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).

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.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
JULY 7, 2020
MINUTES

ROLL CALL	A.	The regular meeting of the Common Council was held on July 7, 2020 and called to order at 6:20 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer (by telephone), Alderwoman Kristen Wilhelm (by telephone), Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
CITIZEN COMMENT	B.1.	Citizen comment period was opened at 6:32 p.m. and closed at 6:39 p.m.
MAYORAL ANNOUNCEMENT	B.2.	Courtney Day presented the Franklin Emergency Operation Command Staff COVID-19 update.
RES. 2020-7641 EXTENSION OF COVID-19 HEALTH EMERGENCY	G.2.	Alderwoman Hanneman moved to adopt Resolution No. 2020-7641, 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. Seconded by Alderman Dandrea. All voted Aye; motion carried.
APPROVAL OF MINUTES	C.	Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of June 16, 2020 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
MAYORAL APPOINTMENTS	E.	Alderman Mayer moved to confirm the following Mayoral Appointments: 1. Daniel S. Duchniak, 3647 W. Forest Hill Avenue (Aldermanic District 5), to the Board of Water Commissioners for a 5-year unexpired term, expiring 9/30/2021. 2. Janice Coenen, 7316 S. 77th Street (Aldermanic District 2), to the Parks Commission for a 3-year unexpired term, expiring 4/30/2021. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

CONSENT AGENDA	G.1.	Alderman Barber moved to approve the following consent agenda items:
FIRE DEPARTMENT DISPOSAL OF EQUIPMENT	G.1.(a)	Approve Fire Department request to dispose of decommissioned fire apparatus, two decommissioned ambulance chassis, and three obsolete power cots, with any recouped funds returned to the Equipment Replacement Fund and/or General Fund.
COVID-19 EXPENDITURES	G.1.(b)	No action was required on the COVID-19 expenditures.
WEC CORONAVIRUS RELIEF PROGRAM	G.1.(c)	Approve participation in the Wisconsin Elections Commission (WEC) Coronavirus Aid, Relief and Economic Security (CARES) Act Subgrant Program and authorize execution of the Agreement, Terms and Certification.
CARES ACT FUNDING	G.1.(d)	Approve the Director or Health and Human Services to accept the CARES Act funding for disease investigation, increased testing capacity, and pandemic response plans.
		Approval of the Consent Agenda items was seconded by Alderwoman Hanneman. All voted Aye; motion carried.
MAXIM HEALTHCARE CONTRACT	G.3.	Alderwoman Wilhelm moved to approve authorization for the Director of Health and Human Services to execute a contract with Maxim Healthcare Staffing Solutions, Inc. to provide COVID-19 contact tracing services, subject to minor and technical changes by the Director of Health and Human Services, and the Mayor, City Clerk, and Director of Finance & Treasurer additionally be authorized to execute the contract. Seconded by Alderman Barber. All voted Aye; motion carried.
WAYSTAR CLEARINGHOUSE CONTRACT	G.4.	Alderman Barber moved to approve authorization of the Director of Health and Human Service to move forward with the software updates with Software Expressions and contract with Waystar Clearinghouse to improve immunization clinic services, subject to minor and technical changes by the Director of Health and Human Services, and further that the Mayor, City Clerk, and Director of Finance & Treasurer additionally be authorized to execute the contract. Seconded by Alderman Nelson. All voted Aye; motion carried.
CONCEPT REVIEW (8301 W. OLD LOOMIS RD.)	G.5.	No action was taken following a concept review of the proposed multi-family residential development to be located at 8301 W. Old Loomis Road (Thompson Thrift Development, Inc., Applicant).

RES. 2020-7642 ASKREN WRESTLING ACADEMY	G.6.	Alderwoman Hanneman moved to adopt Resolution No. 2020-7642, 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). Seconded by Alderman Barber. All voted Aye; motion carried.
RES. 2020-7643 REIMBURSE OAKWOOD AT RYAN CREEK, LLC	G.7.	Alderwoman Hanneman moved to adopt Resolution No. 2020-7643, 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; and adopt Option 1 with the application of the related Subdivision Development Agreement for reimbursement payments to be read as final acceptance prior to February 15, 2020, nunc pro tunc. Seconded by Alderman Barber. All voted Aye; motion carried.
RES. 2020-7644 ENTERPRISE RENT-A-CAR	G.8.	Alderman Nelson moved to adopt Resolution No. 2020-7644, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN ENTERPRISE RENT-A-CAR OFFICE SPACE WITHIN EWALD TRUCK CENTER FOR AN AUTOMOBILE RENTAL USE UPON PROPERTY LOCATED AT 6321 SOUTH 108TH STREET (ENTERPRISE RENT-A-CAR COMPANY, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.
EXEMPTION TO WATERMAIN LOCATED AT 10475 W. ST. MARTINS RD.	G.9.	Alderman Nelson moved to deny request to grant exemption from requirement to connect to water main at 10475 West St. Martins Road (Tax Key No. 800-9999-001). Seconded by Alderman Dandrea. All voted Aye; motion carried.
DRAINAGE TILE 8956 S. 116TH ST.	G.10.	Alderman Nelson moved to direct staff to bring back an agreement with property owners that would allow the City to supply and perform work related to underground drainage tile at 8956 S. 116th Street with Option 1, 2, or 3 as outlined on the Council Action Sheet for this meeting, or a plan agreed upon by all parties. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
SITE SELECTION MAGAZINE ADVERTISING	G.11.	Alderman Barber motion to accept the recommendation of the Economic Development Commission to approve the purchase of $19,000 advertising package with Site Selection Magazine using the

Economic Development budget. Seconded by Alderwoman Hanneman. On roll call, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Barber voted Aye; Alderman Dandrea, Alderman Mayer, and Alderman Nelson voted No. Mayor Olson broke the tie by voting in the affirmative. Motion carried.

BUSINESS VIEW MAGAZINE

G.12. Alderman Barber motion to approve the Business View Magazine Franklin Feature, which will be supported through Key Vendor Advertising sold by Business View Magazine. Seconded by Alderwoman Hanneman. On roll call, Alderman Dandrea, Alderman Mayer, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Barber voted Aye; Alderman Nelson voted No. Motion carried.

RES. 2020-7645 AWARD CITY HALL SIGN

G.13 Alderman Dandrea moved to adopt Resolution No. 2020-7645, A RESOLUTION TO AWARD 2020 CITY HALL SIGN PROJECT TO MICHAEL'S SIGNS, INC. IN THE AMOUNT OF $39,000. Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2020-7646 AWARD GATEWAY SIGNS PROJECT

G.14 Alderman Dandrea moved to waive a bidding irregularity and adopt Resolution No. 2020-7646, A RESOLUTION AWARDING THE 2020 GATEWAY SIGNS PROJECT TO LEMBERG ELECTRIC COMPANY, INC. IN THE AMOUNT OF $63,524.98, subject to technical corrections. Seconded by Alderwoman Hanneman. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Hanneman, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

CITY HALL LANDSCAPING

G.15. Alderman Barber motion to authorize the Director of Inspection Services to execute a quotation and purchase order with Johnson's Nursery for the City Hall landscaping for $24,635.98 and authorize release of the check. Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2020-7647 CHANGE ORDER S. 68TH ST. PROJECT

G.16. Alderman Barber moved to adopt Resolution No. 2020-7647, A RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 1 FOR THE SOUTH 68TH STREET VERTICAL ALIGNMENT IMPROVEMENTS PROJECT IN THE AMOUNT OF $22,983.74. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

