

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY JUNE 4, 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 May 21, 2019.
  - 2. Special Common Council Meeting of May 23, 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 properties generally located south of the intersection of West Loomis Road and West Ryan Road, including portions of what was formerly 11205 West Ryan Road (the eastern portion of Outlot 1 and the southern portion of Lot 2 of Certified Survey Map No. 9095) from Business Park Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (Mills Hotel Wyoming, LLC, applicant). The properties which are the subject of this application currently bear Tax Key Nos. 891-9008-000 and 891-9010-000.
- E. Organizational:

The following are Mayoral appointments for Common Council confirmation:

  - 1. Alan Aleksandrowicz, 3927 W. Glenwood Dr., Ald. Dist. 4, Library Board for a 3-year unexpired term expiring 06/30/21.
  - 2. Dr. Reivian Berrios, 3909 W. Minnesota Ave., Ald. Dist. 3, Library Board for a 3-year term expiring 06/30/22.
- F. Letters and Petitions – Letter From Robert Montgomery Requesting Common Council Denial for City Water and Sewer at 8570 South 116<sup>th</sup> Street.
- G. Reports and Recommendations:
  - 1. Consent Agenda:
    - (a) A Resolution to Grant Overhead Distribution Easement to Wisconsin Electric Power Company for City-Owned Parcel at S. 51<sup>st</sup> Street and W. Drexel Avenue (Parcel 806-9992-002).
    - (b) New 1-Year Long-Distance Telephone Service Agreement with AT&T.
    - (c) Franklin Fire Department Donations to be Used to Help Fund Fire and Safety Educational Programs and on Occasion to Aid in Purchasing Specialized Medical Equipment from the following: Lori Nowak and Family in the Amount of \$50; Anita Sadar in Memory of Donald Norman in the Amount of \$50 and Anonymous Donation in the Amount of \$60.
  - 2. 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 Generally

- Located South of the Intersection of West Loomis Road and West Ryan Road, Including Portions of What was Formerly 11205 West Ryan Road (the Eastern Portion of Outlot 1 and the Southern Portion of Lot 2 of Certified Survey Map No. 9095) from Business Park Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (Approximately 26.1 Acres) (Mills Hotel Wyoming, LLC, Applicant).
3. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone the Western Portion of Outlot 1 of Certified Survey Map No. 9095 From R-2 Estate/Single-Family Residence District to M-1 Limited Industrial District, to Rezone the Eastern Portion of Outlot 1 of Certified Survey Map No. 9095 from R-2 Estate/Single-Family Residence District and C-1 Conservancy District to R-6 Suburban Single-Family Residence District and to Rezone the Southern Portion of Lot 2 of Certified Survey Map No. 9095 from M-1 Limited Industrial District and C-1 Conservancy District to R-6 Suburban Single-Family Residence District (Properties Generally Located South of the Intersection of West Loomis Road and West Ryan Road, Including Portions of what was Formerly 11205 West Ryan Road (the Western and Eastern Portion of Outlot 1 and the Southern Portion of Lot 2 of Certified Survey Map No. 9095), (Approximately 50.69 Acres) (Mills Hotel Wyoming, LLC, Applicant).
  4. A Resolution Conditionally Approving a Preliminary Plat for Bear Franklin Subdivision (at Approximately West Ryan Road and South 112th Street) (Bear Development, LLC, Applicant, on Behalf of Mills Hotel Wyoming, LLC, Property Owner).
  5. Project Updates for Ballpark Commons.
  6. A Resolution to Amend Resolution No. 2017-7246 Imposing Conditions and Restrictions for the Approval of a Special Use for a One-Story, Six Building, 48 Unit Multi-Family Senior Independent Living Apartment Complex Development Use Located at 3709 West College Avenue to Allow for Construction of the Woodland's Edge at Franklin 48 Unit Senior Independent Living Apartment Complex (Herman & Kittle Properties, Inc., Applicant).
  7. An Ordinance to Amend §15-3.0433 of the Unified Development Ordinance, Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) to Allow for Additional Parking (Polish Heritage Alliance, Inc., Applicant/Property Owner) (6941 South 68<sup>th</sup> Street).
  8. A Resolution for Acceptance of a Water Main Easement from FHCC LLC, (Repacorp), Tax Key No. 748-9994-003, 11301 W. Forest Home Avenue.
  9. Approve a Public Health Specialist Job Description and Grant Authorization to Fill the Position.
  10. Revisions to the Job Descriptions for the Inspection Services Department; and for all Positions Requiring a Commercial Driver's License.
  11. Notification of Closure of Recycling Center Services at Department of Public Works Facility (7979 W. Ryan Road) on Saturdays.
  12. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Grants Fund to Provide \$10,500 of Appropriations for Capital Purchases.
  13. April 2019 Monthly Financial Report.
  14. An Ordinance to Amend the Municipal Code to End the St. Martins Every Summer Monday Market Fair and Amend Fees for the St. Martins Fair.

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H. Bills.

Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.

Miscellaneous Licenses from License Committee Meetings of:

1. May 23, 2019.
2. May 30, 2019.
3. June 4, 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:

June 6	Plan Commission Meeting	7:00 p.m.
June 18	Common Council Meeting	6:30 p.m.
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.