

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

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes of the Regular Common Council Meeting of July 16, 2019.
- D. Hearings:
 - Public Hearing – A proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property generally located at 11327 West Ryan Road (Outlot 2 of the approved Preliminary Plat for “Ryan Meadows”, except the northerly 30 feet also known as part of Tax Key No. 892-9993-001 (the approximately 1.17 acre portion of parcel 892-9993-001)), from Business Park Use to Residential Use (Mills Hotel Wyoming, LLC, Applicant, Eugene and Marlene Magarich, property owners) [the Comprehensive Master Plan Amendment is contingent upon land transfer or Final Plat recording]. The property which is the subject of this application currently bears Tax Key No. 892-9993-001.
- E. Organizational Business:
 - The Mayor has made the following appointments for Council confirmation:
 - (a) Dave Fowler, 7549 S. Riverview Rd, Ald. Dist. 1 - Plan Commission (3-year term expiring 04/30/22).
 - (b) Ken Kritz, 12045 W. Steven Pl., Ald. Dist 6 - Environmental Commission (3-year unexpired term expiring 04/30/21).
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) A Resolution to Authorize Acceptance of Storm Water Facilities Maintenance Agreements from Oakwood at Ryan Creek, LLC (Ryanwood Manor at S. 76th Street and W. Oakwood Road) and Aspen Woods, LLC (at S. 51st Street and W. Puetz Road).
 - (b) Accepting a Second Stormguarden® Unit from Milwaukee Metropolitan Sewerage District (MMSD) at Franklin City Hall 9229 W. Loomis Road.
 - (c) Adjust Approved Assistant Mechanic and Heavy Equipment Operator Positions at Department of Public Works.
 - (d) Update on Website Redesign to Latest Version of Northwoods Titan Content Management System (CMS).
 - (e) Trick or Treat Schedule for 2019.
 - (f) The Franklin Police Department received the following donations for deposit into their Respective Accounts:
 - Crime Presentation - National Night Out; Ascension-Franklin - \$1,000; Crossroads Pizza & Subs - \$100; Gina Moretti (Tutor Doctor) - \$100; McAvoy Chiropractic - \$100; North Shore Bank - \$500; Northwestern Mutual - \$2,000; Parallel

Employment - \$100; Pyramax Bank - \$500; US Bank - \$2,000; Volition Franklin - \$100; WaterStone Bank - \$1,000.

Police Donations – General: Franklin Lioness Club - \$150

- (g) Donation from Franklin Lioness Club Foundation in the Amount of \$150 to the Fire Department to be Used Toward Funding Fire Prevention Activities and/or Equipment.
 - (h) Donation to Franklin Health Department from Franklin Lioness Club in the Amount of \$150 to be Deposited into the Health Department Donations Account.
2. 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 Generally Located at 11327 West Ryan Road (Outlot 2 of the Approved Preliminary Plat for “Ryan Meadows” Except the Northerly 30 Feet Also Known as Part of Tax Key No. 892-9993-001 (the Approximately 1.17 Acre Portion of Parcel 892-9993-001)) From Business Park Use to Residential Use, Pursuant to Wis. State § 66.1001(4)(b).
 3. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Outlot 2 of the Approved Preliminary Plat for “Ryan Meadows,” Except the Northerly 30 Feet Also Known as Part of Tax Key No. 892-9993-001 (the Approximately 1.17 Acre Portion of Parcel 892-9993-001) From R-2 Estate/Single-Family Residence District and C-1 Conservancy District to R-6 Suburban Single-Family Residence District (Generally Located at 11327 West Ryan Road) (Approximately 1.1665 Acres) (Mills Hotel Wyoming, LLC Applicant, Eugene and Marlene Magarich, Property Owners).
 4. Update on the City Hall Roof, HVAC and Fascia Wood Replacement Project and Selection of Cladding Color.
 5. Project Updates for Ballpark Commons.
 6. A Resolution Authorizing Certain Officials to Accept a Berm Easement for and as Part of the Review and Approval of a Site Plan for Four, 3-Story, Approximately 53 Unit Apartment Buildings Development at Ballpark Commons (7125, 7165, 7195, and 7250 South Ballpark Drive, Formerly Approximately 7900 West Crystal Ridge Drive) (Ballpark Commons Apartments LLC, an Affiliate of Mandel Group, Inc., and in Partnership with Zim-Mar Properties, LLC, Applicant, Zim-Mar Properties, LLC, Property Owner).
 7. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Site Plan for Four, 3-Story, Approximately 53 Unit Apartment Buildings Development at Ballpark Commons (7125, 7165, 7195, and 7250 South Ballpark Drive, Formerly Approximately 7900 West Crystal Ridge Drive) (Ballpark Commons Apartments LLC, an Affiliate of Mandel Group, Inc., and in Partnership With Zim-Mar Properties, LLC, Applicant, Zim-Mar Properties, LLC, Property Owner).
 8. A Resolution Authorizing Certain Officials to Accept a Landscape Bufferyard Easement for and as Part of the Review and Approval of a Site Plan for Four, 3-Story, Approximately 53 Unit Apartment Buildings Development at Ballpark Commons (7125, 7165, 7195, and 7250 South Ballpark Drive, Formerly Approximately 7900 West Crystal Ridge Drive) (Ballpark Commons Apartments LLC, an Affiliate of Mandel Group, Inc., and in Partnership With Zim-Mar Properties, LLC, Applicant, Zim-Mar Properties, LLC, Property Owner).