RES. 2020-7648 AWARD RAWSON HOMES PAVEMENT PROJECT

G.17. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7648, A RESOLUTION TO AWARD 2020 RAWSON HOMES PAVEMENT PROJECT TO STARK PAVEMENT CORPORATION IN THE AMOUNT OF $194,729.30. Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2020-7649 S. 60TH ST. SEWER PROJECT	G.18.	Alderwoman Wilhelm motion to adopt Resolution No. 2020-7649, A RESOLUTION TO DECLINE PARTICIPATION IN A CONSTRUCTION CONTRACT PER INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WAUKESHA WATER UTILITY FOR THE 60TH STREET SEWER PROJECT AND FURTHER DIRECT STAFF TO SOLICIT CONSULTANTS FOR DESIGN OF LIFT STATION REPLACEMENT. Seconded by Alderman Barber. All voted Aye; motion carried.
WATER TOWER SITE S. LOVER'S LANE RD.	G.19.	Alderman Mayer moved to direct staff to include up to $20,000 additional investigative work for park land connected to a new water tower site on South Lovers Lane Road (Tax Key No. 801-9986-000, 801-9985-000, 801-9984-000 and 801-9987-000) from the 2020 Capital Improvement Fund. Seconded by Alderman Nelson. All voted Aye; motion carried.
2020 DEBT ISSUANCE PLANNING	G.20	Alderman Nelson vacated his seat at 9:19 p.m. and returned at 9:23 p.m. Alderman Barber moved to direct staff to maintain the water tower project on the 2021 schedule to take advantage of expiring water impact fees. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried. Alderman Dandrea moved to approve the use of Internal Advances to fund up to $3.5 million of TID 4 resource requirements from funds the Director of Finance and Treasurer deems appropriate. Seconded by Alderman Barber. All voted Aye; motion carried. Alderman Barber moved to direct staff to preserve the availability of the 2014, 2015, and 2016 unused levy in preparing for the 2020 City Tax Levy. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
IMPACT FEE REPORT	G.21.	An update on the Impact Fee holding period was presented by the Director of Finance.
MAY, 2020 FINANCIAL REPORT	G.22.	Alderman Nelson moved to receive and place on file May, 2020 Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.
LICENSES AND PERMITS	H.	Alderwoman Hanneman moved to approve the following license recommendations for the License Committee meeting of July 7, 2020:

Hold for appearance the Operators' License applications of Jennifer B Geske, 460 Raynor Ave, Franksville; Heather M Borger, 511 Montana Ave., South Milwaukee; Charles H Raine, 6435 Lyra Ln, Racine; Nicholas B Savarino, S69W15031 Cornell Circle, Muskego; and

Grant 2020-2021 Operator licenses to: Joseph A Cauley, 1813 S 70th St., West Allis; Anthony M Chatfield, 10224 W Forest Home Ave. #319, Hales Corners; Roman J Arneson, 2109 Clarence Ave., Racine; Heather A Bandle, 11430 W Swiss St. Apt B; Sara A Bryant, 3925 W Denis Ave., Greenfield; Sonny S Chahal, 3789 W Cypress Ln.; Angelica M Davis, 826 Blake Ave., South Milwaukee; Jeffrey F Dejna, 8417 Willow Pointe Parkway; Amber M Ishaque, 9031 W Lisbon Ave., Milwaukee; Anna J Kopf, 5276 Somerset Ln. S, Greenfield; Josefina, 435 W Aspen Dr. #19, Oak Creek; Benjamin L Nelson, N51W16426 Fair Oaks Parkway, Menomonee Falls; Elizabeth L Newell, 5718 S 110th St., Hales Corners; Rachel A Olson, 13820 W Forest Dr. (with a warning letter from the City Clerk), New Berlin; Jaime N Petricek, 5569 S 41st St., Greenfield; Debra A Reichart, 25304 Windsong Ct, Waterford; Christine A Rozewicz, 8123 S Legend Drive Unit A; Linda M Rueth, 23034 Rasmusson Dr., Muskego; Ethan S Sacharski, W127S9585 Scott Krause Ct., Muskego; Hebah F Sami, 3341 W Canterbury Rd., Milwaukee; Elyzabeth D Smith, 5389 Orchard Ln., Greendale; Mayemme Sow, 4856 S 21st St., Milwaukee; Daniel V Stadler, S73W14901 Candlewood Ln., Muskego; Jessica St Louis, 10598 W Cortez Cir. #34; Molly A Tengel, 731 S 60th St., Caledonia; Nicole M Vesper, 1928 W Salem St., Milwaukee; Joseph O Vrobel, 10147 W Forest Home Ave. Apt 204, Hales Corners;

Grant Class B Liquor & Beer Request for Change in Premise to: Alley Katz Pub & Grill, DBA Swiss Street Pub & Grill, 11430 W Swiss St. ("music on the weekends" hold to re-appear on the 7/21/2020 agenda); St. Martins Inn, LLC, DBA Wegner's St. Martins Inn, 11318 W St Martins Rd.;

Hold Temporary Entertainment & Amusement Change in Date for 7/21/2020 Agenda: St. Paul's Evangelical Lutheran Church, 6881 S. 51st St., 2020 Fundraiser Silent/Live Auction, New Date of Event September 26, 2020; and

Hold Temporary Class B Beer and Wine for Change in Date for 7/21/2020 Agenda: St. Paul's Evangelical Lutheran Church, 6881 S. 51st St., 2020 Fundraiser Silent/Live Auction, New Date of Event September 26, 2020.
Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of July 2, 2020 in the amount of $1,815,630.40; and Payroll dated June 19, 2020 in the amount of $413,144.92 and payments of the various payroll deductions in the amount of $418,410.45 plus City matching payment; and Payroll dated July 3, 2020 in the amount of $389,517.42 and payments of the various payroll deductions in the amount of $224,806.20 plus City matching payments; and Estimated payroll dated July 17, 2020 in the amount of $390,000 and payments of the various payroll deductions in the amount of $ 230,000, plus City matching payments; and Property tax disbursements with an ending date of July 2, 2020 in the amount of $195.26. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Nelson moved to adjourn the meeting at 9:57 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
		July 21, 2020
REPORTS & RECOMMENDATIONS	List of Donations for May and June, 2020 to Police, Fire and Parks	ITEM NUMBER

Background

Various residents and businesses contribute to City activities to assist the Police, Fire and Parks. Following is a list of donors who contributed during May and June, 2020.

Date	Description	Reference #	
Fund 28 DONATIONS FUND			
	28-0000-4738 DONATIONS-POLICE-CANINE-7075/1038		
05/26/2020	CANALES, LINDA	155586	500.00
	28-0000-4741 DONATIONS - OTHER POLICE-7040/1041		
06/11/2020	JESTER, ROBERT	156158	100.00
06/19/2020	HAY, DANIEL	156420	3,500.00
		Total	3,600.00
	28-0000-4745 DONATIONS-FIRE PREVENTION-7080/1045		
05/26/2020	CANALES, LINDA	155586	500.00
	28-0551-4747.9820 DONATN-KAYLA PLAYGRD		
05/11/2020	JORGENSEN, JEANINE	155173	40.00
06/15/2020	MICHAELS, SCOTT	156237	40.00
06/26/2020	MAULDIN, MELISSA	156595	40.00
		Total	120.00
TOTAL FOR FUND 28 DONATIONS FUND			**4,720.00**

COUNCIL ACTION REQUESTED

Motion to acknowledge and accept donations received during May and June, 2020 to the Police, Fire, and Parks.

