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.
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.
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.


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:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>September 5</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
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<tr>
<td>September 17</td>
<td>Common Council Meeting</td>
<td>6:30 p.m.</td>
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<tr>
<td>September 19</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
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<tr>
<td>October 1</td>
<td>Common Council Meeting</td>
<td>6:30 p.m.</td>
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<tr>
<td>October 3</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
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<tr>
<td>October 15</td>
<td>Common Council Meeting</td>
<td>6:30 p.m.</td>
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<tr>
<td>October 17</td>
<td>Plan Commission Meeting</td>
<td>7:00 p.m.</td>
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<tr>
<td>October 27</td>
<td>Trick-or-Treat Observance</td>
<td>4:00 pm. to 7:00 pm.</td>
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