

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY MAY 7, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
2. Mayoral Announcements – Proclamation Designating the Month of May as Lyme Disease Awareness Month.
- C. Approval of Minutes:
Regular Common Council Meeting of April 16, 2019.
- D. Hearings.
- E. Organizational:
The following appointments are for Council confirmation:
1. Alderman Barber appointment – Maryanne Mlodzik, 7206 S. 36th St., Ald. Dist. 3, Board of Review (3 year term expiring 4/19/22).
 2. Alderman Dandrea appointment – Peter Jankowski, 8160 S. 77th St., Ald. Dist. 1, Board of Review (3 year term expiring 4/19/22).
 3. Alderman Mayer appointment – Carol Brunner, 7473 S. Karth Ct., Ald. Dist. 5, Board of Review (3 year term expiring 4/19/22).
- The Mayor has made the following appointments for Council confirmation:
1. Richard Budny, 9237 S. 48th St., Ald. Dist. 4 – Personnel Committee (3 year term expiring 4/30/22).
 2. Frank Prusko, 8007 S. Steepleview Dr., Ald. Dist. 2 – Personnel Committee (3 year term expiring 4/30/22).
 3. Patricia Nissen, 8010 W. Coventry Dr., Ald. Dist. 2 – Board of Health (2 year term expiring 4/30/21).
 4. Wayne Hustad, 10320 W. St. Martins Rd., Ald. Dist. 2 – Board of Health (2 year term expiring 4/30/21).
 5. Patrick Leon, 7836 W. Winston Way, Ald. Dist. 2 – Board of Zoning and Building Appeals (3 year term expiring 4/30/22).
 6. Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6 – Architectural Review Board (3 year term expiring 4/30/22).
 7. James Bartoszek, 6720 S. Harvard Dr., Ald. Dist. 5 – Parks Commission (3 year term expiring 4/30/22).
 8. Barbara Wesener, 7479 Carter Circle South, Ald. Dist. 5 – Economic Development Commission (2 year unexpired term expiring 6/30/19).
 9. Barbara Wesener, 7479 Carter Circle South, Ald. Dist. 5 – Economic Development Commission (2 year term expiring 6/30/21).
 10. Michelle Runte, 8235 W. Coventry Dr., Ald. Dist 2 – Park Ambassador Program Coordinator (Ex-Officio, Non-Voting Member of the Parks Commission).

F. Letters and Petitions.

G. Reports and Recommendations:

1. Consent Agenda:
 - (a) Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) Support and Database Maintenance Services for 2019.
 - (b) Approval to Purchase AutoCAD Annual Subscription Licenses for Engineering Department.
 - (c) Approval to Purchase VMWare Server & SAN Disk Expansion & Warranty Support as Budgeted in the 2019 Information Services Capital Outlay Budget.
 - (d) A Resolution Engaging Actuarial and Health Care Solutions, LLC to Perform Actuarial Study on the City of Franklin Other Post Employment Benefit Plan for 2019.
 - (e) Designation of Official Newspaper.
 - (f) A Resolution to Authorize Execution of a Change Order No. 2 for Rawson Homes Drainage Improvements and Water Main Relay in the Amount of \$2,772.30 Savings.
 - (g) Donation from Virginia Norman and Others in Memory of Donald Norman in the Amount of \$730 to be used to Help Fund Fire and Safety Education Programs in the Community.
 - (h) 23rd Annual Poster for Tobacco Prevention Contest Winners.
2. Project Updates for Ballpark Commons.
3. An Ordinance to Amend Section 15-3.0442 of the Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) to Revise and Relocate Proposed Mixed-Use Building M-1 (to a Newly Acquired Parcel East of Ballpark Drive (Formerly Owned by the Wisconsin Department of Transportation)) at the Southeast Corner of Rawson Avenue and Ballpark Drive, to Add a Single-Story Approximately 11,000 Square Foot Commercial/Retail Building, and to Revise the Hours of Operation of for the Snow Park (Ballpark Commons Apartments LLC, an Affiliate of Mandel Group, Inc, and in Partnership with Zim-Mar Properties, LLC, Applicants, Zim-Mar Properties, LLC and BPC County Land, LLC, Property Owners) (at Approximately 7115 Ballpark Drive and Vicinity).
4. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being Part of the Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 9, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Ballpark Commons Apartments LLC, an Affiliate of Mandel Group, Inc., and in Partnership with Zim-Mar Properties, LLC, Applicant, Zim-Mar Properties, LLC, and BPC County Land, LLC Property Owners) (7115 South Ballpark Drive and Vicinity (Southwest Corner of West Rawson Avenue and Ballpark Drive)).
5. Request to Schedule Special Common Council Meeting on May 23, 2019.
6. Authorization to go to Bid on the City Hall Roof, HVAC, and Fascia Wood Replacement Project.
7. Franklin Senior Citizens Travel Program Update for 2018 Year End.

8. Concept Review for a Proposed Childcare and Learning Facility at 7760 S. Lovers Lane Road (TKN 794-9999-009) (Franklin-Wyndham LLC, Owner) (Bradford Franklin LLC, Applicant).
9. A Resolution Conditionally Approving a Final Plat for Ryanwood Manor Addition No. 1 Subdivision (at Approximately South 76th Street and West Oakwood Road) (Oakwood at Ryan Creek, LLC, Applicant).
10. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement with the Developer of Ryanwood Manor Subdivision Addition #1.
11. A Resolution Approving a Partial Release and Partial Restriction Waiver of a City Storm Sewer Easement Upon Lot 24, in Whispering Woods Subdivision, to Allow for the Location of a Deck Within the Easement Area Released and Waived (6828 West Fox Haven Court) (Brion Thomas Winters, Applicant).
12. Authorize the Director of Health and Human Services to Sign a Contract with Entercom to Provide Marketing Services for Two Upcoming Health Department Events in 2019 for \$2,698.
13. March 2019 Monthly Financial Report.
14. Recommendation from the Committee of the Whole Meeting of May 6, 2019 - Presentation of the 2018 Annual Comprehensive Financial Report for the City of Franklin.
15. Menard, Inc. v. City of Franklin, Milwaukee County Circuit Court, Case No. 16-CV-8734 (Consolidated): Claims of Excessive Property Assessment for 2016, 2017, & 2018. 2019 Assessment may be incorporated. Wal-Mart Real Estate Business Trust v. City of Franklin, Milwaukee County Circuit Court, Case No. 17-CV-12974 (Consolidated): Claims of Excessive Property Assessment for 2017 and 2018. 2019 Assessment may be Incorporated. Sam's Real Estate Business Trust v. City of Franklin, Milwaukee County Circuit Court, Case No. 17-CV-12977 (Consolidated): Claims of Excessive Property Assessment for 2017 and 2018. 2019 Assessment may be incorporated. 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 the Subject Litigations, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
16. Potential Acquisition of Property at and about the Northwest Corner of South 51st Street and West Drexel Avenue for the South 51st Street and West Drexel Avenue Roundabout Public Works Road Improvement Project. The Common Council may Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), for Competitive and Bargaining Reasons, to Consider the Potential Acquisition of Property at and About the Northwest Corner of South 51st Street and West Drexel Avenue to be Used for Public Road Purposes in the South 51st Street and West Drexel Avenue Roundabout Public Works Road Improvement Project and the Negotiating of the Purchase and the Investing of Public Funds with Regard to the Potential Acquisition Thereof, 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 7, 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 9	Plan Commission Meeting	7:00 p.m.
May 21	Common Council Meeting	6:30 p.m.
May 23	Plan Commission Meeting	7:00 p.m.
May 27	Memorial Day	City Hall Closed