Finance Dept - Paul

City of Franklin, WI
Donations - May June 2020

Date	Description	Reference #	
Fund 28 DONATIONS FUND			
	28-0000-4738 DONATIONS-POLICE-CANINE-7075/1038		
05/26/2020	CANALES, LINDA	155586	500 00
	28-0000-4741 DONATIONS - OTHER POLICE-7040/1041		
06/11/2020	JESTER, ROBERT	156158	100 00
06/19/2020	HAY, DANIEL	156420	3,500 00
		Total	3,600 00
	28-0000-4745 DONATIONS-FIRE PREVENTION-7080/1045		
05/26/2020	CANALES, LINDA	155586	500 00
	28-0551-4747 9820 DONATN-KAYLA PLAYGRD		
05/11/2020	JORGENSEN, JEANINE	155173	40 00
06/15/2020	MICHAELS, SCOTT	156237	40.00
06/26/2020	MAULDIN, MELISSA	156595	40.00
		Total	120.00
TOTAL FOR FUND 28 DONATIONS FUND			4,720 00

APPROVAL slw	REQUEST FOR COUNCIL ACTION	MEETING DATE 07-21-20
REPORTS AND RECOMMENDATIONS	**Request Common Council authorization to allow the Fire Department to solicit competitive bids for the installation of a station-specific alerting system.**	ITEM NUMBER G.1.(b)

In November 2019, Council authorized the Director of Administration to enter into an agreement with Starfire Systems, Inc., in order to produce technical specifications, schematics, and design drawings that were in sufficient detail for the purpose of publication for the solicitation of competitive bids for the installation of the system. (The hardware and software was to be purchased by the city directly from the manufacturer through a separate agreement approved in January of 2020).

The installation specification documents have finally been completed and have been vetted and approved by both the Department and the manufacturer.

The fire department is requesting authorization to solicit competitive bids for installation of the United States Digital Designs (USDD) station-specific alerting system, with the bidding and procurement process in compliance with all requirements defined in state statutes and municipal codes and ordinances.

COUNCIL ACTION REQUESTED

Motion to approve Fire Department authorization to solicit competitive bids for installation of USDD station-specific alerting system in accordance and compliance with all applicable state and local statutes and ordinances.

Fire:AJR

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APPROVAL Slw	REQUEST FOR COUNCIL ACTION	MTG. DATE July 21, 2020
Reports & Recommendations	**SUBMIT APPLICATION TO MILWAUKEE COUNTY PARKS FOR CASCADE PARK TRAIL BETWEEN 8300 S. 60TH STREET AND 8248/8264 RIVER TERRACE DRIVE**	**ITEM NO.** G.1.(c)

BACKGROUND

Staff has been trying to coordinate new Oak Leaf Trail connections with Cascade Park and River Terrace Subdivision with Milwaukee County Parks for about a year. At the August 20, 2019, Common Council meeting, Staff was directed *"to return to Common Council with a final engineering contract with Trotter & Associates for the design of a Cascade Trail extension to the Root River Line of the Oak Leaf Trail "* Staff has not returned to Common Council with a design contract because County Staff has been unable to provide guidance on a Memorandum of Understanding (MOU) or agreement that would outline the conditions on which a trail could be constructed. It would be pointless to proceed with a design effort if the City and County cannot agree on the conditions needed for the construction and maintenance of the trails.

On July 10, 2020, County Staff provided guidance on the initial steps needed to outline an MOU. City Staff immediately submitted an application that was due on July 3 because the next round of applications are due in October which would not allow any design to occur in 2020. The application requires a $500 fee.

ANALYSIS

To officially start the conversation with the County Parks, the $500 fee is needed to accompany the application that Staff submitted on July 10.

OPTIONS

A. Authorize payment of $500 to Milwaukee County Treasurer for the application. Or
B. Direct Staff to withdraw the submitted application. Or
C. Provide further direction to Staff.

FISCAL NOTE

A $500 check to the Milwaukee County Treasurer is included in the voucher approval list for this meeting. This expense is eligible for Park Impact Fees.

RECOMMENDATION

(Option A) Motion to authorize Staff to submit application to Milwaukee County Parks for Cascade Park Trail between 8300 S. 60th Street and 8248/8264 River Terrace Drive.

Engineering Department: GEM

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE August 20, 2019
REPORTS AND RECOMMENDATIONS	ENGINEERING CONTRACT FOR THE DESIGN OF A CASCADE TRAIL (300 S 60TH STREET) EXTENSION TO THE ROOT RIVER LINE OF THE OAK LEAF TRAIL	ITEM NUMBER

BACKGROUND

Alderman Barber asked Staff to explore a small trail extension from Cascade Park (8300 S. 60th Street) to the Root River line of the Oak Leaf Trail. With the Riverpark trail/bridge completed in 2018, this local trail connection would enable connection from Franklin High School on S. 51st Street to the Root River Trail. This project would be eligible for Park Impact Fees.

This project was presented to the July 8, 2019, Franklin Parks Commission and had positive responses.

ANALYSIS

Such a project would spend park impact fee monies with minimal/no out-of-pocket costs from Franklin tax funds. This project would require design, permitting, and easement descriptions prepared by a consultant and would use DPW labor and materials (culverts and millings) as the match.

There would need to be an intergovernmental agreement with Milwaukee County. Staff has met with Milwaukee County Parks Staff and received positive comments. The details of the intergovernmental agreement would need to be negotiated and dependant on a final design.

To proceed with developing this project, Staff solicited a draft proposal from Trotter & Associates. The draft proposal is a three-phased approach that would first evaluate feasible alternatives based on feedback from the regulatory and jurisdictional agencies to develop a conceptual design. Phase 1 would determine if the project is worthwhile.

OPTIONS

A. Direct Staff to work with Trotter & Associates and return with a final agreement for Common Council consideration. Or
B. Refer back to Staff with further direction.

FISCAL NOTE

There is no appropriation or funding available for this project. For Phase 1 only, the City would need to provide 29% of $30,440 = $8,816 and Common Council could transfer out of General Funds and to the Capital Improvement Fund. Likewise, if all three phases are approved, the estimated City funds are 29% of $61,030 = $17,700 and could be funded with a transfer in the same manner. For both scenarios, the Park Impact Fees would contribute 71% of the costs, or $21,613 and $43,330 respectively.

COUNCIL ACTION REQUESTED

(Option A) Direct Staff to return to Common Council with a final engineering contract with Trotter & Associates for the design of a Cascade Trail extension to the Root Rover Line of the Oak Leaf Trail.

Engineering. GEM

Community Project Request: Land Utilization

Thank you for submitting your request.

After your documentation and payment are received, your Plan Review will take place in the next quarterly review session.

Application Date
7/10/2020

Note that a Land Utilization Request includes a $500 plan review fee with this application. Applications are reviewed quarterly. Milwaukee County Parks will respond with your Request status after review. Submitting an application does not imply an approval will be granted.

REQUESTOR
Glen Morrow

Company
City of Franklin

Address
9229 West Loomis Road, Franklin, Wisconsin 53132

Phone
(414) 425-7510

Email
gmorrow@franklinwi.gov

PROJECT REFERENCE NAME
Cascade Park Trails

ESTIMATED AREA OF DISTURBANCE DURING CONSTRUCTION
TBD- need Wetland and Natural Feature Surveys and coordination with County

PROPOSED FINAL EASEMENT ACREAGE
TBD- need Wetland and Natural Feature Surveys and coordination with County

WOULD THIS PROJECT DISTURB DESIGNATED RECREATION AREAS
Yes

WOULD THIS PROJECT DISTURB DESIGNATED NATURAL AREAS (e.g. woodland, prairie, etc.).
Yes

PURPOSE OF THIS LAND UTILIZATION

Connect Oak Leaf Trail along the Root River to Franklin's Cascade Park (8300 S. 60th Street) and River Terrace Subdivision (8248/8264 S River Terrace Drive).

PROPOSED CONSTRUCTION TIMETABLE

Planning and Design in summer/Fall 2020 with construction in spring of 2021

PROPOSED CONSTRUCTION EQUIPMENT

earth moving and paving crews to clear and install culvert or bridges and pathway.

WOULD ADDITIONAL ACCESS BE REQUIRED FOR THIS EASEMENT/INSTALLATION (e.g. maintenance, testing)

Yes

DESCRIBE ACCESS/MAINTENANCE ACTIVITIES AND SCHEDULE

Negotiable as needed for maintenance of trail and crossings over tributaries.

PROPOSED LAND ACCESS TYPE

MOU

LOCATION

TBD after initial investigation.

