

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MARCH 19, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcement – Letter from Milwaukee County Office of Emergency Management Regarding Wireless Emergency Alert (“WEA”) Messages.
- C. Approval of Minutes:
Regular Common Council Meeting of March 5, 2019.
- D. Hearings.
- E. Organizational Business - Mayoral Appointment of Steve Rekowski, 7565 S. Mission Drive, Ald. Dist. 5 – Board of Zoning and Building Appeals, 3 year unexpired term expiring 04/30/2020.
- F. Letters and Petitions:
- G. Reports and Recommendations:
 - 1. Project Updates for Ballpark Commons.
 - 2. City Hall Roof, HVAC, and Fascia Wood Replacement Project: Presentation and Acceptance of the Design Development Report from Quorum Architects, Inc. and Authorization to Proceed to Phase 2 of the Project, Development of Construction Documents.
 - 3. Status Update from the Quarry Monitoring Committee (“QMC”) as Directed by the Common Council.
 - 4. Tax Incremental District No. 4 Development Status and Staff Recommendations in Relation Thereto, Including the Creation of a Tax Incremental Overlay District.
 - 5. Authority to Execute a Purchase Contract, Funded Through the Equipment Replacement Fund, with Seagrave Fire Apparatus, LLC, for Replacement of Engine #206, a 1999 Fire Engine, with a 2019 Seagrave Model TB50CA, Marauder Pumper for \$633,395.
 - 6. A Resolution to Amend Resolution No. 2017-7291, a Resolution Conditionally Approving a Condominium Plat for Park Circle Condominiums as Approximately 9733 South 76th Street (Neumann Developments, Inc., Applicant), to Include and Depict all Proposed 54 Condominium Units Upon the Plat, Including in the Wis. Stat. § 703.26 Expanding Condominiums Areas; to Ratify and Approve *Nunc Pro Tunc* the Recording of the Plat on February 21, 2019 as Document No. 10849951; to Waive any Prior Regulatory Time Limits for the Recording of the Plat; to Authorize Department of City Development and Engineering Department Staff to Review for Approval all Forthcoming Addendums to the Plat in the Wis. Stat. § 703.26 Expanding Condominiums Areas, and to Rename the Development The Glen at Park Circle Condominium.

7. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title Nos. 6162 "Mortgage Bankers and Loan Correspondents" and 6163 "Loan Brokers" to Allow for such Uses as a Permitted Use in the M-1 Limited Industrial District, and Standard Industrial Classification Title Nos. 1521 "General Contractors-Single-Family Houses," 1541 "General Contractors-Industrial Buildings and Warehouses," 1542 "General Contractors-Nonresidential Buildings, Other than Industrial Buildings and Warehouses," 1742 "Plastering, Drywall, Acoustical, and Insulation Work," 1743 "Terrazzo, Tile, Marble and Mosaic Work," 1793 "Glass and Glazing Work," 1799 "Special Trade Contractors, not Elsewhere Classified" and 5145 "Confectionary" to Change such Uses from a Special Use to a Permitted Use in the M-1 Limited Industrial District (Kendall G. Breunig, Manager and Owner of Sunset Investors Venture, LLC, Applicant).
8. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Two-Family Residential Side by Side Ranch Townhome Use Upon Property Located at 10504 West Cortex Circle (Gregory D. Nisenbaum, President of Nisenbaum Homes & Realty, Inc., Applicant).
9. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the General Fund and Donations Funds for the City of Franklin to Reclassify Contingency Appropriations and Establish Appropriations for a K9 Purchase.
10. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Sanitary Sewer Fund for the City of Franklin for Fiscal Year 2019 to Establish an Appropriation for Odor Management in the Ryan Creek Interceptor Sewer.
11. A Resolution to Enter into an Intergovernmental Cooperation Agreement with Milwaukee Metropolitan Sewerage District for Ryan Creek Interceptor Odor Control Improvements.
12. Authorization to Purchase 55 Personal Computer Replacements from Paragon Development Systems ("PDS") as Budgeted for in 2019.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of March 19, 2019.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Economic Development Commission, Plan Commission and Community Development Authority may attend this meeting to gather information about an agenda item over which the Economic Development, Plan Commission and Community Development Authority has decision-making responsibility. This may constitute a meeting of the Economic Development Commission, Plan Commission and Community Development Authority, per State ex rel. Badke v. Greendale Village Board, even though the Economic Development Commission, Plan Commission and Community Development Authority 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.]

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REMINDERS:

April 1	Common Council Meeting	6:30 p.m.
April 2	Spring Election	7:00 a.m.-8:00 p.m.
April 4	Plan Commission Meeting	7:00 p.m.
April 16	Common Council Meeting	6:30 p.m.
May 7	Common Council Meeting	6:30 p.m.
May 9	Plan Commission Meeting	7:00 p.m.