

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, JANUARY 21, 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 January 7, 2020.
- D. Hearings.
- E. Organizational Business:
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Consent Agenda:
    - (a) Request Common Council Approval to Authorize Purchase and Installation of PowerLoad Cot System Upgrade in Med Unit 113, Not to Exceed the Approved Appropriation of \$26,850.
    - (b) Purchase of a Snow Removal Tractor from Waldschmidt's Town & Country Mart for \$29,622.99.
    - (c) A Resolution to Purchase Survey Equipment from Seiler Geospatial Division for \$6,088.72.
    - (d) Authorize Staff to Solicit Department of Public Works Equipment Considered in the 2020 Highway Equipment Replacement and Capital Outlay Funds and for the Board of Public Works to Review and Approve.
    - (e) Reschedule Common Council Meetings Due to Spring Elections
    - (f) A Donation from Daniel and Sandra Hay in the Amount of \$3,000 to be Deposited into the Police Donation Account.
    - (g) List of Donations for October, November and December 2019 to Police, Fire and Parks Department.
  - 2. Project Updates for Ballpark Commons.
  - 3. Authorize the Director of Health and Human Services to Transition the 0.8 Part-time Registered Sanitarian Position to a Full-time Position Beginning March 1, 2020.
  - 4. An Ordinance Amendment to Update Chapter 169, License and Permits Associated with the Health Department.
  - 5. Franklin Senior Citizens, Inc. Program Update.
  - 6. Franklin Senior Citizens Travel Program Update for 2019 Year End.
  - 7. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 7999 "Amusement and Recreation Services,

- not Elsewhere Classified,” to Allow for Such Use as a Special Use in the B-2 General Business District, B-3 Community Business District and the B-4 South 27<sup>th</sup> Street Mixed-Use Commercial District (Linda B. Scherrer, RYT200 (Registered Yoga Teacher at the 200 Hour Level), RMT (Reiki Master Teacher), Certified Essential Oils Coach (Ancient Apothecary & Young Living Oils), Owner of Inner Wisdom & Wellness, LLC, Applicant, Betty Buss, Property Owner).
8. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Yoga, Reiki and Essential Oils, Meditation and Mindfulness Instruction Studio Use Upon Property Located at 7127 S. 76<sup>th</sup> Street (Franklin Village Multi-Tenant Building) (Linda B. Scherrer, RYT200 (Registered Yoga Teacher at the 200 Hour Level), RMT (Reiki Master Teacher), Certified Essential Oils Coach (Ancient Apothecary & Young Living Oils), Owner of Inner Wisdom & Wellness, LLC, Applicant, Betty Buss, Property Owner).
  9. A Resolution Authorizing the Installation of a Monument Sign Within the 30 Foot Landscape Planting Buffer Plat Restriction in The Glen at Park Circle Condominiums Development (7614 Park Circle Way) (Park Circle LLC, Applicant).
  10. A Resolution Authorizing the Installation of a Monument Sign with the Stormwater Management Access Easement Plat Restriction in the Ryanwood Manor Single-Family Residential Development (Generally at the Northwest Corner of W. Oakwood Road and S. 76<sup>th</sup> Street) (Oakwood at Ryan Creek, LLC, Applicant).
  11. An Ordinance to Amend Unified Development Ordinance §15-3.0103.A.3. Split Zoning of Newly Created Lots Not Allowed, to Provide for and Except Certain Minor Land Divisions Involving an Established Residential Use Not Currently Intended for Redevelopment (City of Franklin, Applicant).
  12. An Ordinance to Amend Unified Development Ordinance §15-3.0501.C. Exclusions (When Natural Resource Protection and Site Intensity and Capacity Calculations Are Not Required), to Provide for and Exclude Certain Minor Land Divisions Involving an Established Residential Use Not Currently Intended for Redevelopment (City of Franklin, Applicant).
  13. Report from the Director of Administration on Impact Fee Administration and 2019 Year-End Activity.
  14. Data Collection for an Enhanced Capital Improvement Plan (“CIP”).
  15. A Resolution of Support for the S. 116th Street Trail in the WISDOT 2020-2024 Transportation Alternatives Program (Tap).
  16. Direction to Staff to Delineate Wetlands, Make Application to Wisconsin Department of Natural Resources, and if Allowed, Have Staff Prepare and Obtain Property Owner Waivers and Authorize Department of Public Works to Perform Needed Work on Private Property (8531 and 8635 S. 116th Street) for the Purposes of Alleviating Flooding on S. 116th Street.
  17. A Resolution to Authorize Execution of a Final Change Order No. 3 for Rawson Homes Drainage Improvements and Water Main Relay in the Amount of -\$167,607.23.
  18. Request to Bid Surface Paving of Rawson Homes Neighborhood.
  19. A Resolution to Authorize Graef-USA, Inc. to Create a Pleasant View Park Masterplan Update for \$5,000.

