

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, NOVEMBER 5, 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 October 15, 2019.
- D. Hearings:
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Approval by Common Council to Allow the Fire Department to Dispose of a Staff Vehicle That is no Longer in Service by Sending it to Auction.
 - (b) Donation from the Residents of Brenwood Park in the Amount of \$1020.25 to the Fire Department.
 - (c) Donation from Rose Spang in the Amount of \$200 to the Police Department to be Deposited into the Police Donation Account.
 - 2. Concept Review for a Proposed Challenge Tower (Similar to and Sometimes Referred to as Compact Aerial Courses or High Rope Courses)(to be Located at The Rock Sports Complex, North of the Umbrella Bar, at Approximately 7005 South Ballpark Drive) (Rock Snow Park, LLC, Applicant).
 - 3. Project Updates for Ballpark Commons.
 - 4. Authorization to Execute Project Documents with SKC Communications and Avaya for an Amount not to Exceed \$75,000 to Replace the Police Department Phone System and Make Recommended Phone System Enhancements.
 - 5. Police and Fire Commission Request to Revise the Job Descriptions for Police Patrol Officer and Firefighter/Paramedic.
 - 6. An Ordinance to Repeal and Recreate Chapter 133 Fire Prevention, Protection, and Control Code, of the Municipal Code of the City of Franklin.
 - 7. Request from the Director of Health and Human Services to Authorize Officials for the City of Franklin to Sign the Addendum to the 2019-2022 Contract to Administer the Retail Food and Recreation Programs for the Wisconsin Department of Agriculture, Trade and Consumer Protection.
 - 8. Request from Director of Health and Human Services to Accept the 2020 Consolidated Contract Grants for the Following Programs: Childhood Immunizations, Maternal Child Health, Lead, Communicable Disease, Emergency Preparedness and Preventive Health Services.
 - 9. Electric Service Installation Agreement for the Pleasant View Park Pavilion (4901 W. Evergreen Street) From We Energies in the Amount of \$7,303.68.

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10. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for TID 3 to Appropriate Additional Developer Grant Funds Delayed from 2018.
11. Release of Escrow Deposit for the Public Improvements at The Wellness Center Located at 8800 S. 102nd Street.
12. Franklin Economic Development Annual Report.
13. Staff Direction Regarding Infrastructure Development for Franklin Corporate Park and Purchasing Pump Station Equipment from USEMCO for \$182,816.00.
14. Submittal of the W. Puetz Road Surface Transportation Urban Program (STP) Grant Applications for the Wisconsin Department of Transportation (WISDOT) 2020-2025 Program Cycle.
15. Employee Benefit-Related Insurance Coverages, Carriers and Premium Shares, Including Health Insurance, Stop Loss, Broker Services, Voluntary Long-Term Disability Insurance (LTD), Life and Accidental Death and Dismemberment Insurance (AD&D), Including Voluntary Supplemental Life Insurance and a Voluntary Vision Plan.
16. September 2019 Monthly Financial Report.
17. Recommendation to Opt-Out of the Federal Negotiation Class Pertaining to the National Prescription Opiate Litigation.
18. Recommendation from the Committee of the Whole Meeting of November 4, 2019: Johns Disposal Services, Inc. Contract Amendment Options to Provide Weekly Recycling and Automated Garbage Services.
19. Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses (of an approximate 164-acre site generally located north and south of West Loomis Road, south of West Ryan Road, west of South 112th Street, east of South 124th Street and north of West Oakwood Road) Project Development; Tax Incremental District No. 6 Development Agreement Between the City of Franklin and Loomis and Ryan, Inc.; Acknowledgement of Development Agreement by Strauss Investments, LLC; Tax Assessment Agreement (Tax Incremental District No. 6) between the City of Franklin and Strauss Investments, LLC. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon the Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses Project Development, the Tax Incremental District No. 6 Development Agreement Between the City of Franklin and Loomis and Ryan, Inc., the Acknowledgement of Development Agreement by Strauss Investments, LLC, and the Tax Assessment Agreement (Tax Incremental District No. 6) between the City of Franklin and Strauss Investments, LLC terms and status, the negotiation of provisions and terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
20. Potential commercial/industrial/manufacturing development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for the +/- 73 acres property at the Southwest corner of South 27th Street and West Oakwood Road. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s)

for the development of +/- 73 acres propert(ies) at the Southwest corner of South 27th Street and West Oakwood Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- 21. Potential development and proposal and potential development agreement by and with ZS Enterprises, LLC for Franklin Corporate Park property located on the south side of West Elm Road in the approximately 3500 block area were West Elm Road to be extended to the west, consisting of approximately 79.79 acres and bearing Tax Key No. 979-9997-000. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential development and proposal and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a potential development agreement for the development of property located on the south side of West Elm Road in the approximately 3500 block area were West Elm Road to be extended to the west, consisting of approximately 79.79 acres and bearing Tax Key No. 979-9997-000, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Bills.
 Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.
 Miscellaneous Licenses from License Committee Meeting of November 5, 2019.

J. Adjournment.

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

REMINDERS:

November 7	Plan Commission Meeting	7:00 p.m.
November 19	Common Council Meeting	6:30 p.m.
November 21	Plan Commission Meeting	7:00 p.m.
November 28 & 29	City Hall Closed for Thanksgiving Holiday	
December 3	Common Council Meeting	6:30 p.m.
December 5	Plan Commission Meeting	7:00 p.m.
December 17	Common Council Meeting	6:30 p.m.
December 19	Plan Commission Meeting	7:00 p.m.
December 24 & 25	City Hall Closed for Christmas Holiday	