

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – **COMMUNITY ROOM**
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, AUGUST 20, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) Staff Support for Boards and Commissions.
 - (b) Intergovernmental Cooperation Council Meeting, September 9, 2019 at South Milwaukee.
 - (i) Milwaukee County “Fair Deal” Initiative.
 - (ii) Democratic National Convention Service Costs.
- C. Approval of Minutes of the Regular Common Council Meeting of August 6, 2019.
- D. Hearings.
- E. Organizational Business - The Mayor has made the following appointment for Council confirmation: Mira Kresovic, 8810 S. 51st St. Dist. 4 – Civic Celebrations Commission (3-year unexpired term expiring 06/30/21).
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. List of Donations for June/July 2019 to Police, Parks and Civic Celebration.
 - 2. Review of Bids for the Police Department Firearms Range Project and Recommendation to Accept Bids from Selzer-Ornst Construction Company.
 - 3. Progress of the S. 51st Street and W. Drexel Avenue Intersection Project.
 - 4. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Mills Hotel Wyoming, LLC, Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
 - 5. Request for Council Action to Develop a Water Main Extension Project Along S. 50th Street and W. Minnesota Avenue and an Engineer’s Report for Special Assessment of 4932, 4939, 4951, 5003 and Vacant Lot on W. Minnesota Avenue (Tax Key Nos: 759-0023-000, 759-0038-000, 759-0039-000, 759-0034-000 and 759-0024-003).
 - 6. An Engineering Contract for the Design of a Cascade Trail (8300 S. 60th Street) Extension to the Root River Line of the Oak Leaf Trail.
 - 7. A Resolution to Issue a Change Order No. 1 for Pleasant View Park Pavilion (4901 W. Evergreen Street) for an Increase in the Amount of \$19,117.06.
 - 8. Consider the Renaming of the Sewer and Water Operations Center (5500 W. Airways Avenue) in Honor of Former City Engineer John M. Bennett.
 - 9. A Resolution Authorizing Certain Officials to Enter into a Private Property Infiltration and Inflow Reduction Agreement - Funding Agreement 08 with Milwaukee Metropolitan Sewerage District in the Amount of \$146,605.

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10. An Ordinance Amending Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budget for the General Fund for the City of Franklin to Appropriate \$48,700 within the Planning Department Applying Position Vacancy Savings for Additional Contracted Professional Services.
11. Contract with Bayside Printing, LLC to Prepare and Mail Quarterly Water/Sewer Bills.
12. A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
13. Population Estimate as of January 1, 2019.
14. Potential Commercial/Industrial/Manufacturing Development(s) and Proposal(s) and Potential Development(s) Agreement(s) in Relation thereto for the +/- 73 Acres Propert(ies) at the Southwest Corner of South 27th Street and West Oakwood Road. the Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(E), for Market Competition and Bargaining Reasons, to Deliberate and Consider Terms Relating to Potential Commercial/Industrial/Manufacturing Development(s) and Proposal(s) and the Investing of Public Funds and Governmental Actions in Relation thereto and to Effect Such Development(S), Including the Terms and Provisions of Potential Development Agreement(s) for the Development of +/- 73 Acres Propert(ies) at the Southwest Corner of South 27th Street and West Oakwood Road, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

H. Bills.

Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of August 20, 2019.

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:

August 22	Plan Commission Meeting	7:00 p.m.
September 2	Labor Day	City Hall Closed
September 3	Common Council Meeting	6:30 p.m.
September 5	Plan Commission Meeting	7:00 p.m.
September 17	Common Council Meeting	6:30 p.m.
September 19	Plan Commission Meeting	7:00 p.m.