A. Call to Order and Roll Call.

B. Citizen Comment Period.

C. Approval of Minutes - Regular Common Council Meeting of November 19, 2019.

D. Hearings - A Proposed Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map use Designation for Property Located at 8429 and 8459 West Forest Hill Avenue, from Residential Use and Areas of Natural Resource Features Use to Institutional Use and Areas of Natural Resource Features Use (Franklin Public Schools, Applicant, Ronald S. Pesche and Susan D. Pesche, Property Owners) (Continued From the October 15, 2019 Common Council Meeting).

E. Organizational Business:

1. The Mayor has made the following appointments for Council confirmation:

   **Board of Water Commissioners:**
   James Schubilske, 7342 South Cambridge Drive, (Ald. Dist 2), 5-year term expires 9/30/24.

   **Tourism Commission:**
   (a) Hotel/Motel Industry Member: Lance A. Schaefer, Everest Hospitality, LLC, 6901 S. 76th St. (Ald. Dist. 2), 1-year term expiring 12/31/2020.


F. Letters and Petitions.

G. Reports and Recommendations:

1. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for Properties Located at 8429 and 8459 West Forest Hill Avenue From Residential Use and Areas of Natural Resource Features Use to Institutional Use and Areas of Natural Resource Features Use (Approximately 13.974 Acres) (Franklin Public Schools, Applicant, Ronald S. Pesche and Susan D. Pesche, Property Owners).
2. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Two Parcels of Land From R-6 Suburban Single-Family Residence District to I-1 Institutional District (8429 and 8459 West Forest Hill Avenue) (Approximately 13.974 Acres) (Franklin Public Schools, Applicant, Ronald S. Pesche and Susan D. Pesche, Property Owners).


4. A Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2020, with JSA Environmental, Inc.

5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Daycare Facility Use Upon Property Located at 7760 South Lovers Lane Road (Steve Pagnota, Managing Member of Bradford Franklin LLC, Applicant).

6. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for Replacement of an Existing Failed Bridge and Associated Culvert Within a Shoreland, Floodway and Wetlands Area Associated with the East Branch of the Root River Located on a Private Road Referred to as West Westmoor Avenue, in the Franklin Mobile Home Park, Property Located at 6361 South 27th Street (David Steinberger, President of Franklin Mobile, LLC, Applicant).

7. Amendment to the Service Contract Between the City of Franklin and Southeast Inspection Management Services, LLC to Set the Contract Amount for 2020.

8. A Resolution Authorizing Certain Officials to Amend Site Plan Resolution No. 2018-001 a Resolution Approving a Site Plan for Construction of Building C1, a 3-Story Retail/Office Building; to Amend Standards, Findings and Decision of the City of Franklin Common Council for a Special Exception to Certain Natural Resource Provisions Dated January 9, 2018; and to Amend the Terms of Planned Development District No. 37; as they Pertain to Issuance of a Final Occupancy Permit for Building C1 (Office/Retail) Within Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons).


10. Recommendation to the Common Council from the Quarry Monitoring Committee to Direct Staff to Provide the Common Council with a Status Update on Previous Council Actions.

11. A Resolution Authorizing Change Order No. 1 of the S. 51st Street and W. Drexel Avenue Intersection Project to Zignego Company Inc. in the Amount of $173,859.73 Savings and an Additional 140 Calendar Days.


13. Acceptance of Developer Guarantee as Payment of Water Impact Fees Upon Issuing Building Permit in Compliance with Wisconsin State Statute §66.0617 (6)(g) but in Conflict with Franklin Ordinance 92-9. and the Form Thereof.

14. A Resolution to Authorize Ruekert & Mielke to Create a New Water Model for Franklin Water Utility in the Amount of $26,000.


17. Potential Commercial/industrial/manufacturing Development(s) and Proposal(s) and Potential Development(s) Agreement(s) in Relation Thereto for, Including, but not Limited to the Propert(ies) at the Northeast Corner of South 76th Street and West Ryan 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, Including, but not Limited to the Propert(ies) at the Northeast Corner of South 76th Street and West Ryan Road, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

18. Potential Development and Proposal and Potential Development Agreement by and with ZS Enterprises, LLC for Franklin Corporate Park Property Located on the South Side of West Elm Road in the Approximately 3500 Block Area Were West Elm Road to be Extended to the West, Consisting of Approximately 79.79 Acres and Bearing Tax Key No. 979-9997-000. 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 Development and Proposal and the Investing of Public Funds and Governmental Actions in Relation Thereto and to Effect Such Development, Including the Terms and Provisions of a Potential Development Agreement for the Development of Property Located on the South Side of West Elm Road in the Approximately 3500 Block Area Were West Elm Road to be Extended to the West, Consisting of Approximately 79.79 Acres and Bearing Tax Key No. 979-9997-000, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

19. Potential Property Acquisition(s) and Public Improvements and Development(s) and Agreement(s) for the Tax Incremental District No. 4 Franklin Corporate Park, Including, but not Limited to the Properties Located at 3617 West Oakwood Road (Tax Key No. 950-9997-001) and 3548 South County Line Road (Tax Key No. 979-9999-000). 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 Property Acquisition(s) and Public Improvements and Development(s) and Agreement(s) for the Tax Incremental District No. 4 Franklin Corporate Park, Including, but not Limited to the Properties Located at 3617 West Oakwood Road (Tax Key No. 950-9997-001) and 3548 South County Line Road (Tax Key No. 979-9999-000), and the Investing of Public Funds and Governmental Actions in Relation Thereto and to Effect Such Acquisition(s) and Development(s), 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 December 3, 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Description</th>
<th>Time</th>
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<tbody>
<tr>
<td>December 5</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
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<tr>
<td>December 17</td>
<td>Common Council Meeting</td>
<td>6:30 p.m.</td>
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<tr>
<td>December 19</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
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<tr>
<td>December 24 &amp; 25</td>
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<td>December 31</td>
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<tr>
<td>&amp; January 1</td>
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<td>January 7</td>
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<tr>
<td>January 9</td>
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<td>January 21</td>
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<tr>
<td>January 23</td>
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