

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*
TUESDAY, AUGUST 18, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes - Regular Common Council Meeting of August 4, 2020.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Project Updates for Ballpark Commons.
 - 2. A Resolution to Award the 2020 Fire Station Alerting System Installation Project.
 - 3. An Ordinance to Amend §15-3.0415 of the Unified Development Ordinance, Planned Development District No. 10 (Riverwood Village-Bouraxis) to Allow for Building Exterior Changes and to Permit South Elevation Signage for Milwaukee Habitat for Humanity Restore (Dominic Jaehnke, Director of Restore, Milwaukee Habitat for Humanity, Inc., Applicant) (6939 West Riverwood Boulevard).
 - 4. Franklin Preferences for Wisconsin Department of Transportation Design for Frontage Road Along S. Lovers Lane Road (U.S 45 / STH 100) from W. Herda Place to S. Phyllis Lane.
 - 5. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Approval of a Certified Survey Map for Scott A. Mayer and Susanne Mayer at 9533 W. Ryan Road.
 - 6. A Resolution to Issue Change Order No. 1 to the Wanasek Corporation for the Ryan Creek Interceptor Odor Reduction Project in the Amount of \$9,030.
 - 7. A Resolution Approving the Wisconsin Department of Natural Resources NR-0208 Compliance Maintenance Report for 2019.
 - 8. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the Capital Outlay Fund to Move \$26,900 from Contingency Appropriations to Police Software and Create a Grant Resource for \$16,130 to Upgrade the 9-1-1 Emergency System.

Common Council Meeting Agenda

August 18, 2020

Page 2

9. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund to Move Contingency Appropriations for the Municipal Building Inspections Project.
10. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the Capital Improvement Fund to Move \$30,000 of Contingency Appropriations for the S. 68th Street Vertical Alignment Improvements and \$7,000 for the W. Rawson Avenue Street Light Projects.
11. Review Options to Improve Rawson Avenue and 27th Street as a Gateway to Franklin.
12. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the Donations Fund to Provide \$15,000 of Capital Appropriations for Police Equipment.
13. Report on Expenditures Related to the COVID-19 Public Health Emergency Through August 14, 2020.
14. Reschedule Common Council Meeting of November 3, 2020 Due to General Election.
15. Tax Incremental District No. 8 Development Agreement Between the City of Franklin, JHB Properties, LLC and ZS Enterprises, LLC, Industrial Spec Buildings Mixed Use Development at the south side of West Elm Road in the approximately South 3500 Street block area to the west, to be bounded on the north by West Elm Road to be extended to the west, and South Hickory Street on the east, and to straddle South Birch Street and West Aspen Way, all to be developed; and Development Agreement for JHB Properties, LLC and ZS Enterprises, LLC, Industrial Spec Buildings Mixed Use Development (Public Improvements). The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to a Tax Incremental District No. 8 Development Agreement Between the City of Franklin, JHB Properties, LLC and ZS Enterprises, LLC, Industrial Spec Buildings Mixed Use Development and a Development Agreement for JHB Properties, LLC and ZS Enterprises, LLC, Industrial Spec Buildings Mixed Use Development (Public Improvements), and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of the development agreements for the development of property located on the south side of West Elm Road in the approximately 3500 block area were West Elm Road to be extended to the west, consisting of approximately 79.79 acres, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of August 18, 2020.

I. Bills.

Request for Approval of Vouchers and Payroll.

Common Council Meeting Agenda

August 18, 2020

Page 3

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:

August 18	Common Council Meeting	6:30 p.m.
August 20	Plan Commission Meeting	7:00 p.m.
September 7	Labor Day	City Hall Closed
September 1	Common Council Meeting	6:30 p.m.
September 3	Plan Commission Meeting	7:00 p.m.
September 15	Common Council Meeting	6:30 p.m.
September 17	Plan Commission Meeting	7:00 p.m.