CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 17, 2019 AT 6:30 P.M.

A. Call to Order and Roll Call.

B. Citizen Comment Period.

C. Approval of Minutes:

D. Hearings.

E. Organizational Business:
The Mayor has made the following appointment for Common Council confirmation:
   Plan Commission:

   and Emergency Medical Services Sharing Opportunities in Franklin, Greenfield, Greendale and
   Hales Corners.”

G. Reports and Recommendations:
   1. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone
      Lot 1 of Certified Survey Map No. _______ [to be provided by the Milwaukee County
      Register of Deeds] From R-2 Estate Single-Family Residence District to M-2 General
      Industrial District (Located at 10082 South 124th Street and Property Generally Located
      South of Loomis Court and East of South North Cape Road) (Approximately 33.05 Acres)
      (Bear Development, LLC, Applicant).
   2. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being Part of the
      Fractional Northwest Quarter of the Southwest Quarter and the West Half of the Northeast
      Quarter of the Southwest Quarter of Section 30, Township 5 North, Range 21 East, City
      of Franklin, Milwaukee County, Wisconsin (Bear Development, LLC, Applicant
      Franklin Mills, LLC and Daniel L. Mathson and Virginia K. Mathson, Property Owners)
      (at 10082 South 124th Street and Property Generally Located South of Loomis Court and
      East of South North Cape Road).
   3. Submittal of The Franklin 2020-2021 Multimodal Local Supplement (“MLS”) Grant
      Applications for the West Marquette Avenue Extension and the South 116th Street Trail.
   4. Request for Approval to Authorize a Purchase Agreement for Lifeline/Ford E-450 Type
      III Ambulance in Approved 2020 Equipment Replacement Fund, and to Allow Additional
      Purchases of Items Such as 800MHz Mobile Radio and Associated Mounting Brackets and
      Hardware, Not to Exceed the Approved Appropriation of $241,000.
5. Release of Escrow Deposit for the Public Improvements at the Franklin Wellness Center Located at 8800 South 102nd Street.


7. Update on the City Hall Roof, HVAC and Fascia Wood Replacement Project; Confirmation Approval of Change Orders 2 Through 7; and Authorization for the Director of Administration to Execute a Change Order to Extend the Contract Term for the Limited, Identified Tasks and Punch List Items and a Change Order for Extension of the Project for Landscaping Installation.

8. Agreement with Ehlers, Inc. for a New Tax Incremental District Located in the Northeast Corner of West Ryan Road and South 76th Street.

9. A Resolution to Award Ryan Creek Interceptor Odor Reduction Project to The Wanasak Corporation for $199,000.

10. A Resolution Accepting a Public Watermain Easement From Eugene D. and Marlene Magarich, Tax Key 892-9994-001, 11327 West Ryan Road.

11. A Resolution Authorizing the City to Execute a Contract for Professional Services with Root-Pike Watershed Initiative Network (Root-Pike WIN) for Information and Education Program for Meeting the 2020-2021 Department of Natural Resources Storm Water Permit Requirements for a Not to Exceed Fee of $10,500.

12. City of Franklin Audit Agreement Between Baker Tilly LLP and the City of Franklin for Audit of the 2019 Annual Financial Statements.

13. Allow Department of Public Works to Purchase Various LED Lighting Supplies with Unspent 2019 Lighting Funds.


20. Compensation and Benefits for Consideration of an Employee’s promotion and compensation. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility, and may 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 December 17, 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.]

REMINDEERS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 19</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>December 24 &amp; 25</td>
<td>City Hall Closed</td>
<td></td>
</tr>
<tr>
<td>December 31</td>
<td>City Hall Closed</td>
<td></td>
</tr>
<tr>
<td>&amp; January 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 7</td>
<td>Common Council Meeting</td>
<td>6:30 p.m.</td>
</tr>
<tr>
<td>January 9</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>January 21</td>
<td>Common Council Meeting</td>
<td>6:30 p.m.</td>
</tr>
<tr>
<td>January 23</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
</tr>
</tbody>
</table>