PERMANENCE OF EASEMENT/INSTALLATION

perpetual so that Franklin may utilize park Impact Fees

Location Map with Project Boundaries

cascade application exhibit pdf
762.72 KB

Access-to-Project-Site Plan

cascade application exhibit pdf
762.72 KB

Construction Details

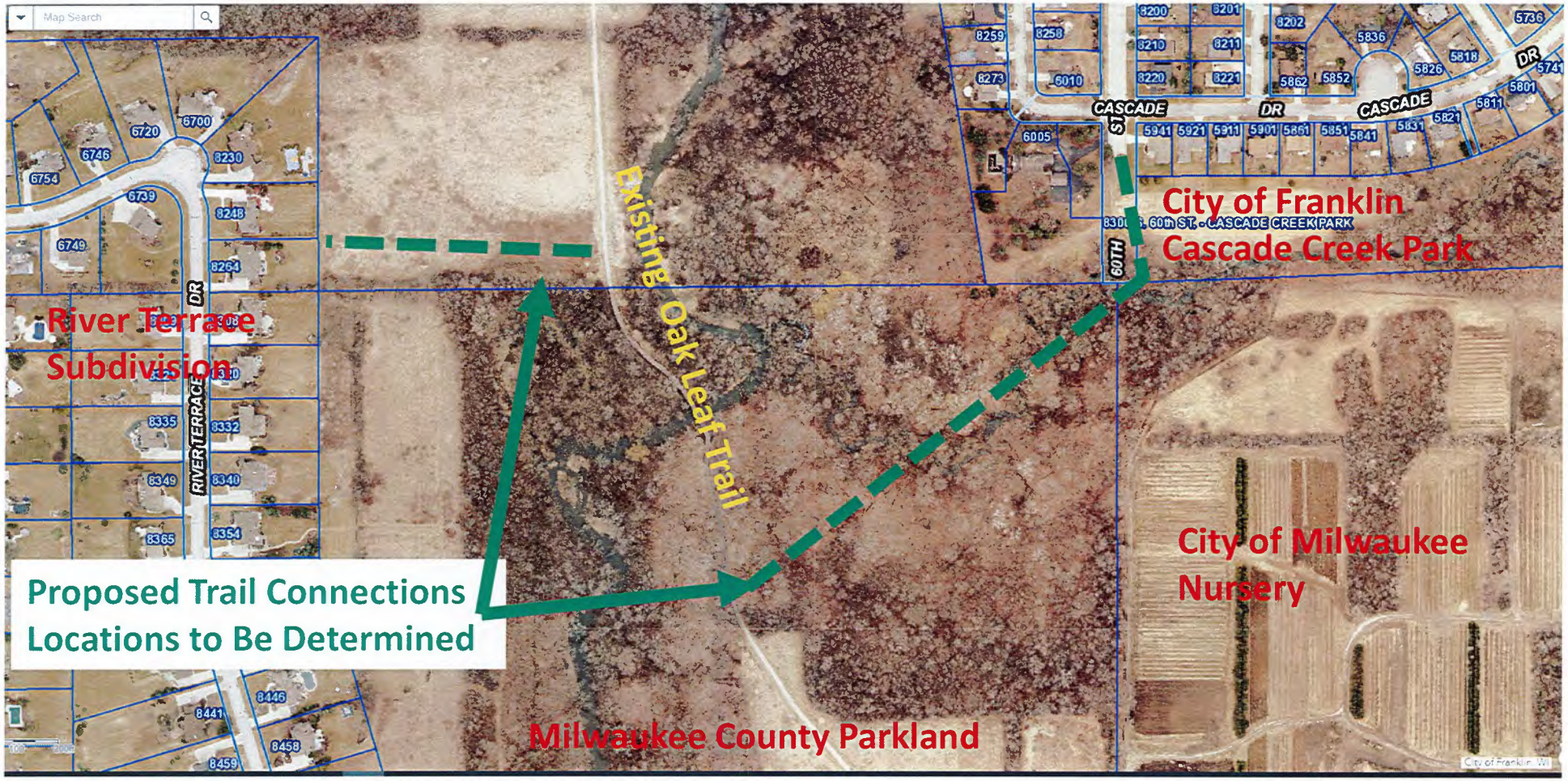
Please print a copy of your application and send it along with a check for $500, made payable to Milwaukee County Treasurer.

Mail to.
ATTN PARK PLANNING
Milwaukee County Parks
9480 Watertown Plank Road
Wauwatosa, WI 53226

Construction Details

Please print a copy of your application and send it along with a check for $500, made payable to Milwaukee County Treasurer.

Mail to:
ATTN PARK PLANNING
Milwaukee County Parks
9480 Watertown Plank Road
Wauwatosa, WI 53226


Map Search
River Terrace Subdivision
RIVER TERRACE DR
Existing Oak Leaf Trail
CASCADE DR
CASCADE ST
60TH
City of Franklin
Cascade Creek Park
City of Milwaukee Nursery
Milwaukee County Parkland
Proposed Trail Connections
Locations to Be Determined

APPROVAL slw	REQUEST FOR COUNCIL ACTION	MTG. DATE July 21, 2020
Reports & Recommendations	**ORDINANCE TO ESTABLISH PLACEMENT OF STOP SIGNS ON S. CAMBRIDGE DRIVE AT W. STONE HEDGE DRIVE INTERSECTION**	ITEM NO. G.1.(d)

BACKGROUND

Staff received a request to place stop signs for north and southbound traffic of S. Cambridge Drive at W. Stone Hedge Drive intersection. Currently there are stop signs posted for east and westbound traffic of W. Stone Hedge Drive at this intersection.

ANALYSIS

The Board of Public Works discussed this issue at the July 14, 2020, meeting and recommends to Common Council that this addition be made to the Municipal Code. This change would make a current 2-way stop intersection into a 4-way stop intersection.

Note that the Board of Public Works will soon be proposing an overall update of the entire list of stop signs. The current stop signs posted on W. Stone Hedge Drive are among many stop signs currently not in the municipal code- even though they have been posted for many years. This current ordinance will include stop signs for both streets at this intersection.

OPTIONS

A. Add the additional stop signs, Or
B. Provide further direction to Staff.

FISCAL NOTE

No significant financial impact to the City.

RECOMMENDATION

(Option A) Authorize Ordinance 2020-_____, an ordinance to establish placement of stop signs on S. Cambridge Drive at W. Stone Hedge Drive Intersection.

Engineering Department: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2020-_____

AN ORDINANCE TO ESTABLISH PLACEMENT OF STOP SIGNS ON S. CAMBRIDGE DRIVE AT W. STONE HEDGE DRIVE INTERSECTION

WHEREAS, the Board of Public Works has considered a request for additional stop signs to be placed for north and southbound traffic of S. Cambridge Drive at W. Stone Hedge Drive intersection; and

WHEREAS, the Board has determined that placement of stop signs at this location is warranted; and has recommended to Common Council that stop signs be placed at this intersection.

NOW, THEREFORE, the Common Council of the City of Franklin do hereby ordain as follows:

SECTION I. Section 245-3.B. of the Municipal Code is hereby amended to add the following:

Location	**Direction of Travel**	**Required Stop**
S. Cambridge Drive and W. Stone Hedge Drive	Any Direction	Intersection of S. Cambridge Drive and W. Stone Hedge Drive

SECTION II. This Ordinance shall become effective upon its passage and publication as required by law.

SECTION III. All ordinances or parts of ordinances in contravention to this Ordinance are hereby repealed.

Introduced at a regular meeting of the Common Council of the City of Franklin on the _____ day of _____, 2020, by Alderman _____.

Passed and adopted by the Common Council on the _____ day of _____, 2020.

