

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 4, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements:
    - (a) COVID-19 Update-Director Day.
      - (i) Current Infection Statistics.
      - (ii) City Hall Mask Policy.
    - (b) City Hall Landscaping-Mayor Olson.
    - (c) Election Status-Director Wesolowski.
- C. Approval of Minutes - Regular Common Council Meeting of July 21, 2020.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Project Updates for Ballpark Commons.
  - 2. Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin; Letter Regarding Termination of Agreement.
  - 3. Police Department Request for Approval to Purchase 911 Nextgen Call Recording and Logging System.
  - 4. An Ordinance to Amend the Municipal Code to Provide for Common Council, Boards', Commissions' and Committees' Members, Applicants', and the Public Remote Government Meetings Attendance.
  - 5. A Resolution to Amend a Resolution in Ratification of a Proclamation Declaring a Public Health Emergency in Response to the Coronavirus Disease 2019 (COVID-19), as Amended, to Extend the Time Period of the Public Health Emergency Until January 5, 2021 and to Allow for Citizen Comment Submitted in Writing to be Read into the Record.

Common Council Meeting Agenda

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6. An Ordinance to Amend §15-3.0423 of the Unified Development Ordinance Planned Development District No. 18 (Franklin Business Park) to Amend Section 13.(10) of Ordinance No. 93-1279, I.E., §15-3.0423(10), to Allow the Community Development Authority to Waive Driveway Setbacks from Interior Lot Lines of a Property Zoned Planned Development District No. 18 when Abutting a Newly Created by Certified Survey Map Property Zoned Planned Development District No. 18 and the Properties Share an Existing Driveway (John J. Malloy, Managing Member of Wisconsin Commercial 2015, LLC) (at 9750 S. Oakwood Park Drive).
7. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being Parcel 3 of Certified Survey Map No. 6566, Recorded September 29, 1998, as Document No. 7607434, in the NE 1/4 and SE 1/4 of the NE 1/4 of Section 26, Town 5 North, Range 21 East, City of Franklin, County of Milwaukee, State of Wisconsin (Wisconsin Commercial 2015, LLC) (9750 S. Oakwood Park Drive).
8. Status of W. Marquette Avenue Road Extension Between S. 49th Street and S. 51st Street.
9. A Resolution to Issue a Change Order 03 for Pleasant View Park Pavilion (4901 W. Evergreen Street) in the Amount of \$8,186.06.
10. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Operate a Mega Media Xchange Store, with the Addition of a Gaming Lounge, Located at 6544 S. Lovers Lane Road (Garden Plaza Shopping Center) (Robert A. Settecase, Owner of MMX3 LLC (Mega Media Xchange, Applicant).
11. 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.
12. A Resolution for GRAEF-USA, Inc. to Design the S. 116th Street Trail for \$150,000.
13. Installation of Lights for Ryan Meadows Subdivision.
14. Agreement to Allow Sewage Grinder Pump at 10609 W. St. Martins Road (TKN 800 9999 002).
15. Direction Relating to W. Puetz Road and 2020 Road Program.
16. A Resolution to Award Design of Industrial Park Lift Station (10100 S. 60th Street) Replacement to GRAEF-USA, Inc. for \$202,100.
17. A Resolution to Issue Change Order No. 1 for 2020 City Hall Sign Project to Michael's Signs, Inc. in the Amount of \$5,350.
18. Report on Expenditures Related to the COVID-19 Public Health Emergency Through July 30, 2020.
19. June 2020 Monthly Financial Report.
20. Development of a Franklin Policy to Eliminate Private Property Inflow and Infiltration (PPII) from the Sanitary Sewer.
21. 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 4, 2020.
- 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](http://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 6	Plan Commission Meeting	7:00 p.m.
August 11	Partisan Primary	7:00 a.m. to 8:00 p.m.
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