

*REVISED 4/6/2020

*The Facebook page for the Economic Development Commission (<https://www.facebook.com/forwardfranklin/>) will be live streaming the Common Council meeting so that the public will be able to watch and listen to the meeting.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
MONDAY, APRIL 6, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements – Franklin Emergency Operation Command Staff.
- C. Approval of Minutes - Regular Common Council Meeting of March 17, 2020.
- D. Hearings - A public hearing regarding a proposed Ordinance to amend §92-9. of the Municipal Code of the City of Franklin, Wisconsin, pertaining to impact fees upon land development pursuant to § 66.0617 of the Wisconsin Statutes, pursuant to the Public Facilities Needs Assessment and Impact Fee Study, February 2020, a revised public facilities needs assessment prepared for the City, including but not limited to proposed amendments to the impact fees amounts providing reductions to single-family and two-family residential land developments fees approximating 40%, reductions to multifamily residential land development fees approximating 43%, reductions to commercial land development fees approximating 19%, and an increase to industrial land development fees approximating 53%; to exempt public schools from the application of and the requirement for the payment of each of the various impact fees; to provide for a Census Bureau Construction Price Index (CPI) annual adjustment to the amounts of impact fees in lieu of an annual 5% increase; and to provide for a fee reduction in support of low-cost housing affordable housing development.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. An Ordinance to Amend § 92-9 of the Municipal Code In part and Primarily to Update Same Pursuant to the Public Facilities Needs Assessment and Impact Fee Study-February 2020.
 - 2. An Ordinance to Amend §15-3.0418 of the Unified Development Ordinance Planned Development District No. 13 (Wal-Mart/Sam’s Wholesale Club), Section 2., to add Drive-Through as an Allowed Special Use Within the Entire District [a Special Use being Subject to Submission of a Specific Special Use Application for a Specific Property and the Obtaining of Approval Thereof]” (University of Wisconsin Credit Union, D/B/A UW Credit Union, Applicant).

3. A Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding Between the City of Franklin and the Franklin Historical Society, Inc. for the Maintenance, Operations and Ownership of the Historical Buildings in Lions Legend Park.
4. Tax Incremental District No. 6 Mixed-Use District Boundary Amendment Feasibility Analysis Report (Loomis Business Park and Ryan Meadows, Approximately Between South 112th Street and the City's Western Boundary and Between West Ryan Road and West Oakwood Road).
5. Tax Incremental District No. 8 Mixed-Use District Overlay of Tax Incremental District No. 4 Feasibility Analysis Report (Franklin Corporate Park, Approximately Between Fitzsimmons and County Line Roads and 27th and 42nd Streets, including Area D).
6. A Resolution Authorizing the Issuance of \$14,952,000 Taxable Tax Increment Project Municipal Special, Limited Revenue Obligation Bond to Velo Village Apartments, LLC Dated April 7, 2020.
7. Donations to the Fire Department by Family and Friends in Remembrance of Allison (Allie) Healy in the sum of \$995.00 to be Used for Community Outreach and Education.
8. Request Council Authorization to Fill an Approved and Budgeted Administrative Chief Position at the Rank of Assistant Chief.
9. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being a Redivision of Parcel 1 of Certified Survey Map No. 4915, Part of the Southwest 1/4 of the Southeast 1/4 of Section 14, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Steven D. Wiedenfeld, Applicant) (at 4890 West Hunting Park Drive).
10. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund and Sanitary Sewer Fund to Provide \$670,000 of General Fund and \$175,000 of Sanitary Sewer Fund Additional Appropriations as Extraordinary Contributions to the Public Works Defined Benefit Retirement Income Plan.
11. Direct Staff to Apply for a Federal Emergency Management Administration Grant as a Result of the Public Health Emergency.
12. A Resolution Conditionally Approving a Final Plat for Oakes Estates Subdivision (at Approximately South 92nd Street and West Woelfel Road) (Maxwell J. Oakes and Daniel D. Oakes-Oakes Estates LLC, Applicant).
13. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being a Division of a Part of the Southeast 1/4 of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Anup K. Khullar, 5100 LLC, Applicant) (at 5112 West Ryan Road).
14. An Ordinance to Amend Ordinance 2019-2398, and Ordinance Adopting the 2020 Annual Budgets for the Grant Funds to Provide Additional \$55,000 of Appropriations to Address the Corvid-19 Public Health Emergency.
15. An Ordinance to Amend Ordinance 2019-2398, An Ordinance Adopting the 2020 Annual Budgets for the Capital Outlay Fund to Provide Additional Resource and Expenditures for Street Trees Totaling \$31,125.
16. Purchase a Hawk, High-Intensity Activated Crosswalk Beacon System from Traffic and Parking Control, Inc. for \$4,082.50 and Install at S. 51st Street and S. Preserve Way.
17. Sidewalk Considerations for W. Loomis Road from W. St. Martins Road to City Limits (S. 68th Street).

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- 18. A Resolution to Issue Change Order No. 1 for the Franklin Corporate Park Wastewater Pumping Station Project-Staab Construction Corporation and Change Order No. 1 for the South Hickory Street Corridor Utility Improvements Project-Super Excavators, Inc. for Time Extensions Only and also Discussion of Force Majeure Notices Related to Coronavirus Disease Pandemic.
- 19. February 2020 Monthly Financial Report.
- 20. December 2019 Monthly Financial Report-Unaudited.

H. Licenses and Permits.

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

J. Adjournment.

*Supporting documentation and details of these agenda items are available in the Common Council Meeting Packet on the City of Franklin website www.franklinwi.gov.

[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:

April 7	Spring Election & Presidential Preference Primary	7:00 a.m.-8:00 p.m.
April 9	Plan Commission Meeting	7:00 p.m.
April 21	Common Council Meeting	6:30 p.m.
April 23	Plan Commission Meeting	7:00 p.m.
May 5	Common Council Meeting	6:30 p.m.
May 7	Plan Commission Meeting	7:00 p.m.