APPROVED:

_____

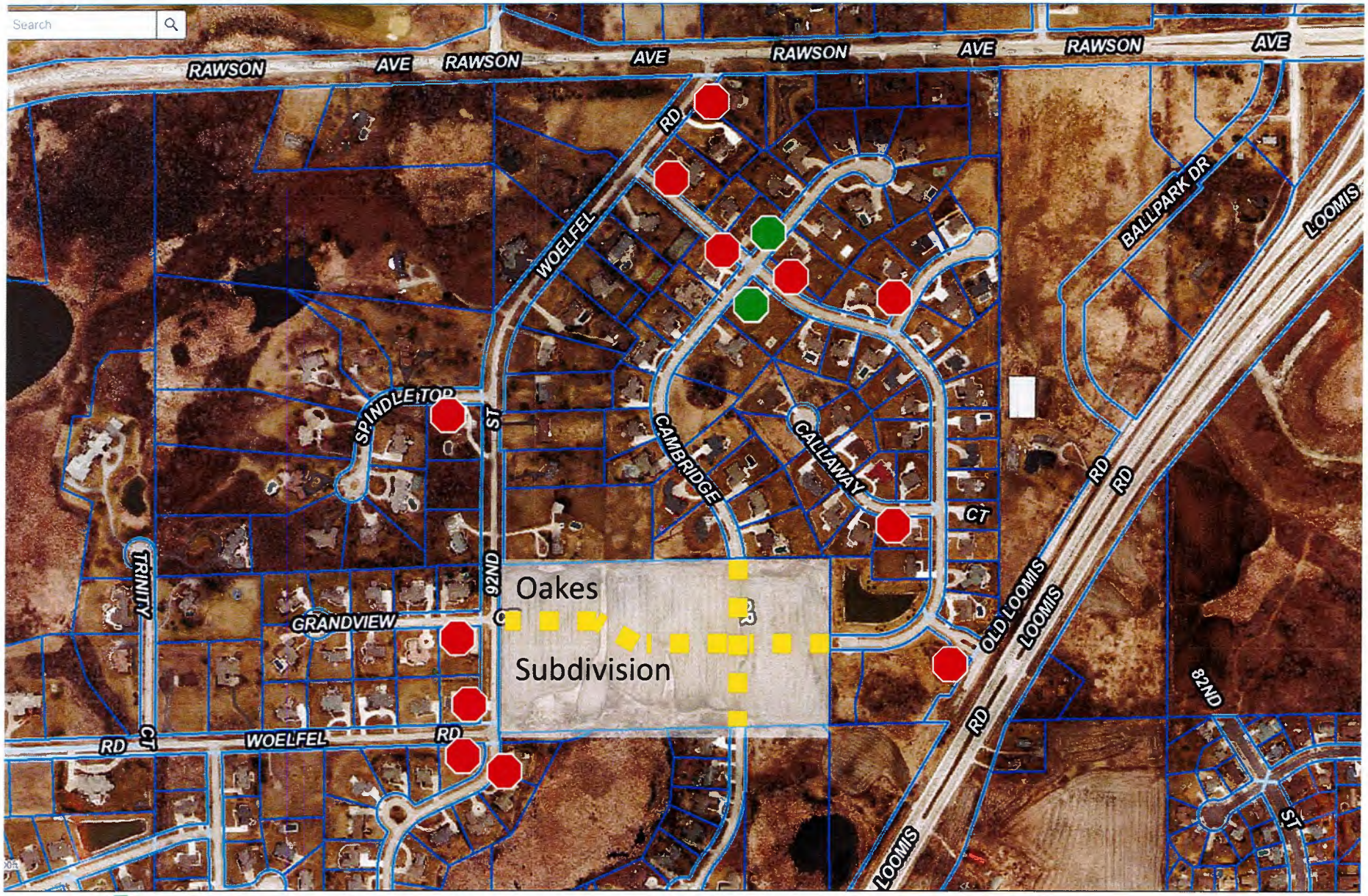
Stephen R. Olson, Mayor

ATTEST:

_____

Sandra L. Wesolowski, City Clerk

AYES ____ NOES ____ ABSENT ____



Requested Stop Signs

Existing Stop Signs

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APPROVAL slw	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/21/2020
REPORTS & RECOMMENDATIONS	**Franklin Senior Citizens Travel Program Semi-Annual Update for 2020**	ITEM NUMBER G.2.

To fulfill the June 19, 2007 directive of the Common Council requesting that an update of the Franklin Seniors Travel Program be prepared semi-annual, reporting in January and July of each year, attached is correspondence from Mr. Basil Ryan on January thru June 2020 trip statistics and activities.

The Franklin Senior Travel Program is funded through the City's general "Recreation" operating fund, which for 2020 has a total budget amount of $12,000. For the period January 1, 2020 through June 30, 2020, one (1) trip has been taken thus far expending $1,180 of the $12,000 Senior Travel Program Budget for 2020 (remaining balance for July thru December is $10,820). The April and June trips were scheduled and sold out but cancelled due to COVID-19.

Mr. Basil Ryan is planning to attend the July 21, 2020 Common Council Meeting for this item.

COUNCIL ACTION REQUESTED

This item is being provided at the direction of the Common Council for its information. No action is being requested.

Dept. of Administration

July 14, 2020

Mayor and Common Council Members
Franklin City Hall
9229 West Loomis Road
Franklin, WI 53132

Ladies and Gentlemen:

Given the unprecedented circumstances we are experiencing due to COVID-19, our seniors remain diligent, patient, and above all, grateful for their health and safety Outreach efforts to Franklin Senior Travelers have been a joyful experience We reached out to them immediately to let them know they could contact us at any time for heath or personal needs. We fielded calls about a variety of items, but mostly they just want to talk. Their everyday life was turned upside down by the coronavirus. They miss their outings and ability to interact with other Franklin seniors. We continue to check in with a number of seniors who do not have family to make sure they are okay. Franklin Senior Travelers call daily, anxious to hear when they may be able to travel again. Franklin Senior Travelers look forward to travelling again soon when it is safe.

The Franklin Senior Travelers submit the following report for January – June 2020 activity Franklin Senior Travelers were fortunate to travel in early March before COVID-19 restrictions were put in place.

March – Hal Prince: From Fiddler to Phantom, Sunset Playhouse, Elm Grove, and lunch at O'Donoghues Irish Pub, Elm Grove – 94 seniors

The Franklin Senior Travelers 2020 budget is $12,000. Trips were planned anticipating using the full budget amount through the end of the year. Trips that were cancelled due to COVID-19 were sold out, meaning over 110 seniors travelling on three buses. Future trips are carefully reviewed with the venue and state guidelines as we move through the various stages of COVID-19 restrictions. Venues that have cancelled, have rescheduled those shows for 2021. No venues have cancelled their season yet and are hopeful that future 2020 shows will go on as scheduled – and so do our seniors!

The health and safety of Franklin Senior Travelers is the number one priority during these unforeseeable times.

Sincerely,

Basil Ryan
Franklin Senior Travelers

Attachment

2020 FRANKLIN SENIOR TRAVELERS BUS TRANSPORTATION BUDGET

Date	Trip Description	Bus Cost	Paid By	Balance
				12,000
January	**NO TRIP - BUDGET CONSTRAINTS**	**N/A**		**N/A**
February	**NO TRIP - BUDGET CONSTRAINTS**	**N/A**		**N/A**
3/3/2020	Hal Prince: From Fiddler to Phantom, Sunset Playhouse	1,180	City of Franklin	10,820
4/28/2020	I Love Rock & Roll, Sunset Playhouse CANCELLED DUE TO COVID-19	**N/A**		**N/A**
May	**NO TRIP - BUDGET CONSTRAINTS**	**N/A**		**N/A**
6/17/2020	What Happens in Vegas, Fireside Theatre CANCELLED DUE TO COVID-19	**N/A**		**N/A**
	CURRENT TOTAL			**10,820**
	2020 budget is $12,000			

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APPROVAL slw	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/21/2020
REPORTS & RECOMMENDATIONS	**Franklin Senior Citizens, Inc.** **Semi-Annual Update for 2020**	ITEM NUMBER G.3.

