

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, SEPTEMBER 17, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of September 3, 2019.
 - 2. Special Common Council Meeting of September 10, 2019.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Request for Approval for the Fire Department to Accept a Federal Emergency Management Administration Grant in the Amount of \$207,635, and to Authorize Additional Expenditure of Approximately \$102, 911 that was Approved and Allocated in the 2019 Equipment Revolving Fund, to Replace all 29 of the Department’s Self-Contained Breathing Apparatus.
 - 2. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,390,000 for Community Development Projects in Tax Incremental Districts.
 - 3. Initial Resolution Authorizing Not to Exceed \$4,080,000 General Obligation Bonds for Refunding Purposes.
 - 4. A Resolution Directing Publication of Notice to Electors Relating to Bond Issue.
 - 5. A Resolution Providing for the Sale of Not to Exceed \$12,470,000 Taxable General Obligation Corporate Purpose Bonds, Series 2019C.
 - 6. A Resolution Providing for the Sale of Approximately \$2,320,000 General Obligation Promissory Notes, Series 2019D.
 - 7. A Resolution Authorizing Certain Officials to Execute a Letter of Engagement for Legal Services in Connection with Tax Incremental District Matters (Tax Incremental District Nos. 5 and 7) with Quarles & Brady LLP.
 - 8. A Resolution Conditionally Approving a Final Plat for Ryan Meadows Development (Generally at 11433 West Ryan Road) (Mills Hotel Wyoming, LLC, Applicant).
 - 9. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval for a Final Plat for Ryan Meadows Development (Generally at 11433 West Ryan Road) (Mills Hotel Wyoming, LLC, Applicant).
 - 10. “Move Forward MKE” Sales Tax Initiative Update and Direction (Mayor Olson).
 - 11. Presentation of the Mayor’s 2020 Recommended Budget and Review of the Budget Preparation Timetable.

- 12. 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 September 17, 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:

September 19	Plan Commission Meeting	7:00 p.m.
October 1	Common Council Meeting	6:30 p.m.
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.