

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, JULY 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 July 7, 2020.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) List of Donations for May and June, 2020 to Police, Fire and Parks Departments.
 - (b) Request Common Council Authorization to Allow the Fire Department to Solicit Competitive Bids for the Installation of a Station-Specific Alerting System.
 - (c) Submit Application to Milwaukee County Parks for Cascade Park Trail Between 8300 S. 60th Street and 8248/8264 River Terrace Drive.
 - (d) An Ordinance to Establish Placement of Stop Signs on S. Cambridge Drive at W. Stone Hedge Drive Intersection.
 - 2. Franklin Senior Citizens Travel Program Semi-Annual Update for 2020.
 - 3. Franklin Senior Citizens, Inc. Semi-Annual Update for 2020.
 - 4. City of Franklin's Community Development Block Grant Program Projects for 2021.
 - 5. A Resolution Authorizing Certain Officials to Execute a Consent to Collateral Assignment of Development Agreement for Knollwood Legacy Apartments from WAB Holdings KWL LLC to Old National Bank.
 - 6. A Resolution to Accept Off-Site Public Water System for Tax Increment District No. 6 Public Improvements and Ryan Meadows Subdivision.
 - 7. Agreement to Install Underground Drainage Tile at 8930 S. 116th Street (TKN 845-9996-000) and 8956 S. 116th Street (TKN 845-9997-001).
 - 8. Resolutions to Vacate Water Main Easement and Accept Water Main Easement for Southbrook Church - 11010 W. St. Martins Road (TKN 789-9967-012).

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9. An Ordinance to Amend Ordinance No. 2019-2378, an Ordinance to Amend § 15-3.0433 of the Unified Development Ordinance, Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) to Allow for Additional Parking, to Extend the Time for Development Completion (Polish Heritage Alliance, Inc., Applicant/Property Owner) (6941 South 68th Street).
10. 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.
11. Non-Participating Letter to Wisconsin Department of Transportation for Installation of Sidewalk Along W. Loomis Road from W. St. Martins Road to W. Rawson Avenue in the Amount of \$466,000.
12. Franklin Preferences for Wisconsin Department of Transportation Design of S. Lovers Lane (U.S. 45 / STH 100) from W. Rawson Avenue (CTH BB) to W. College Avenue.
13. Report on Expenditures Related to the COVID-19 Public Health Emergency Thru July 16, 2020.
14. Authorize Temporary Help in Finance Department.
15. Annual Market Adjustment, Market Adjustment to Wage and Salary Rates and Progress to Market Wage Adjustment for Non-Represented Employees.

H. Licenses and Permits.

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

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Fair Commission may attend this meeting to gather information about an agenda item over which the Fair Commission has decision-making responsibility This may constitute a meeting of the Fair Commission, per State ex rel Badke v Greendale Village Board, even though the Fair Commission will not take formal action at this meeting

**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

[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:

July 23	Plan Commission Meeting	6:30 p.m.
August 4	Common Council Meeting	6:30 p.m.
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.