

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 7, 2020, AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcement – Franklin Emergency Operation Command Staff COVID-19 Update.
- C. Approval of Minutes of Regular Common Council Meeting of June 16, 2020.
- D. Hearings.
- E. Organizational Business – Mayoral Appointments:
 - 1. Daniel S. Duchniak, 3647 W. Forest Hill Avenue (Aldermanic District 5), to the Board of Water Commissioners for a 5-year term, expiring 9/30/2021.
 - 2. Janice Coenen, 7316 S. 77th Street (Aldermanic District 2), to the Parks Commission for a 3-year term, expiring 4/30/2021.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Request for approval to allow the Fire Department to dispose of decommissioned pumper (engine), two decommissioned ambulance chassis, and three obsolete Stryker power cots.
 - (b) Report on Expenditures related to the COVID-19 Public Health Emergency thru July 1, 2020.
 - (c) Authorization to Participate in the Wisconsin Elections Commission (WEC) Coronavirus Aid, Relief and Economic Security (CARES) Act Subgrant Program.
 - (d) Request to allow the Director of Health and Human Services to accept the CARES Act funding for disease investigation, increased testing capacity, and pandemic response plans.

2. A Resolution to Amend a Resolution in Ratification of a Proclamation Declaring a Public Health Emergency In Response to the Coronavirus Disease 2019 (Covid-19), As Amended, to Extend the Time Period of the Public Health Emergency for Forty (40) Days.
3. Authorization to Execute Contract with Maxim Healthcare Staffing Services, Inc. for COVID-19 Case Follow-Up and Contact Tracing.
4. Authorization for the Director of Health and Human Services to move forward with upgrades from Software Expressions for an Eligibility Module and allow the signing of a contract with Waystar Clearinghouse to improve immunization clinic processes.
5. Concept Review for a multi-family residential development with 336 units in 21 two-story apartment buildings (8301 W. Old Loomis Road) (Thompson Thrift Development, Inc., Applicant).
6. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Wrestling Gymnasium and Instruction Use Upon Property Located at 9760 South 60th Street (Benjamin M. Askren, Askren Wrestling Academy, LLC, Applicant, Askren Properties, LLC, Property Owner).
7. A Resolution to Reimburse Oakwood at Ryan Creek, LLC For Installation of an Oversized Water Main Through Ryanwood Manor Subdivision Phase 1 and Ryanwood Manor Subdivision Addition 1 From the Water Impact Fee Fund in the Amount of \$317,130.
8. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Allow for Enterprise Rent-A-Car Office Space Within Ewald Truck Center for an Automobile Rentals Use Upon Property Located at 6321 South 108th Street (Enterprise Rent-A-Car Company of Wisconsin, LLC, Applicant, CBDT 6321 Real Estate, LLC, Property Owner).
9. Request to grant exemption from requirement to connect to water main at 10475 W. St. Martins Road (Tax Key No. 800-9999-001).
10. Underground drainage tile at 8956 S. 116th Street (Tax Key No. 845-9997-001).
11. Commercial and industrial promotion of Franklin Business and Industrial Parks via Site Selection Magazine \$19,000 Advertising Package, Fiscal Year 2020-2021.
12. Business View Magazine Franklin feature supported by Key Vendor Advertising.
13. A Resolution to Award 2020 City Hall Sign Project to Michael's Signs, Inc. in the Amount of \$39,000.
14. A Resolution to Award 2020 Gateway Signs Project to Lemberg Electric Company, Inc. in the amount of \$63,524.98.
15. Approval of landscaping quote for City Hall building perimeter landscaping from Johnson's Nursery for \$24,635.98.
16. A Resolution to Authorize Change Order No. 1 for the S. 68th Street Vertical Alignment Improvements Project for an Increase in the Amount of \$22,983.74.
17. A Resolution to Award 2020 Rawson Homes Pavement Project to Stark Pavement Corporation in the amount of \$194,729.30.
18. A Resolution for Participation in a Construction Contract per Intergovernmental Agreement with the City of Waukesha Water Utility for the S. 60th Street Sewer Project.
19. Investigation for a new parkland connected to a new water tower site on S. Lovers Lane Road (Tax Key Nos. 801-9986-000, 801-9985-000, 801-9984-000, and 801-9987-000).

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- 20. 2020 Debt Issuance Planning.
- 21. Impact fee report on holding period update.
- 22. May 2020 Monthly Financial Report.

H. Licenses and Permits.
Miscellaneous Licenses from License Committee Meeting of July 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:

July 9	Plan Commission Meeting	7:00 p.m.
July 21	Common Council Meeting	6:30 p.m.
July 23	Plan Commission Meeting	7:00 p.m.
August 3	Committee of the Whole	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 Election	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.