

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MARCH 5, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
- C. Approval of Minutes:
Regular Common Council Meeting of February 19, 2019.
- D. Hearings.
- E. Organizational Business - Mayoral Appointments:
 - 1. Teri Hammond, 11459 W. St. Martins Rd., Ald. Dist. 6 – Fair Commission, 3 year unexpired term expiring 04/30/2021.
 - 2. Michael Wrench, 3824 W. Forest Hill Ave., Ald. Dist. 5 – Parks Commission, 3 year unexpired term expiring 04/30/2021.
 - 3. Donald Nierode, 9203 S. 44th St., Ald. Dist. 4 – Architectural Board, 3 year unexpired term expiring 04/30/2020.
- F. Letters and Petitions:
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Reschedule Common Council Meeting of April 2, 2019 to April 1, 2019 Due to the Spring Election.
 - (b) Request for Retention of Squad Car in the Police Department.
 - (c) Purchase of Squad Car Computers and Motorcycle Camera Systems.
 - (d) Donation in the Amount of \$100 from Rose Spang to the Franklin Police Department to be Deposited into the K9 Account.
 - (e) An Ordinance to Repeal and Recreate Section 10-15 B. of the Municipal Code of the City of Franklin in Order to Amend the Number of Members of the Technology Commission that Comprise a Quorum.
 - 2. Request to Purchase a K9 and Related Training Using Donated Funds from the Franklin Police Citizen Academy Alumni Association.
 - 3. Request for Approval of a 3-year Contract to Administer the Retail Food and Recreation Programs with the Wisconsin Department of Agriculture, Trade, and Human Protection.
 - 4. Concept Review for a Proposed Hotel at 3030 W. Rawson Avenue (R&P, LLC, Owner) (Odyssey Hotels, LLC, Applicant).
 - 5. Concept Review for a Proposed Mixed Use Development Comprised of a Three-Story 10-Unit Commercial Live/Work Building, Two Three-Story 9-Unit Townhouse Buildings and One Three Story 11-Unit Townhouse Building at 7220 W. Ryan Road (Lemke Properties LLC, Owner) (Pasa (Paul) Ece, Applicant).

6. A Resolution Authorizing Certain Officials to Accept a Pedestrian Access and Bicycle Path Easement for and as Part of the Review and Approval of a Final Plat for Ryanwood Manor Phase 1 Subdivision (at Approximately South 76th Street and West Oakwood Road) (Oakwood at Ryan Creek, LLC, Applicant).
7. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Final Plat for Ryanwood Manor Phase 1 Subdivision (at Approximately South 76th Street and West Oakwood Road) (Oakwood at Ryan Creek, LLC, Applicant).
8. 2019 Sanitary Sewer User Fee Review.
9. Request to Engage Ehlers & Associates to Conduct an Arbitrage Review of the 2014A and 2017A Bond Issues.
10. 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 Tax Increment District 6.
11. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for General, Solid Waste, St. Martins Fair, Civic Celebrations, Fire Grants, Tax Increment District 4 and Tax Increment District 5 Funds for the City of Franklin for Fiscal Year 2018 to Provide Appropriations for Actual Performance to Amended Budget for Calendar Year 2018.
12. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the General Fund, Development Fund, Civic Celebrations, Capital Outlay Fund, Equipment Replacement Fund, Capital Improvement Fund, Tax Increment District ("TID") 3, TID 4, TID 5, TID 6 Fund, and Sanitary Sewer Fund for the City of Franklin for Fiscal Year 2019 to Approve Budget Encumbrances from the 2018 Budget as Amendments to the 2019 Budget.
13. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Capital Outlay Fund for the City of Franklin for Fiscal Year 2019 to Carryover Incomplete 2018 Projects as an Amendment to the 2019 Budget.
14. A Resolution to Amend the City of Franklin Investment Policy Statement – Reserve and Liquidity Investments.
15. Recommendation from the Committee of the Whole Meeting of March 4, 2019:
 - (a) Professional Services Agreement in Regard to the Selection, Negotiation and Communication of Supplier of Public Water for the City of Franklin.
 - (b) Concept Review for a Proposed 40-Unit Apartment Development Upon an Approximately 5.72 Acre Property Bearing Tax Key No. 795-9999-008 (122nd Street Land Company, Owner) (Bodner Property Management, LLC, Applicant).

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of March 5, 2019.

I. Bills.

Request for Approval of Vouchers and Payroll.

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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:

March 7	Plan Commission Meeting	7:00 p.m.
March 19	Common Council Meeting	6:30 p.m.
March 21	Plan Commission Meeting	7:00 p.m.
April 2	Spring Election	7:00 a.m.-8:00 p.m.
April (to be determined)	Common Council Meeting	6:30 p.m.
April 4	Plan Commission Meeting	7:00 p.m.
April 16	Common Council Meeting	6:30 p.m.