 15	Committee of the Whole	6:00 p.m.
April 16	Common Council Meeting	6:30 p.m.
May 7	Common Council Meeting	6:30 p.m.
May 9	Plan Commission Meeting	7:00 p.m.
May 21	Common Council Meeting	6:30 p.m.
May 23	Plan Commission Meeting	7:00 p.m.