

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:
  - 1. Regular Common Council Meeting of December 3, 2019.
  - 2. Special Common Council Meeting of December 12, 2019.
- D. Hearings.
- E. Organizational Business:

The Mayor has made the following appointment for Common Council confirmation:  
Plan Commission:  
Patrick Leon, 7836 W. Winston Way, (Ald. Dist. 2), 3-year unexpired term expiring 04/30/22.
- F. Letters and Petitions - Wisconsin Policy Forum Report Titled “Got Your Back: Exploring Fire 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.
6. Council Feedback for Logo Sign and Chamber Updates Proposed for Common Council Chambers and Lobby.
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 76<sup>th</sup> 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.
14. Carry Over Remaining 2019 Economic Development Non-Personnel Funds to 2020 for Anticipated 2020 Activities.
15. Request to Carry Forward 2019 Appropriations in the Inspection Services Department, Reflecting unused Special Appropriations Previously Authorized for Supplemental Services.
16. Planning Department Changes to Pursue Unified Development Ordinance, Comprehensive Master Plan and Development Process Changes.
17. Request for Authorization to Purchase Exchange Server Licenses and SQL Server Licenses from the Information Services Capital Outlay Fund.
18. Information Technology Services Agreement with Heartland Business Systems (“HBS”).
19. Geographic Marketing Advantage, LLC Agreement for Geographic Information System (“GIS”) Support and Database Maintenance Services for 2020.
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.

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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.]

REMINDERS:

December 19	Plan Commission Meeting	7:00 p.m.
December 24 & 25	City Hall Closed	
December 31 & January 1	City Hall Closed	
January 7	Common Council Meeting	6:30 p.m.
January 9	Plan Commission Meeting	7:00 p.m.
January 21	Common Council Meeting	6:30 p.m.
January 23	Plan Commission Meeting	7:00 p.m.