At their February 17, 2015 meeting, the Common Council directed that Fred Knueppel, President of the Franklin Senior Citizens, Inc. organization, attend and give a status update on the organization semi-annually (January and July). Attached is a spreadsheet showing the January thru June 2020 expenditures of the Franklin Senior Citizens, Inc. organization. Due to COVID-19, the Franklin Senior Citizens group has not been able to meet since March; thus expenditures have only been for the months January through March 2020.

Also attached is a letter Mr. Knueppel received from Milwaukee County Department on Aging on June 24, 2020 in response to COVID-19 that he wanted to share with the Council. Mr. Knueppel reports that the Franklin Senior Citizens will await guidance from all the local health experts on when they will be able to gather again in a large group; which may not be until sometime next year.

The Franklin Senior Citizens, Inc. activities are funded strictly through the City's general "Recreation" operating fund. For 2020, the total budget amount is $10,000. The Franklin Senior Citizens, Inc. budget funds a portion of the cost of their monthly business meeting luncheons held at Root River Lanes in Franklin, a monthly social luncheon at Brenwood Park Senior Apartments (minus the Seniors co-pay of $2 each), miscellaneous operating supply costs, and IT tech room support services.

As of June 30, 2020, $2,099.80 has been expended from the $10,000 City budget for Senior Citizen Activities (see attached spreadsheet). A general breakout is as follows: Monthly Business Luncheon, $1,606.01; Monthly Social Luncheon, $163.16; Miscellaneous Operating Supply Costs and IT Tech Room Support Services, $330.63. The total membership of the Franklin Senior Citizens, Inc. as of January 2020 is 126 members.

Mr. Fred Knueppel will not be in attendance for the July 21, 2020 Common Council Meeting due to taking precautions related to COVID-19.

COUNCIL ACTION REQUESTED

This item is being provided at the direction of the Common Council for its information. No action is being requested.

Dept of Administration

2020 Franklin Senior Citizens, Inc. Activities

Breakdown of Reported Expenditures and Reimbursement by City

Annual Appropriation **$10,000**

	Franklin Seniors Social				Business Luncheon							
Month	Combined Program Cost	Participant Co-Pay ($2 Each)	Program Cost Reimbursement	Seniors Attendance	Combined Program Cost	Participant Cost (Approx. $5 Each)	Extra Costs paid by Fr Senior Inc for special venues	Program Cost Reimbursement ($4 50 Each)	Misc. Costs/ Entertainment Reimbursement	Seniors Attendance	Office, Misc., and Computer Center Costs	**Total Program Cost Reimbursement (01.0521.5723)**
January, 2020	121 36	(56 00)	65 36	28	850 00	(370 00)		480 00		74	119 03	**664.39**
Feb 2020	153 80	(56 00)	97 80	28	1,080 53	(470 00)		610 53		94	105 80	**814.13**
Mar 2020	**Cancelled due to COVID-19**				950 48	(435 00)		515 48		87	105 80	**621.28**
Apr 2020	**Cancelled due to COVID-19**											
May 2020	**Cancelled due to COVID-19**											
June 2020	**Cancelled due to COVID-19**											
TOTALS	**$275.16**	**-$112.00**	**$163.16**	**56**	**$2,881.01**	**-$1,275.00**	**$0.00**	**$1,606.01**	**$0.00**	**255**	**$330.63**	**$2,099.80**

Remaining Balance for 2020 **$7,900.20**

MILWAUKEE COUNTY
Department on Aging

MILWAUKEE COUNTY DEPARTMENT ON AGING UPDATE IN RESPONSE TO CORONAVIRUS (COVID-19)
Issued: June 24, 2020

A number of questions have recently come up regarding Milwaukee County's plan to re-open the five county-owned senior centers. We want to provide you with an update on the County's plan and the reasoning behind these decisions.

As you know, older adults are a high-risk group for severe illness. The risk of spreading COVID-19 is heightened when people are interacting with one another, especially indoors. While there are many steps the County and individuals can take to mitigate risks, at this point in time there is no way of making our senior centers sufficiently safe to serve high-risk older adults. Furthermore, leading public health experts across the County expect that there will be a drastic second spike of COVID-19 as early as this summer, and almost certainly by the fall that will last well through flu season 2021. While we don't know when a treatment or vaccine may be developed and available to the public, experts largely agree that this will not happen for at least 12 months. For these reasons, **we expect to keep the senior centers closed for older adult programming through at least March 2021.**

Key Factors in This Decision

- COVID-19 is a highly infectious, deadly virus and the County must prioritize the safely and health of our service users.
- Older adults are a high-risk group and we cannot make programming at senior centers safe enough to open while Milwaukee County is experiencing community spread of COVID-19.
- What does it mean that older adults are "high risk"?
  - People 65+ have higher incidence of serious illness leading to hospitalization or even death.
  - People over age 65 make up 15% of the population but usually around 40% of hospitalizations. In other words, people 65+ are disproportionately represented in hospitalized groups.
- Milwaukee has been experiencing community spread of COVID-19 since early 2020, and when the flu season makes its expected return in the fall there is the risk of not one, but two viral outbreaks that hit some age groups harder than others. Some flu seasons disproportionately affect seniors and we already know that COVID-19 hits older adults harder.
- Flu season typically runs from October through March but can sometimes last longer. At this time, Milwaukee County does not expect to be able to open senior centers for older adult programming any earlier than March 2021. If a treatment or vaccine is developed and available to the public, the County will re-visit the timeline for opening its senior centers.

- Meeting the needs of our older adult population is of utmost importance to us. The Department on Aging and its service providers continue to provide and coordinate services to older adults, and the Department updates its website daily with any service changes.

If something drastically changes what we currently know about the spread of the virus, we will re-evaluate opening senior centers accordingly.

Stay Connected
For the latest updates on MCDA services and response to COVID-19 please go to our website:

APPROVAL Slw	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/21/2020
REPORTS & RECOMMENDATIONS	City of Franklin's Community Development Block Grant Program Projects for 2021	ITEM NUMBER G.4.

Per Milwaukee County, the timeline for the 2021 Community Development Block Grant (CDBG) applications is as follows:

July 20-23, 2020: 2021 CDBG Training Sessions for Applicants (one training is required per applicant and will be attended by Department of Administration staff).
July 23, 2020: 2021 CDBG application available online.
August 26, 2020: CDBG applications due to Milwaukee County Housing by Noon.
October 2020: (Tentative) 2021 applications are presented to the Milwaukee County Economic & Community Development Committee Meeting.

2020 CDBG PROJECT ALLOCATIONS
For its 2020 CDBG allocations, the City of Franklin issued a letter of support in the amount of $5,000 to Eras Senior Network Neighborhood Outreach Program; a letter of support in the amount of $3,000 to Oak Creek Salvation Army for its Homelessness Program; applied and received notice of award in the amount of $4,600 for the Senior Community Health Educational Program (Health Department); and applied and received notice of award in the amount of $42,000 for the 2020 Franklin Home Repair Grant Program.

2021 CDBG APPLICATION IDEAS
As a refresher, the Milwaukee County CDBG program has had increasing pressure from HUD to ensure approved projects meet the federal requirement that no more than 15% of project dollars go towards Public Service projects, social service type programs not involving construction (per federal law, the focus of the CDBG program is for construction related projects). Note that the County considers those projects that receive a letter of support as using a portion of our allocation.

The size of Franklin's allocation limits its reasonable application for major construction projects, which is the primary intent of the Federal CDBG program. Efforts to generate public input and ideas in recent years have not been very successful largely in part to the limitations of the funds in relation to Franklin's demographic makeup. Our current allocation strategy supports beneficial services and can be very helpful in maintaining a small portion of the City's older housing stock (through the Franklin Home Repair Grant Program), while targeting CDBG-eligible participants.