20. A Resolution Authorizing Certain Officials to Execute a Public Improvements Development Agreement With the Developer of Ryan Meadows.
21. Update on the City Hall Roof, HVAC, and Fascia Wood Replacement Project and Authorization of a Change Order to Remove the Paneling from the Common Council Chambers for \$10,013, of a Quote from Stu's Flooring, Inc., to Replace Common Area Baseboard for \$1,599, and Authorization to Refinish the Common Area Floors for an Amount Not-To-Exceed \$2,500.
22. An Ordinance to Add to the Municipal Code Section 245-5 D.(4) Establishing Parking Restrictions on South Side of W. Robinwood Lane, 50 Feet East and 50 Feet West of Centerline of S. Mission Drive Right-of-Way.
23. Financial Report on Tax Incremental Financing District 4 for Calendar 2019.
24. Direction to Staff on Special Assessments for Infrastructure Improvements in Tax Increment District No. 4.
25. A Resolution to Award Franklin Corporate Park – Wastewater Pumping Station to Staab Construction Corp. in the Amount of \$867,000.
26. A Resolution to Award Franklin Corporate Park – S. Hickory Street Corridor Utility Improvements to Super Excavators, Inc. in the Amount of \$4,058,768.
27. A Resolution to Authorize Task Order No. 7 to Ruckert & Mielke, Inc.'s Contract for Franklin Corporate Park, Phase 1 Dated November 4, 2014, for Construction Services Related to S. Hickory Street Corridor Utility Improvements and Pump Station Projects for an Hourly, Time and Materials Contract for \$413,750.
28. A Resolution to Authorize Terracon a Contract for Construction Observation and Testing Services Related to S. Hickory Street Corridor Utility Improvements and Pump Station Projects for an Hourly, Time and Materials Contract for \$40,000.
29. Request to Bid Franklin Corporate Park- Elm Road Improvements.
30. Potential Land Acquisitions on Elm Road for Tax Incremental District No. 4 Franklin Corporate Park. 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 potential property acquisition for Elm Road roadway improvements for the Tax Incremental District No. 4 Franklin Corporate Park and the investing of public funds and governmental actions in relation thereto and to effect such acquisition, and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
31. Agreement for Purchase and Sale of Real Estate for 8.61 +/- acres of the property located at 3548 South County Line Road (Tax Key No. 979-9999-000) for the development of public improvements for Tax Incremental District No. 4 Franklin Corporate Park. 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 potential property acquisition for the development of public improvements for the Tax Incremental District No. 4 Franklin Corporate Park and the investing of public funds and governmental actions in relation thereto and to effect such acquisition, and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Bills.

Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of January 21, 2020.

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:

January 23	Plan Commission Meeting	7:00 p.m.
February 4	Common Council Meeting	6:30 p.m.
February 6	Plan Commission Meeting	7:00 p.m.
February 18	Spring Primary	7:00 p.m.-8:00 p.m.
February 18	Common Council Meeting	6:30 p.m.
February 20	Plan Commission Meeting	7:00 p.m.