9. Resolution for Acceptance of New Storm Drainage, Sanitary Sewer and Watermain Easements for Velo Village Apartments at Ballpark Commons 7125, 7165, 7195, and 7235 South Ballpark Drive - Tax Key Numbers 754-9001-000, 754-9002-000, and 754-9008-000.
10. A Resolution Authorizing Certain Officials to Execute a Termination of Proposed CSM Easements (Velo Village at Ballpark Commons Property) (Zim-Mar Properties, LLC, Owner).
11. Public School District Request for Exemption from Municipal Impact Fees.
12. Updated Plan to Address Road Repairs in the Rawson Homes Neighborhood Area.
13. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Street Improvement Fund for Fiscal Year 2019 to Establish Appropriations for Rawson Homes Street Repairs.
14. A Resolution to Award Paving Contract for Stark Pavement Corporation to Construct 2019 Rawson Homes Pavement in the Amount of \$212,685.
15. A Resolution Conditionally Approving a Preliminary Plat for Oakes Estates Subdivision (at Approximately South 92nd Street and West Woelfel Road) (Maxwell J. Oakes and Daniel D. Oakes-Oakes Estates LLC, Applicant).
16. A Request to Amend Resolution No. 2019-7473, A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use 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).
17. A Request to Rescind Resolution No. 2019-7477, 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 and to Vacate, Waive and Release the Conservation Easement (Gregory D. Nisenbaum, President of Nisenbaum Homes & Realty, Inc., Applicant).
18. A Resolution Conditionally Approving a Final Plat for Faithway Reserve Subdivision (at 7711 South 76th Street) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
19. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement with the Developer of Faithway Reserve Subdivision.
20. A Resolution Authorizing Certain Officials to Approve a Request to Vacate a Sanitary Sewer Easement for Faithway Reserve Subdivision (S. 76th Street and W. Faith Drive).
21. Request from Creative Homes to Allow Construction and Temporary Occupancy for a Model Home on Lot 3 of Faithway Reserve (S. 76th Street and W. Faith Drive).
22. A Resolution Authorizing Certain Officials to Enter into a Time and Expense Professional Engineering Agreement with Concord Group for Services Related to the Preparation of a W. Puetz Road Surface Transportation Urban Program (STP) Grant Application for the Wisconsin Department of Transportation (WISDOT) 2020-2025 Program Cycle for an Estimated Amount of \$13,480.
23. An Ordinance to Amend Ordinance 2018-2345, An Ordinance Adopting the 2019 Annual Budgets for the Capital Outlay Fund to Reclass Contingency Appropriations to Proper Classifications.
24. June 2019 Monthly Financial Report.
25. Monitoring of Department of Public Works 2019 Budget.

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- 26. A Resolution to Amend the Debt Policy Statement for the City of Franklin.
- 27. A Resolution Authorizing Certain Officials to Execute a Second Amendment to Tax Incremental District No. 5 Development Agreement Between the City of Franklin and BPC Master Developer, LLC (Developer), Ballpark Commons – Franklin, Wisconsin (Project). The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Second Amendment to Tax Incremental District No. 5 Development Agreement Between the City of Franklin and BPC Master Developer, LLC (Developer), the negotiation of the Amendment to Agreement terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, 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 6, 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 8	Plan Commission Meeting	7:00 p.m.
August 20	Common Council Meeting	6:30 p.m.
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.