

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY JUNE 18, 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 June 4, 2019.
- D. Hearings.
- E. Organizational:
The following are Mayoral appointments for Common Council confirmation:
 - 1. Alderman Steve Taylor - Civic Celebrations Committee – (2 year term expiring 6/30/21).
 - 2. Steve Bobowski, 9012 S. Cordgrass Circle W, Ald. Dist. 6 – Economic Development Commission (2 year term expiring 6/30/21).
 - 3. Michael Soto, 6749 W. Harvard Drive, Ald. Dist. 5 – Economic Development Commission (2 year term expiring 6/30/21).
 - 4. David Woznicki, Jr., 4125 W. McGinnis Dr., Ald. Dist. 4 – Board of Public Works (3 year term expiring 4/30/22).
 - 5. Charles Porter, 7946 S. North Cape Rd., Ald. Dist. 6 – Board of Public Works (3 year term expiring 4/30/22).
 - 6. Ann Adamski, 7825 S. Stonebrook Ct., Ald. Dist. 3 – Civic Celebrations Commission (3 year term expiring 4/30/22).
 - 7. Wendy Knackert, 9049 S. 83rd St., Ald. Dist. 1 – Civic Celebrations Commission (3 year term expiring 4/30/22).
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donation to the Franklin Police Department from Mira Kresovic in the Amount of \$50 and a Donation from Rose Spang in the Amount of \$100 to be Deposited into the K9 Donation Account.
 - 2. Purchase of Squad Car for the Police Department.
 - 3. Project Updates for Ballpark Commons.
 - 4. Quarry Use and Operations Planned Development District Ordinance Nos. 23 and 24 Standards Pertaining to Blasting and for Potential Amendments to the Ordinances.
 - 5. Provision of the Approved Kayla’s Playground Ambassador Program Manual to the Common Council.
 - 6. A Resolution Appointing Bond Trust Services Corporation to Serve as Fiscal Agent in Connection with the General Obligation Refunding Bonds, Series 2016A, Dated April 20, 2016.

7. A Resolution Authorizing Certain Officials to Execute a First Amendment to Tax Incremental District No. 6 Development Agreement Between the City of Franklin and Loomis and Ryan, Inc. Mixed-Use Development Generally Located to the North and South of West Loomis Road, South of West Ryan Road, West of South 112th Street, East of South 124th Street, and North of West Oakwood Road, Franklin, Wisconsin.
8. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the City of Franklin for Fiscal Year 2019 to Establish a 2019 Budget for TID 7 Velo Village.
9. Request to Extend Water and Sewer Service to 8930 S. 116th Street.
10. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Boris Strbac, Star Trucking LLC, Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
11. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Residential Property Damage Repair Business Performing Fire and Water Damage Repairs Use Upon Property Located at 10700 West Venture Drive, Suite F (Justin Johnson, President of Action PDR, Inc., Applicant).
12. A Resolution Conditionally Approving a 2 Lot Certified Survey Map Being a Part of the Southeast ¼ of the Southeast ¼ of Section 13, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Wyndham Homes LLC, Owner), (3031 West Forest Hill Avenue).
13. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Allow for the Installation of a 125 Foot Telecommunications Tower Monopole at Andy's Gas Station Property Located at 5120 West Ryan Road Bearing Tax Key No. 882-9999-002 (United States Cellular Operating Company LLC, Applicant).
14. A Resolution to Award Contract for the Construction of the Pleasant View Pavilion in Pleasant View Park at 4901 W. Evergreen Street (Project 2019-3) to Ray Stadler Construction Co. in the Amount of \$544,000.
15. A Resolution to Authorize Amendment 2 to a Professional Services Agreement with Ruckert & Mielke, Inc. for the Ryan Creek Interceptor Odor Reduction Study in the Amount of \$45,497.
16. Authorization to Pursue a Professional Services Agreement and Scope of Services for Parkland Acquisition.
17. Approval of Tentative Agreements Between the City of Franklin and the Franklin Professional Firefighters, I.A.F.F. Local 2760 and Authorization to Execute a Labor Agreement and Incorporating Those Tentative Agreements.
18. Appointment of Temporary Plumbing Supervisor.
19. Intent to Request Proposals for Demolition of Structures and Removal of Debris at 8661 W. Loomis Road.
20. Award for Contract for the City Hall Roof, HVAC and Fascia Wood Replacement Project to Selzer-Ornst Construction Company, the Lowest Responsible Bidder.
21. Award of Common Council Sound and Video System Upgrade to Metro Sound and Video.

- 22. Capital Outlay Fund Expenditures Coming From the “Planned Spending Pending Additional Consideration” Appropriation.
- 23. Annual Market Adjustment and Market Adjustment to Wage and Salary Rates for Non-Represented Employees.
- 24. A Resolution Approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report for 2018.

H. Bills.
Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.
Miscellaneous Licenses from License Committee Meetings of June 18, 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:

June 20	Plan Commission Meeting	7:00 p.m.
July 2	Common Council Meeting	6:30 p.m.
July 4	Independence Day	City Hall Closed
July 16	Common Council Meeting	6:30 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.

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