

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
MONDAY, FEBRUARY 17, 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 February 4, 2020.
- D. Hearings.
- E. Organizational Business – Mayoral Appointment of Amy Marzofka, 7950 S. 61st St., Ald. Dist. 5 - Board of Health (2 year unexpired term expiring 04/30/2020).
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. West Marquette Avenue Public Road Extension Construction Development.
  - 2. Request for Approval of Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention.
  - 3. Request for Approval of an Intergovernmental Agreement with the City of Milwaukee, Which Would Allow for Reimbursement of Wages by the Federal Government, Should Individual Employees Voluntarily Elect to Participate in Emergency Services Staffing for the Democratic National Convention.
  - 4. Donation of Franklin Historical Society’s Barn Museum.
  - 5. A Resolution for Acceptance of Easements for Ryanwood Manor Sanitary Sewer, Water Main, Storm Drainage and Storm Water Management Access on the Northwest Corner of S. 76th Street and W. Oakwood Road.
  - 6. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Approval of a Special Use for Five 8-Unit Multi-Family Residential Apartment Buildings (40 Units) Use Upon Property Located at Approximately South Scepter Drive and West Church Street (William Bodner, Managing Member, Bodner Property Management, LLC, Applicant).
  - 7. A Resolution Authorizing Certain Officials to Accept a Landscape Bufferyard Easement for and as Part of the Approval of a Special Use for Five 8-Unit Multi-Family Residential Apartment Buildings (40 Units) Use Upon Property Located at Approximately South Scepter Drive and West Church Street (William Bodner, Managing Member, Bodner Property Management, LLC, Applicant).
  - 8. A Resolution Conditionally Approving a Condominium Plat for the Cortez Condominiums Development at 10504 West Cortez Circle (Gregory D. Nisenbaum, President of Nisenbaum Homes & Realty, Inc., Applicant).

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9. Consideration of a 2020 \$400,000 Municipal Revenue Obligation Prepayment to TI Investors of Franklin Apartments LLC.
10. A Resolution Authorizing Certain Officials to Accept the Roadway and Infrastructure of the Dedicated Public Right-of-Way Per the Recorded Certified Survey Map No. 9014 with the Street Name W. Statesman Way.
11. An Ordinance to Remove References to No Parking on the East Side of S. Mission Drive from §245-5.F.; the West Side of S. Mission Drive from §245-5.D.(4); and the North Side of W. Robinwood Lane from §245-5.F.; Then Add No Parking to all Three Locations Plus the South Side of W. Robinwood Lane, 50 Feet East and 50 Feet West of Centerline of S. Mission Drive Right-of-Way to §245-5.D.(6) for 7:00 am to 5:00 pm, Weekdays Only.
12. Proposal for Amending the Boundary for Tax Incremental District No. 6 located in the Southwest Corner of W. Ryan Road and S. 112th Street.
13. A Resolution to Reimburse Loomis & Ryan, Inc. for Oversizing Water Main Installed as Part of Tax Increment District No. 6 and the Ryan Meadows Subdivision and also Reimburse Victory of the Lamb for Oversizing Water Main Installed Per Resolution No. 2015-7123.
14. Support to Milwaukee Metropolitan Sewerage District for Extension of Metropolitan Interceptor Sewer on S. 27th Street from W. Oakwood Road to W. County Line Road.
15. Direction to Staff for Wisconsin Department of Transportation Project on S. Lovers Lane (USH 45/STH 100) from W. Rawson Avenue to W. College Avenue.
16. Relocation of City and WE Energies Lights to Accommodate Milwaukee County's Rehabilitation of W. Rawson Avenue (CTH BB) from S. Lovers Lane Road (USH 45/STH 100) to W. Hawthorne Lane.
17. Authorization to Execute Proposals with Industrial Roofing Services, Inc. for Visual Hardscape Surveys, Visual Roof Surveys, Visual Window & Wall Surveys, and Visual HVAC Mechanical Surveys of Multiple City Facilities as Part of an Enhanced Capital Improvement Plan (CIP).
18. An Ordinance to Amend Ordinance No. 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund, Development Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement, Capital Improvement Fund, TID 4, TID 5, TID 6, TID 7 Fund and Sanitary Sewer Fund for the City of Franklin For Fiscal Year 2020 to Approve Budget Encumbrances from the 2019 Budget as Amendments to the 2020 Budget.
19. Budget Preparation Timetable for the 2021 Budget.
20. Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses (of an approximate 164-acre site generally located north and south of West Loomis Road, south of West Ryan Road, west of South 112th Street, east of South 124th Street and north of West Oakwood Road) Project Development; Second Amendment to Tax Assessment Agreement (Tax Incremental District No. 6) between the City of Franklin and Strauss Investments, LLC. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon the Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses Project Development, and a Second Amendment to Tax Assessment Agreement (Tax Incremental District No. 6) between the City of Franklin and

Strauss Investments, LLC, the negotiation of provisions and terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, 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 February 17, 2020.
- I. Bills.  
Request for Approval of Vouchers and Payroll.
- J. Adjournment.

\*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:

February 18	Spring Primary	7:00 p.m.-8:00 p.m.
February 20	Plan Commission Meeting	7:00 p.m.
March 3	Common Council Meeting	6:30 p.m.
March 5	Plan Commission Meeting	7:00 p.m.
March 17	Common Council Meeting	6:30 p.m.
March 19	Plan Commission Meeting	7:00 p.m.