

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, OCTOBER 1, 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 September 17, 2019.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Presentation of the 2020-2024 Franklin Public Library Strategic Plan.
  - 2. Franklin Civic Celebrations Commission Report of the July 3-6, 2019 Civic Celebrations Event, Request for Spending Authority for 2020 and Summary of 2019 Activities.
  - 3. An Ordinance to Amend the Municipal Code Section 245-5 (D) Extending Parking Restrictions Near the Intersection of S. 51st Street and W. Drexel Avenue.
  - 4. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Certified Survey Map Upon Property Located at 8547 and 8567 South 76<sup>th</sup> Street (2 Mike’s LLC, Applicant).
  - 5. A Resolution Authorizing the Installation of a Deck and Accessory Structure Within the “20 Foot Drainage Easement” Plat Restriction, Upon Lot 5 in Serenity Estates Subdivision (6904 South Harvard Drive) (Chad E. Larsen and Jennifer L. Larsen, Applicants).
  - 6. A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 842-9995-004 and 842-9995-002 (8570 South 116<sup>th</sup> Street and Adjacent Vacant Parcel Abutting 8628 South 116<sup>th</sup> Street) (Robert G. Montgomery, Applicant).
  - 7. An Ordinance to Amend §15-3.0418 of the Unified Development Ordinance, Planned Development District No. 13 (Wal-Mart/Sam’s Wholesale Club) to Allow for Parking Lot and Signage Changes (Wal-Mart Real Estate Business Trust, Applicant) (6701 South 27th Street).
  - 8. Release of Letter of Credit for the Development of the Autumn Leaves of Franklin Memory Care Facility Located at 9201 W. Drexel Avenue.
  - 9. Tentative Agreement Between the City of Franklin and the Franklin Professional Police Officers Association for a 2019-2021 Successor Collective Bargaining Agreement.
  - 10. Recommendation from the Committee of the Whole Meeting of September 30, 2019: Review of Mayor’s Recommended 2020 Budget (Including all Funds, Departments, Revenues, Expenditures and Activities).

11. 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.

H. Bills.

Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of October 1, 2019.

J. Adjournment.

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

October 3	Plan Commission Meeting	7:00 p.m.
October 15	Common Council Meeting	6:30 p.m.
October 17	Plan Commission Meeting	7:00 p.m.
October 27	Trick-or-Treat Observance	4:00 pm. to 7:00 pm.
November 4	Committee of the Whole-if needed	6:30p.m.
November 5	Common Council Meeting	6:30 p.m.
November 7	Plan Commission Meeting	7:00 p.m.