

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – **COMMUNITY ROOM**  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, SEPTEMBER 3, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcement: NAIOP (National Association for Industrial and Office Parks) Development Showcase – Ballpark Commons, October 2, 2019 at 3:00 p.m.
- C. Approval of Minutes of the Regular Common Council Meeting of August 20, 2019.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Project Updates for Ballpark Commons.
  - 2. Franklin Tourism Commission Update.
  - 3. Update on a Business Appreciation Event Organized by the Franklin Economic Development Commission.
  - 4. Modification to Johns Disposal Services, Inc. Contract to Provide Weekly Recycling and Automated Garbage Services.
  - 5. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Conservancy for Healing and Heritage, Inc., Susan A. Rabe, CEO and Executive Director, Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
  - 6. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being Part of Parcel “A” of Certified Survey Map No. 3411, and Unplatted Lands, Being a Part of the Northwest ¼ of the Southeast ¼ of Section 6, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Denis J. and Sharon L. Balistreri/Melissa M. and Christopher D. Burge, Applicants) (at 6708 and 6720 South North Cape Road).
  - 7. A Resolution Authorizing Certain Officials to Accept a Landscape Bufferyard Easement for and as Part of the Review and Approval of a 2 Lot Certified Survey Map, Being Part of Parcel “A” of Certified Survey Map No. 3411, and Unplatted Lands, Being a Part of the Northwest ¼ of the Southeast ¼ of Section 6, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Denis J. and Sharon L. Balistreri/Melissa M. and Christopher D. Burge, Applicants) (at 6708 and 6720 South North Cape Road).
  - 8. A Resolution to Proceed with Actions to Gain Access to City of Milwaukee Water Works Water Supply.
  - 9. A Resolution to Sign an Easement Agreement with American Tower L.P. at 5572 W. Airways Avenue.

10. An Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Capital Improvement Fund to Provide Appropriations for a Needs Analysis to Expand the Public Works Facility.
11. A Resolution for a Professional Service Agreement with Graef for a Phase 1 Needs Analysis and Concept Design on Department of Public Works Facility Improvements (7979 W. Ryan Road) in the Amount of \$20,000.
12. July 2019 Monthly Financial Report.

H. Bills.

Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of September 3, 2019.

J. Adjournment.

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

September 5	Plan Commission Meeting	7:00 p.m.
September 17	Common Council Meeting	6:30 p.m.
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.