

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY APRIL 16, 2019 AT 6:30 P.M.

Oath of Office – Alderman Mark Dandrea.
Oath of Office – Alderman Daniel M. Mayer.
Oath of Office – Alderman Michael Barber.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
Regular Common Council Meeting of April 1, 2019.
- D. Hearings.
- E. Organizational:
 - 1. Election of Common Council President

The Mayor has made the following appointments for Common Council confirmation:

- 2. Gene Ninnemann as Weed Commissioner/Cutter with a weed cutting fee of \$90 per hour for the calendar year 2019.
- 3. Francesco Mineo, 8715 W. Meadow Ln., Ald. Dist. 2 – Fire and Police Commission (5 year term expiring 4/30/24).
- 4. Andrew Ruffing, 4728 West Sharon Lane, Ald. Dist. 5 – Quarry Monitoring Committee (3 year term expiring 5/31/22).

The Mayor has made the following aldermanic appointments for Common Council confirmation:

Finance Committee

- 5. Alderwoman Kristen Wilhelm, 1 year term expiring 4/21/20.
- 6. Alderman Mark Dandrea, 1 year term expiring 4/21/20.
- 7. Alderman John Nelson, 1 year term expiring 4/21/20.

Parks Commission

- 8. Alderman John Nelson, 1 year term expiring 4/21/20.

Plan Commission

- 9. Alderman Mark Dandrea, 1 year term expiring 4/21/20.

Environmental Commission

10. Alderman Daniel Mayer, 1 year term expiring 4/21/20.

License Committee

11. Alderwoman Kristen Wilhelm, 1 year term expiring 4/21/20.
12. Alderman Steve Taylor, 1 year term expiring 4/21/20.
13. Alderman John Nelson, 1 year term expiring 4/21/20.

Quarry Monitoring Committee

14. Alderwoman Kristen Wilhelm, 2 year term expiring 6/30/21.
15. Alderman Mike Barber, 2 year term expiring 6/30/21.

Fair Commission:

16. Alderman Daniel Mayer, 3 year term expiring 4/19/22.

Board of Health:

17. Alderman Mike Barber, 3 year term expiring 4/19/22.

Personnel Committee:

18. Alderman Mark Dandrea, 3 year term expiring 4/19/22.
19. Alderman Daniel Mayer, 3 year term expiring 4/19/22.
20. Alderman Mike Barber, 3 year term expiring 4/19/22.

Technology Committee:

21. Alderman Daniel Mayer, 3 year term expiring 4/19/22.

Community Development Authority:

22. Alderman Mark Dandrea, 3 year term expiring 4/19/22.

Economic Development Commission:

23. Alderman Mike Barber, 3 year term expiring 4/19/22.

F. Letters and Petitions – Letter from Clint Weninger, P.G. Land Resources Manager, Payne & Dolan, Inc. Response to Neighbors' Concerns Regarding the Franklin Aggregates Quarry.

G. Reports and Recommendations:

1. Consent Agenda:
 - (a) Donation from Madeline Barefoot to the Franklin Fire Department in Memory of Donald Lee Norman in the Amount of \$50 to be Used for Fire and Safety Educational Programs in the Community.
 - (b) Donation from Ms. Lori Keck to the Franklin Fire Department in Memory of Donald Norman in the amount of \$50 to be Used to Help Fund Fire and Safety Educational Programs in the Community.

