

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY MAY 21, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:  
Regular Common Council Meeting of May 7, 2019.
- D. Hearings.
- E. Organizational:  
The following is a Mayoral appointment for Common Council confirmation:  
Gregory P. Meier, 8157 W. Woodfield Dr., Ald. Dist. 1, Technology Commission for a  
3 year unexpired term expiring 4/30/22.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. A Resolution Conditionally Approving a Preliminary Plat for Pleasant View Estates Subdivision (at Approximately South 49th Street and West Marquette Avenue) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
  - 2. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being a Redivision of Parcel 2 of Certified Survey Map No. 2153 and Parcel 3 of Certified Survey Map No. 6949, all in the Southwest 1/4 of the Northeast 1/4 of Section 11, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Fred Arbanella, Arbanella/Carmody Homes, Applicant) (at 7475 South 49th Street).
  - 3. A Resolution Conditionally Approving a Preliminary Plat for Oak Ridge of Franklin Subdivision (at 7475 South 49th Street) (Fred Arbanella, Arbanella/Carmody Homes, Applicant).
  - 4. 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).
  - 5. 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).

6. 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).
7. Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Ballpark Commons Sports Anchored Mixed-Use Development Project temporary occupancy permits for the Building C1 (office/retail) and the Stadium Uses and Additional/Future Buildings Uses.
8. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for Tax Incremental District No. 5 Fund for the City of Franklin to Establish an Appropriation for Administrative Costs for a Tax Incremental District No. 5 Project Plan Amendment and Infrastructure Costs Carrying Over to 2019 from 2018.
9. An Ordinance to Amend Chapter 118-Electrical Standards – of the City of Franklin Municipal Code to Satisfy the Wisconsin Department of Safety and Professional Services' Requirements for the City to be in Compliance with Current Language in the State Electrical Code SPS 316, as Well as Other Minor Amendments.
10. A Resolution Authorizing Certain Officials to Execute a Tax Assessment Agreement (Tax Incremental District No. 6) with Strauss Investments, LLC and a First Amendment to Tax Assessment Agreement with Strauss Investments, LLC.
11. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, Being a Resubdivision of Lot 2, Certified Survey Map No. 7363, Being a Part of the West One-Half of the East One-Half of the Northeast Quarter of Section 29, Town 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Scott A. Mayer and Susanne Mayer, Applicants) (9533 West Ryan Road).
12. Request to Allow an on-Site Waste Treatment System and Private Well for the New Parcels in a Proposed CSM in the Vicinity of 9533 W. Ryan Road.
13. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being Part of the Northwest 1/4 of the Southwest 1/4 of Section 21, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Matt Talbot Recovery Services, Inc., Applicant) (9132 South 92nd Street).
14. A Memorandum of Understanding Between the City of Greenfield and the City of Franklin Health Departments for Dispensary of Tuberculosis Clinical Services.
15. A Resolution for Acceptance of a Storm Drainage Easement and a Sanitary Sewer Easement for Aspen Woods Subdivision (VH Aspen Woods, LLC) South 51<sup>st</sup> Street and West Puetz Road, Tax Key Number 853-0095-010.

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16. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Capital Improvement Fund to Provide Additional \$650,000 Appropriations and Resources for the Roundabout at South 51<sup>st</sup> Street and West Drexel Avenue.
17. A Resolution Authorizing the Execution of an Agreement for Purchase and Sale of Real Estate Located at the Northwest Corner of West Drexel Ave and South 51<sup>st</sup> Street from Payne & Dolan for Intersection Improvements in an Amount of \$13,800.
18. Resolution to Award Construction Contract for Zignego Co. Inc. to Construct South 51<sup>st</sup> Street and West Drexel Avenue Intersection in the Amount of \$1,459,174.55.
19. Resolution to Enter an Interlocal Cooperation Agreement with Milwaukee Metropolitan Sewerage District ("MMSD") for Installation of a Stormguarden® at Franklin City Hall 9229 W. Loomis Road.
20. Designation of the Station Specific Alerting System Project as an "Approved Project" in the Capital Improvement Fund.
21. Authorization to Accept and Act on a Quote from Adair Floors 'N' Mor. Inc. in the Amount of \$9,872 for the Replacement of Flooring at Fire Station #2, Subject to Publication of a First-Class Notice.
22. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the General Fund and Tax Incremental District No. 3 Fund to Provide Appropriations for Tax Refunds Stemming from Assessment Reductions for 2016, 2017 and 2018.
23. Settlement Agreement Between Sam's Real Estate Business Trust and the City of Franklin, Wisconsin, for Milwaukee County Circuit Court Case No. 17-CV-12977 (Consolidated) for the 2017-2018 Property Tax Years for the Store Located at 6705 South 27<sup>th</sup> Street in Franklin.
24. Settlement Agreement Between Wal-Mart Real Estate Business Trust and the City of Franklin, Wisconsin, for Milwaukee County Circuit Court Case No. 17-CV-12974 (Consolidated) for the 2017-2018 Property Tax Years for the Store Located at 6701 South 27<sup>th</sup> Street in Franklin.
25. Settlement Agreement Between Menard, Inc. and the City of Franklin, Wisconsin, for Milwaukee County Circuit Court Case No. 16-CV-8734 (Consolidated) for the 2016-2018 Property Tax Years for the Store Located at 10925 West Speedway Drive in Franklin.
26. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Capital Improvement Fund for Fiscal Year 2019 to Reclassify Appropriations from Contingency for Traffic Signal and Engineering Services to Highway Projects.
27. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budget for the General Fund to Reclassify Contingency Appropriations for a Quarry Survey and to Re-Appropriate Unused 2018 Appropriations for the Senior Travel Program.
28. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Self Insurance Fund for the City of Franklin to Establish an Appropriation for Transfers to Operating Funds for Health Savings Account Contributions.

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29. Opioid Crisis Litigation. The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(g), to Confer with Legal Counsel for the Common Council who is Rendering Advice Concerning Strategy to be Adopted by the Body with Respect to Governmental Entities Litigation Involving Manufacturers and Distributors of Opiates with Regard to the Opioid Crisis, in Which it is Likely to Become Involved, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of May 21, 2019.

I. Bills.

Request for Approval of Vouchers and Payroll.

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:

May 23	Plan Commission Meeting	7:00 p.m.
May 27	Memorial Day	City Hall Closed
June 4	Common Council Meeting	6:30 p.m.
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	Fourth of July	City Hall Closed
July 16	Common Council Meeting	6:30 p.m.