For 2021 and absent the submission of appropriate and viable CDBG-eligible project suggestions, the Director of Administration recommends continuing to fund the current Public Service Projects: 1) The Senior Health-Related Educational Programming by the Franklin Health Department ($5,000), 2) letter of support for the Oak Creek Salvation Army – Homelessness Program ($3,000), and 3) letter of support for the Eras Senior Network Faith in Action Milwaukee County Program (formerly called Neighborhood Outreach Program) ($5,000). If the Common Council agrees, the City will forward letters of support to Eras Senior Network and the Oak Creek Salvation Army, and those agencies will then proceed to prepare and submit the necessary 2021 application to

Milwaukee County (both agencies have confirmed that they will again be applying for 2021 Milwaukee County CDBG funding). Note that it is possible that the County could reduce the total of available funds for Franklin Public Service projects to approximately $8,000-$9,000, which is 15% of a typical allocation between $50,000-$60,000.

Also for 2021, and absent any other ideas, the Director of Administration suggests that the City once again apply for funding towards a "Franklin Home Repair Grant Program" as it had applied for and was awarded funding in 2018, 2019, and 2020. The current 3-year Cooperation Agreement with the County includes language that allows a community to submit proposed projects for funding "and/or have all or some of its allotment for that year applied to the Home Repair Program". The Milwaukee County Home Repair Program is administered directly through Milwaukee County and provides grants to low-income owner-occupants of single-family homes to make necessary repairs to their homes. Typical repairs include making accessibility accommodations, repairing electrical systems, water/sewer service, and/or porches; replacing roofs, siding, trim, and/or windows. The application for the Home Repair Grant Program is set up to help as many income-eligible, single-family homeowners in Franklin as possible – with grants being up to one-half the project cost, no greater than $10,000. This $10,000 amount is flexible and can be modified (increased/decreased) by Milwaukee County depending on how many income-eligible applications are received and the amount of the repairs.

Absent any other suggested projects, the Director of Administration recommends completing and submitting final 2021 Milwaukee County CDBG applications by the deadline date of August 26, 2020 for the following City of Franklin projects and amounts:

2021 Recommended Franklin CDBG Applications:	**Amount:**
Senior Health-Related Educational Programming (Health Department)	$5,000
Eras Senior Network Faith in Action Milwaukee Co Program (Letter of Support-$5,000)	5,000
Oak Creek Salvation Army—Homelessness (Letter of Support-$3,000)	3,000
Franklin Home Repair Grant Program (Remaining amount)	37,000-47,000
Total 2021 Franklin Application Submittal	**$50,000-$60,000**

NOTE: A public hearing by the City of Franklin is not required as the Milwaukee County Board schedules/holds a public hearing on all project recommendations usually in September.

COUNCIL ACTION REQUESTED

Motion to authorize the Director of Administration to submit Letters of Support for the Eras Senior Network Faith in Action Milwaukee County Program for $5,000 and Oak Creek Salvation Army—Homelessness Program for $3,000; to submit a project application for Senior Health-Related Educational Programming for $5,000; and to submit a project application for a Franklin Home Repair Grant Program, that would be administered directly through Milwaukee County, for the remaining portion of the City's annual allocation by the deadline date of August 26, 2020.

DOA-PAS

APPROVAL Slw	REQUEST FOR COUNCIL ACTION	MEETING DATE July 21, 2020
REPORTS AND RECOMMENDATIONS	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	ITEM NUMBER G.5.

A copy of the above-entitled draft resolution is annexed hereto. Also annexed hereto is a copy of the Collateral Assignment of Development Agreement for Knollwood Legacy Apartments.

COUNCIL ACTION REQUESTED

A motion to adopt 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.

Legal Services Dept.: jw

COLLATERAL ASSIGNMENT OF DEVELOPMENT AGREEMENT FOR KNOLLWOOD LEGACY APARTMENTS

THIS COLLATERAL ASSIGNMENT OF DEVELOPMENT AGREEMENT (this "Assignment") is made as of July ____, 2020 by **WAB HOLDINGS KWL LLC**, a Wisconsin limited liability company ("Borrower") in favor of **OLD NATIONAL BANK** ("Lender").

RECITALS:

A. Borrower and Lender have entered into that certain Construction Loan Agreement dated July ____, 2020 (as may be amended, modified, supplemented restated or replaced from time to time, the "Loan Agreement").

B. Pursuant to the Loan Agreement, Lender has agreed to make a construction loan to Borrower in the principal amount of Six Million Seven Hundred Twelve Thousand and 00/100 Dollars ($6,712,000.00) (the "Loan") evidenced by that certain Promissory Note dated as of July ____, 2020 executed by Borrower in favor of Lender in the original principal amount of Six Million Seven Hundred Twelve Thousand and 00/100 Dollars ($6,712,000.00) (the "Note").

C. The Note is secured by (1) a first priority Construction Mortgage dated July ___, 2020 executed by Borrower in favor of Lender (as may be amended, modified, supplemented restated or replaced from time to time, the "Mortgage") encumbering the real property described on the attached Exhibit A (the "Property"), and (2) other related documents which secure or provide evidence for the Note (collectively, with the Loan Agreement and the Note, as may be amended, modified, supplemented restated or replaced from time to time, the "Loan Documents").

D. Borrower and the City of Franklin, Wisconsin (the "City") have entered into a Development Agreement dated July ____, 2020, a copy of which is attached to this Assignment as Exhibit B (the "Development Agreement"), pertaining to the development of the Property.

E. Lender requires Borrower to execute and deliver this Assignment as additional collateral for the Loan.

AGREEMENTS

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Borrower hereby agrees as follows:

1. Assignment. As security for the obligations defined in the Mortgage (the "Obligations"), Borrower hereby collaterally assigns to Lender all of its right, title, and interest in the Development Agreement, including all rights to payments thereunder, it being understood and agreed that, if the Obligations are satisfied in full, then this Assignment shall automatically terminate without the necessity of any further act or instrument.

2. Lender's Rights Upon an Event of Default. If an Event of Default (as defined in the Loan Agreement) occurs and is continuing, then Lender may, at its option upon written notice to Borrower and the City, but without any obligation to do so, elect to assume Borrower's rights and obligations under the Development Agreement. If Lender so elects to assume Borrower's rights and obligations under the Development Agreement, Lender shall have all of the rights and obligations of Borrower under the Development Agreement. Prior to the occurrence of an Event of Default under the Loan Agreement and the written election by Lender to assume Borrower's rights and obligations under the Development Agreement, nothing in this Assignment shall be construed as an assumption by Lender of any liability or obligation of Borrower under the Development Agreement. Nothing herein constitutes a release by the City of Borrower from its obligations under the Development Agreement even if Lender elects to assume Borrower's rights and obligations thereunder, and to the extent the Development Agreement is not performed by Lender, Borrower remains responsible to the City for all of its obligations under the Development Agreement.

3. Performance of Borrower. Borrower shall faithfully abide by, perform and discharge in all material respects each of Borrower's obligations, covenants and agreements under the Development Agreement. Without the prior written consent of Lender, Borrower shall not (a) modify or in any way alter the terms of the Development Agreement, (b) pledge or assign the Development Agreement (except pursuant to this Assignment), (c) waive any of its rights under the Development Agreement, or (d) terminate or surrender the Development Agreement.

4. Protect Security. At Borrower's sole cost and expense, Borrower shall appear and defend any action or proceeding arising under, during, out of or in any manner connected with the Development Agreement or the obligations, duties or liabilities of Borrower under the Development Agreement, and shall pay any reasonable costs and expense of Lender, including reasonable attorneys' fees, in any such action or proceeding in which Lender decides, in its sole discretion, to appear.

