

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 7, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) Proclamation In Recognition of Mark W. Luberda.
 - (b) Proclamation In Recognition of Joel E. Dietl.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of December 3, 2019.
 - 2. Regular Common Council Meeting of December 17, 2019.
- D. Hearings - A proposed Ordinance to amend §92-9. of the Municipal Code of the City of Franklin, Wisconsin, pertaining to impact fees upon land development pursuant to § 66.0617 of the Wisconsin Statutes, to exempt public schools from the application of and the requirement for the payment of each of the various impact fees; to suspend, effective January 1, 2020, the automatic annual rate increases for each of the various impact fee rates imposed under §92-9. of the Municipal Code, pending completion by a City consultant of a broader Public Facilities Needs Assessment; and to incorporate into the Municipal Code amendments to Wis. Stat. § 66.0617, including those related to the collection and disbursement of impact fees, pursuant to 2017 Wisconsin Act 243.
- E. Organizational Business.
- F. Letters and Petitions – Letters From Pack 538, Den 3 Wolves and Parents Regarding W. Marquette Avenue Extension.
- G. Reports and Recommendations:
 - 1. Consent Agenda.
 - (a) The Franklin Police Department received the following donations: Donation from Walmart in the Amount of \$5,000 to be Deposited in the Police Donations – General Account. A Donation from Elaine Sievert in the Amount of \$200 to be Deposited in the Police Donations – K9 Account.
 - (b) A Resolution for Acceptance of a Water Main Easement for 8225 W. Forest Hill Avenue (Forest Park Middle School), Tax Key No. 838-9978-000.
 - (c) A Resolution for Acceptance of a Water Main Easement from 10155 S. 57th Street (Franklin Properties, LLC), Tax Key 931-0008-001.
 - (d) A Resolution for Acceptance of a Water Main Easement from 5801 W. Franklin Drive (Zeta Company LLP), Tax Key 931-0006-001.
 - (e) A Resolution for Acceptance of a Water Main Easement from 5695 W. Franklin Drive (CP Properties, LLP), Tax Key 899-0016-001.
 - (f) A Resolution for Acceptance of a Water Main Easement from 10179 S. 57th Street (GHN Franklin, LLC), Tax Key 931-0008-002.

- (g) A Resolution for Acceptance of a Water Main Easement from 5251 W. Franklin Drive (S & C Electric Company), Tax Key 931-0013-002.
- (h) A Resolution for Acceptance of a Water Main Easement from 10125 S. 52nd Street (Bridgestone Capital, LLC), Tax Key 931-0013-003.
- 2. An Ordinance to Amend §92-9. of the Municipal Code Pertaining to Impact Fees for the Purpose of Exempting Public Schools from Application of Each of the Various Impact Fees, Suspending the Automatic Annual Rate Increases for Each of the Various Impact Fee Rate Increases Imposed Under §92-9.L., and Incorporating Required Statutory Increases, Primarily Pursuant to 2017 Wisconsin Act 243.
- 3. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Portion of a Certain Parcel of Land From C-1 Conservancy District to R-3 Suburban/Estate Single-Family Residence District (9132 S. 92nd Street) (Approximately 1.94 Acres) (Matt Talbot Recovery Services, Inc., Applicant).
- 4. A Resolution to Award the S. 68th Street Vertical Alignment Improvements Project to The Wanasak Corporation for \$298,430.00.
- 5. A Resolution Awarding Contract to the Low Bidder, Stark Pavement Corporation, in the Amount of \$1,000,000.00, for the 2020 Local Street Improvement Program.
- 6. Professional Services Proposals from GovHR USA for Recruitment of a Director of Administration and Recruitment of a Planning Manager.
- 7. Update on On-Going Operations in the Department of Administration and in Planning and Zoning and Assignment of Responsibilities.
- 8. Designation of the Associate Planner as the Interim Zoning Administrator as Such Duties Pertain to Administration and Enforcement of the Unified Development Ordinance.
- 9. Transfer of Ownership of an Existing Laptop Computer to Mark Lubberda Upon Separation as the Director of Administration.
- 10. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budget for the Capital Improvement Fund to Provide Appropriations for the Station Specific Alerting System.
- 11. Authorization to Execute a Contract with U.S. Digital Designs for an Amount Not to Exceed \$184,126.43 for Purchase of Software and Hardware and Software Installation and Programming for a Fire Station Alerting System.
- 12. Request for Approval of Revised Rates of Service for Street and Utility Construction Inspection for the Years 2020 and 2021.
- 13. An Ordinance to Amend Ordinance 2019-2398, An Ordinance Adopting the 2020 Annual Budgets for the General Fund to Provide Appropriations for Public Safety Services During the 2020 Democratic National Convention.
- 14. An Ordinance to Amend Ordinance 2018-2345, An Ordinance Adopting the 2019 Annual Budgets for the General Fund to Reclassify \$6,400 of Contingency Appropriations to Quarry Monitoring Services.
- 15. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund to Carryover \$78,300 of Unused 2019 Appropriations for the Inspection Department.
- 16. An Ordinance to Amend Ordinance 2019-2398, An Ordinance Adopting the 2020 Annual Budgets for the General Fund to Carryover \$44,000 of Unused 2019 Planning Department Appropriations.

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17. November 2019 Monthly Financial Report.
18. Recommendation from the Committee of the Whole Meeting of January 6, 2020:
 - (a) Presentation by Wisconsin Policy Forum on its Report Entitled "Got Your Back: Exploring Fire and EMS Service Sharing Opportunities in Franklin, Greenfield, Greendale and Hales Corners – December 2019."
 - (b) Presentation by Waste Management on Metro Landfill Operations and Expansion; Report From JSA Environmental and Waste Facilities Monitoring Committee on 2019 Complaints and Results. Referral to Staff re: Complaint Monitoring and Tracking Procedures (Engineering).
19. Potential Property Acquisitions for the Development of Public Improvements for the Tax Incremental District No. 4 Franklin Corporate Park: Agreement for Purchase and Sale of Real Estate, and Counter-offer for 7.1 +/- acres of the Property Located at 3617 West Oakwood Road (Tax Key No. 950-9997-001); and Agreement for Purchase and Sale of Real Estate, and Counter-offer for 8.61 +/- acres of the property Located at 3548 South County Line Road (Tax Key No. 979-9999-000). 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 Acquisitions for the Development of Public Improvements for the Tax Incremental District No. 4 Franklin Corporate Park: Agreement for Purchase and Sale of Real Estate, and Counter-offer for 7.1 +/- Acres of the Property Located at 3617 West Oakwood Road (Tax Key No. 950-9997-001); and Agreement for Purchase and Sale of Real Estate, and Counter-offer for 8.61 +/- Acres of the Property Located at 3548 South County Line Road (Tax Key No. 979-9999-000); and the Investing of Public Funds and Governmental Actions in Relation Thereto and to Effect Such Acquisitions, 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 January 7, 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

January 9	Plan Commission Meeting	7 00 p m
January 21	Common Council Meeting	6 30 p m
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 (if needed)	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