

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY JULY 16, 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 2, 2019.
- D. Hearings.
- E. Organizational Business:  
Mayoral Appointment of Christina M. Lucchesi, 6301 S. 116th Street, Ald. Dist. 6, to the Parks Commission for a 3-year term expiring 4/30/2022.
- F. Letters and Petitions: Letter from Franklin Public School District requesting revision to §92-9. of the Franklin Municipal Code pertaining to “Impact Fee” exemptions for taxing entities.
- G. Reports and Recommendations:
  - 1. Request to allow the Director of Health & Human Services to sign a contract with Language Line Solutions, Inc. to provide over-the-phone language interpretation services for Health Department staff.
  - 2. Authorization to proceed to bidding for the Franklin Police indoor shooting range renovations.
  - 3. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement with the Developer of Aspen Woods Subdivision Phase II Located on S. 47th Street and W. Puetz Road.
  - 4. Recommendations from the Quarry Monitoring Committee: Amend the Professional Services Agreement Change Order with Stantec to comply with Common Council direction of March 19, 2019; and status update on citizen-appointed member to the Quarry Monitoring Committee.
  - 5. Authorization to prepare a Contract and Scope of Services for an update to the Site Plan for development of Pleasant View Park.
  - 6. Franklin Senior Citizens, Inc. semi-annual update for 2019.
  - 7. City of Franklin’s Community Development Block Grant Program Projects for 2020.
  - 8. A Resolution to Authorize the Remainder of a Professional Services Contract with Greeley and Hansen in the amount of \$17,115 for Phase 2B of the Design of Industrial Park Lift Station Abandonment and Sewer Extension
  - 9. An Ordinance to Amend §10-1. Of the Municipal Code to Remove Reference to Meeting Day and Time for the Board of Public Works.
  - 10. Preliminary 2020 Budget development issues, including an update on Landfill Siting Fees: Presentation by the Director of Administration.

11. Capital Outlay Fund Expenditures coming from the “Planned Spending Pending Additional Consideration” Appropriation and reassigning Information Services Capital Outlay savings.
12. 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
13. A Resolution Authorizing Certain Officials to Execute a Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), Velo Village – Franklin, Wisconsin (Project). The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), the negotiation of 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 July 16, 2019.

J. Adjournment.

\*Notice is given that a majority of the Quarry Monitoring Committee may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee has decision-making responsibility. This may constitute a meeting of the Quarry Monitoring Committee, per State ex rel. Badke v. Greendale Village Board, even though the Quarry Monitoring Committee will not take formal action at this meeting.

\*\*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:

July 18	Plan Commission Meeting	7:00 p.m.
August 5	National Night Out	6:00 p.m. - 9:00 p.m.
August 6	Common Council Meeting	6:30 p.m.
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.