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- (c) Donation from Summit Credit Union to the Franklin Police Department in the Amount of \$500 to be Used for Flashing Safety Lights to be Distributed at the 2019 Annual Bicycle Rodeo on June 8, 2019.
 - (d) Request to Approve the City of Franklin's Participation in the State Contract to Purchase 1,500 Tons of Salt.
 - (e) Temporary Street Closure for Franklin Bike Rodeo on June 8, 2019.
2. Project Updates for Ballpark Commons.
 3. Presentation of the Feasibility Analyses for Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) for Amendment of Existing Tax Incremental District No. 5 and Creation of New Tax Incremental District Overlay within Tax Incremental District No. 5.
 4. Select New City Logo From the Two Finalists Recommended Jointly by the Economic Development Commission and the Tourism Commission.
 5. Implementation of the Kayla's Playground Ambassador Program by the Parks Commission and Confirmation of the Appointment of Michelle (Shelly) Runte as the Park Ambassador Program Coordinator.
 6. An Ordinance to Amend Section 10-7 A., Parks Commission – Membership, of the Municipal Code by Adding the Park Ambassador Program Coordinator as an Ex-officio, Non-Voting Member of the Parks Commission.
 7. Recommendation from the Quarry Monitoring Committee ("QMC") Pertaining to Membership and Survey Participation.
 8. Memorandum of Understanding with the West Allis Health Department for the Special Supplemental Nutrition Program for Women, Infants and Children ("WIC").
 9. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Two Parcels of Land from R-6 Suburban Single-Family Residence District and C-1 Conservancy District to R-6 Suburban Single-Family Residence District for the Property Located at 8547 and 8567 South 76th Street (Approximately 0.48 Acres) (2 Mike's LLC, Applicant).
 10. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, Being a Part of the Southeast 1/4 of the Southeast 1/4 of Section 16, Township 5 North, Range 21 East, Located in the City of Franklin, Milwaukee County, Wisconsin (2 Mike's LLC, Applicant) (8547 and 8567 South 76th Street).
 11. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Fred Arbanella, Arbanella/Carmody Homes, Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance (Proposed Oak Ridge of Franklin Subdivision Development; 7475 South 49th Street; Tax Key No. 759-9981-010).
 12. A Resolution to Authorize the Construction of a Public Street and Sidewalk Upon Lands in Part Supporting Natural Resource Features Located at or About 7475 South 49th Street (Fred Arbanella, Arbanella/Carmody Homes, Applicant, Walter Hablewitz, Property Owner (Proposed Oak Ridge of Franklin Subdivision Development; 7475 South 49th Street; Tax Key No. 759-9981-010)).
 13. A Resolution for the Declaration of Public Necessity and Relocation Order to Reconstruct W. Elm Road.

14. Request for Council Action to Survey Property Owners with Regard to the Extension of Public Water Supply Service Along South 50th Street.
15. A Resolution to Execute Temporary Limited Easements to Facilitate the Reconstruction of the Intersection of S. 51st Street and W. Drexel Avenue.
16. Authorization to WE Energies to Replace Lighting at the Intersection of S. 51st Street and W. Drexel Avenue.
17. A Resolution to Purchase a 2019 Ford Ranger XLT 4WD Super Cab 6' Box from Ewald Automotive Group, LLC for the Sewer and Water Utility Department in the amount of \$27,959 and Purchase the Accessories from Ultimate Truck and Accessories for \$3,500 and Lights from General Fire Equipment for \$2,264.
18. Authorization for the Director of Administration to Enter into a New 5-Year National Association of State Procurement Officers' ValuePoint Cooperative Purchasing Organization ("NASPO") Lease Agreement with James Imaging Systems for the City Hall's First Floor Main Copier.
19. Replacement of the Signature-Based Symantec Endpoint Protection with Bitdefender GravityZone Ultra as the Standardized Advanced Threat Management ("ATM") Client for Desktop, Laptop and Server Computing Environments.
20. Recommendation from the Committee of the Whole:
 - (a) THIEL Brand Design Presentation of Phase One and Phase Two of the Branding and Marketing Services Project, Including Discussion and Review of the Two Logos Selected Jointly by the Economic Development Commission and the Tourism Commission as Staff will be Requesting a Decision by the Common Council on Final Logo Choice at the Regularly Scheduled Common Council Meeting on Tuesday, April 16, 2019.
 - (b) Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Ballpark Commons Sports Anchored Mixed-Use Development Project Development Status and Future Development in the District.
21. Menard, Inc. v. City of Franklin, Milwaukee County Circuit Court, Case No. 16-CV-8734 (Consolidated): Claims of Excessive Property Assessment for 2016, 2017, 2018 and 2019 Assessment may be Incorporated. The Common Council may enter Closed Session Pursuant to Wis. Stat. §19.85(1)(g), to Confer with Legal Counsel for the Common Council who is Rendering Advice Concerning Strategy to be Adopted by the Body with Respect to the Subject Litigations, and to reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of April 16, 2019.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

April 18	Plan Commission Meeting	7:00 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.
May 27	Memorial Day	City Hall Closed