

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 4, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements: Proclamation to Designate May 2, 2020 as Arbor Day in the City of Franklin.
- C. Approval of Minutes - Regular Common Council Meeting of January 21, 2020.
- D. Hearings - A proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at 5207 West Oakwood Road, from Recreational Use and Areas of Natural Resource Features Use to Institutional Use (Daniel S. Duchniak, General Manager of Waukesha Water Utility, applicant, (Judith E. Gyuro and Evelyn A. Farchione (deceased), property owners). The property which is the subject of this application currently bears Tax Key No. 948-9998-001.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for Property Located at 5207 West Oakwood Road From Recreational Use and Areas of Natural Resource Features Use to Institutional Use (Approximately 2.40 Acres) (Daniel S. Duchniak, General Manager of Waukesha Water Utility, Applicant, (Judith E. Gyuro and Evelyn A. Farchione (Deceased), Property Owners).
 - 2. A Resolution Conditionally Approving a 4 Lot Certified Survey Map, Being a Division of the North 1/2 of the Northwest 1/4 Of Section 35, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Daniel S. Duchniak, General Manager of Waukesha Water Utility, Applicants Judith E. Gyuro and Evelyn A. Farchione (Deceased), Property Owners) (5207 West Oakwood Road).
 - 3. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Lot 1 of Certified Survey Map No. ____ from R-2 Estate Single-Family Residence District and FW Floodway District to I-1 Institutional District (Located at 5207 West Oakwood Road), (Approximately 2.40 Acres) (Daniel S. Duchniak, General Manager of Waukesha Water Utility, Applicant, Judith E. Gyuro and Evelyn A. Farchione (Deceased), Property Owners).
 - 4. Update from Director of Clerk Services on Use of Badger Books at the February 18, 2020 Spring Primary in Aldermanic District 4, Aldermanic District 5 and Central Count Absentee Processing.
 - 5. Project Updates for Ballpark Commons.
 - 6. Purchase of Squad Cars for the Police Department.
 - 7. Purchase of Capital Items for the Police Department.

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8. Request for a Monday-Friday Primary Records Clerk/Emergency Dispatcher Position.
9. Request for Approval to Allow the Fire Chief to Offer Enhanced Vacation and Sick Leave Allowances Pertaining to a Conditional Offer of Employment for the Position of Assistant Chief.
10. Authorization to Purchase HP ProLiant Memory for Four VMWare Host Servers.
11. Review of the Professional Services Agreement Between the City of Franklin and Stantec Consulting Services Inc. for Quarry Monitoring Services for 2020.
12. Consider Approval of 2020 Contracts for Planning Department Professional Services Including but not Limited to Development and Plan Review Services, Site Plans, Landscaping Plans, Lighting Plans, Architectural Plans, Certified Survey Maps, and Other Such Plans that are Part of or Related to Applications Submitted to the City of Franklin Planning Department.
13. A Resolution Authorizing the Acceptance of Temporary Rights of Access from Property Owners for the Purpose of Commencing Construction of West Hickory Street and Associated Utilities as Part of Tax Incremental District No. 4.
14. Revisions to the Job Descriptions for Sanitarian, Drug-Free Community Coalition Coordinator and Planning Manager.
15. Professional Services Agreement Between the City of Franklin and Racine County for Services to Verify a Certified Soil Tester's Soil & Site Evaluation.

H. Bills.

Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of February 4, 2020.

J. Adjournment.

*Notice is given that a majority of the Quarry Monitoring Committee may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee has decision-making responsibility This may constitute a meeting of the Quarry Monitoring Committee, per State ex rel Badke v Greendale Village Board, even though the Quarry Monitoring Committee 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:

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| February 6 | Plan Commission Meeting | 7:00 p.m. |
| February 17 | Common Council Meeting | 6:30 p.m. |
| 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. |