

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, OCTOBER 15, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayor Announcement – Certificate of Achievement for Serving as a Kayla’s Playground Ambassadors Presented to the Following: Joseph Zolecki, Samatha Lemke, Ashlyn Kucharski, Beverly Garves, Dan Crass, Ellen Crass, Jeffery Steier, Doug Milinovich, Christine Dunn, Kamryn Witkowiak, Luanne McGregor, Mark Laing, Jim Collins, Cindy Knueppel, Marta Cruciani, Fred Knueppel and Joe Collins.
- C. Approval of Minutes:
 - 1. Committee of the Whole Meeting of September 30, 2019.
 - 2. Regular Common Council Meeting of October 1, 2019.
 - 3. Special Common Council Meeting of October 9, 2019.
- D. Hearings:
 - 1. Public Hearing - A proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at 8429 and 8459 West Forest Hill Avenue, from Residential Use and Areas of Natural Resource Features Use to Institutional Use and Areas of Natural Resource Features Use (Franklin Public Schools, applicant, Ronald S. Pesche and Susan Pesche, property owners).
 - 2. Public Hearing - A proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property generally located at South Scepter Drive and West Church Street, from Mixed Use to Residential – Multi-Family Use (William Bodner, Managing Member, Bodner Property Management, LLC, applicant). The property which is the subject of this application bears Tax Key No. 795-9999-008, consisting of approximately 5.723 acres of land.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Engage Ehlers for Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12.
 - (b) List of Donations for August/September 2019 to Police, Fire, Health and Parks.
 - (c) The Franklin Police Department Received the Following Donations: \$100 from Robert Jester to be Deposited into the General Police Donation Account and \$5,000

- from Franklin Police Citizen Academy Association to be Deposited into the Police K9 Account.
2. 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 Located at 8429 and 8459 West Forest Hill Avenue From Residential Use and Areas of Natural Resource Features Use to Institutional Use and Areas of Natural Resource Features Use (Approximately 13.974 Acres) (Franklin Public Schools, Applicant, Ronald S. Pesche and Susan Pesche, Property Owners).
 3. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for Property Generally Located at South Scepter Drive and West Church Street, from Mixed Use to Residential – Multi-Family Use (Approximately 5.723 Acres) (William Bodner, Managing Member, Bodner Property Management, LLC, Applicant).
 4. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land From R-3 Suburban/Estate Single-Family Residence District to R-8 Multiple-Family Residence District (Generally Located at South Scepter Drive and West Church Street) (Approximately 5.723 Acres) (William Bodner, Managing Member, Bodner Property Management, LLC, Applicant).
 5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Five 8-Unit Multi-Family Residential Apartment Buildings (40 Units) Use Upon Property Located at Approximately South Scepter Drive and West Church Street (William Bodner, Managing Member, Bodner Property Management, LLC, Applicant).
 6. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for TID 4 to Appropriate \$10,000 of Appraiser Professional Services.
 7. A Resolution to Amend Task Order No. 5 and No. 6 of Ruckert & Mielke, Inc.’s Contract for Franklin Corporate Park, Phase 1 Dated November 4, 2014; and Authorize Staff to Obtain and Sign a Contract with Land Appraiser for Land Acquisition Services Related to this Project also a Request to Solicit Sanitary Sewer Equipment Suppliers for Franklin Corporate Park.
 8. An Ordinance to Amend Ordinance 2019-2381, an Ordinance Creating the 2019 Annual Budgets for TID 7 to Provide for Legal Costs in the TID.
 9. Request for Common Council to Repeal and Recreate Chapter 133 of the Municipal Code with the Ordinance Proposed by the Fire Chief, Incorporating Language and Requirements that are Consistent with State Administrative Rules and National Fire Protection Association (NFPA) Codes and Standards.
 10. Request Council Approval of an Agreement for Fire Protection Plan Review and Inspection Services.
 11. A Request for Common Council Action to Survey Property Owners to Extend Watermain Along S. 27th Street and W. Acre Avenue.
 12. A Resolution to Rename the Sewer and Water Operations Center to the “John M. Bennett, PE, Utilities Operation Center” (5550 W. Airways Avenue).
 13. Authorization for the Department of Public Works to Sell Surplus Equipment.
 14. City Hall and Library Fire Alarm and Fire Extinguisher Service and Maintenance Agreement with Starfire Systems Inc.

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15. Report on the New State Requirement for each Municipality to Develop and Implement a Comprehensive Private Onsite Wastewater Treatment System (POWTS) Maintenance Program.
16. Update on the City Hall Roof, HVAC and Fascia and a Wood Replacement Project, Including Contingent Project Costs.
17. Authorization to Accept a Proposal from MUDTeCH, LLC for Sidewalk Repair (Mudjacking) at City Hall.
18. Authorization to Award an Asbestos Abatement Contract to Integrity Environmental Services, Inc. for an Amount not to Exceed \$8,400 for the Area Comprising of the City Clerk's Office.
19. Authorization to Award a Contract to Stu's Flooring LTD for Carpeting in the City Clerk's Offices for \$13,545 and to C. Coakley Relocation Services for Workstation and Furniture Handling for \$9,450.
20. August 2019 Monthly Financial Report.
21. Authorization for Purchase of BS&A's Water Utility Billing Software Including Executing of the Software Licenses and Services Agreement.

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

I. Licenses and Permits.
Miscellaneous Licenses from License Committee Meeting of October 15, 2019.

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:

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