5. Representations and Covenants. Borrower represents and warrants that (a) subject to the approval of the City, Borrower has the full right to collaterally assign the Development Agreement; (b) the Development Agreement is valid, is in full force and effect and has not been modified or amended; (c) there are no outstanding assignments or pledges of the Development Agreement; and (d) there are no existing defaults, rights of setoff, or claims for additional payments under the Development Agreement. Further, Borrower covenants that, if Borrower enters into a future development agreement for the Property, it will provide for the collateral assignment of such development agreement to Lender in accordance with the provisions of an assignment document substantially in the form of this Assignment. This Assignment and any future assignment by the Lender, Borrower or others of the Development Agreement, and any future development agreement assignment(s), shall be subject to the approval of the City of Franklin Common Council.

6. Authorization. Upon an Event of Default and during the continuance thereof, Borrower irrevocably constitutes and appoints Lender its true and lawful attorney-in-fact in

Borrower's name or in Lender's name, or otherwise, to enforce all rights of Borrower under the Development Agreement, and such power, being coupled with an interest, is irrevocable.

7. No Liability For Lender. Unless Lender elects to assume Borrower's rights and obligations under the Development Agreement as contemplated by Section 2. of this Assignment, Lender shall not be obligated to perform or discharge and does not by this Assignment undertake to perform or discharge any obligation, duty or liability under the Development Agreement.

8. Borrower Holds Lender Harmless. Borrower shall indemnify and hold Lender harmless of and from (a) any and all liability, loss or damage which it incurs under the Development Agreement or by reason of this Assignment; and (b) any and all claims and demands which are asserted against it by reason of any alleged obligations or undertakings on its part to perform or discharge any of the terms, covenants or agreements contained in the Development Agreement. The amount of all such liabilities, losses, damages, claims and demands, and the cost of defending against them, including costs, expenses and reasonable attorneys' fees, are secured by this Assignment and constitute part of the Obligations. Borrower shall reimburse Lender for such amounts within ten (10) days of a written demand therefor from Lender.

9. Security Interest in Agreements. In addition, Borrower hereby grants to Lender a security interest in Borrower's right, title, and interest in the Development Agreement, if and to the extent that a security interest may be granted therein under the Wisconsin Uniform Commercial Code, and Borrower acknowledges that Lender shall have all of the rights and remedies with respect thereto provided for by the Wisconsin Uniform Commercial Code, in addition to the other rights and remedies herein granted to Lender, in the event of the occurrence of an Event of Default.

10. Successors and Assigns. This Assignment shall be binding upon Borrower and its successors and assigns, and shall inure to the benefit of Lender, its successors and assigns. Borrower shall not further assign its obligations or interests under the Development Agreement or under this Assignment without Lender's prior written consent.

11. Governing Law. This Assignment shall be governed by the laws of the State of Wisconsin.

12. Validity Clause. This Assignment shall confer to Lender the rights and benefits described in this Assignment to the full extent allowable by law. The unenforceability or invalidity of any of the provisions of this Assignment shall not render any other provision or provisions unenforceable or invalid. Any provision found to be unenforceable shall be severable from this Assignment without invalidating the remainder of such provision or the remaining provisions of this Assignment.

13. Notices And Approvals. Any notice which either party may desire or may be required to give to any other party shall be in writing and shall be delivered as required under the Loan Agreement.

14. Counterparts. This Assignment may be signed in one or more counterparts, each of which shall be deemed to be an original and all of which together shall constitute one instrument. The signature of a party to this Assignment transmitted by facsimile or electronic mail to the other party shall be deemed an original signature.

15. No Oral Modification. This Assignment may not be modified, amended, waived, extended, changed, discharged or terminated orally or by any act or failure to act on the part of Borrower or Lender, but only by an agreement in writing signed by the party against whom enforcement of any modification, amendment, waiver, extension, change, discharge or termination is sought.

SIGNATURE PAGE TO COLLATERAL ASSIGNMENT OF
DEVELOPMENT AGREEMENT

Dated as of the date first set forth above.

BORROWER:

WAB HOLDINGS KWL LLC

By: _____
William A. Bodner, Manager

CONSENT OF THE CITY

The City of Franklin, Wisconsin (the "City") hereby consents to the foregoing Assignment and agrees that if Lender notifies the City in writing that Lender is exercising its right to assume Borrower's rights and obligations under the Development Agreement, the City shall continue to perform its obligations under the terms of the Development Agreement in the manner specified in the Development Agreement as if Lender were originally a party to the Development Agreement. Lender's obligations under the foregoing Assignment are not personal obligations or binding on any of Lender's assets, except Lender's interest in the Property.

Nothing in the foregoing Assignment constitutes a release by the City of Borrower from its obligations under the Development Agreement even if Lender elects to assume Borrower's rights and obligations thereunder, and to the extent the Development Agreement is not performed by Lender, Borrower remains responsible to the City for all of its obligations under the Development Agreement. The City shall provide written notice to Lender of any default of Borrower under the Development Agreement in the same manner and at the same time as required under the Development Agreement to the following address:

Old National Bank
18200 West Capitol Drive
Suite 200
Brookfield, Wisconsin 53045
Attn: Preston Chybowski

THE CITY OF FRANKLIN

By: _____
Name: Stephen R. Olson
Title: Mayor
Date: _____

By: _____
Name: Sandra L. Wesolowski
Title: City Clerk
Date: _____

By: _____
Name: Paul Rotzenberg
Title: Director of Finance and Treasurer
Date: _____

Approved as to form:

_____
Jesse A. Wesolowski, City Attorney
DATE:_____

EXHIBIT A

LEGAL DESCRIPTION

All that part of the Southwest ¼ of Section 8, Township 5 North, Range 21 East, bounded and described as follows: Commencing at the Southeast corner of the Southwest ¼ of said Section 8; thence South 88 degrees, 13'55" West along the South line of said ¼ Section 375.00 feet; thence North 00 degrees 26'18" West 101.17 feet to a point of a curve; thence Northwesterly 224.40 feet along the arc of said curve, whose center lines to the West with a radius of 831.91 feet and a chord bearing North 08 degrees 09'56.5" West 223.72 feet; thence North 15 degrees 53'35" West 152.00 feet to a point of curve; thence Northwesterly 196.72 feet along the arc of said curve, whose center lies to the East with a radius of 720.00 feet and a chord bearing North 08 degrees 03'57" West 196.10 feet; thence North 00 degrees 14'19" West 107.85 feet; thence North 89 degrees 45'41" East 473.80 feet to the East line of said Southwest ¼ Section; thence South 00 degrees 14'19" East along the East line of said Southwest ¼ Section 761.22 feet to the point of beginning, except the East 100 feet thereof. Said land being in the City of Franklin, County of Milwaukee, State of Wisconsin.

Property Address: Vacant Land on South Scepter Drive, Franklin, Wisconsin 53132

Tax Key Number: 795-9999-008

EXHIBIT B

DEVELOPMENT AGREEMENT

[See attached]

STATE OF WISCONSIN CITY OF FRANKLIN MILWAUKEE COUNTY

RESOLUTION NO. 2020-____

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

WHEREAS, the Common Council having previously authorized the entry into and execution of a Development Agreement for Knollwood Legacy Apartments with WAB Holdings KWL LLC, on April 21, 2020; and

WHEREAS, as part of its financing for the subject development, WAB Holdings KWL LLC, and its lender, Old National Bank, have requested the City consent to a Collateral Assignment of the Development Agreement for Knollwood Legacy Apartments, for the lender's security in the financing transaction; and

WHEREAS, the Common Council having reviewed the request and the proposed collateral assignment agreement and having found same to be reasonable and in furtherance of the Knollwood Legacy Apartments development.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Collateral Assignment of Development Agreement for Knollwood Legacy Apartments, in the form and content as annexed hereto, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor, City Clerk and Director of Finance and Treasurer be and the same are hereby authorized to execute and deliver the Consent of the City provision of such agreement.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020.

APPROVED:

ATTEST:

_____
Stephen R. Olson, Mayor

_____
Sandra L. Wesolowski, City Clerk
AYES _____ NOES _____ ABSENT _____

APPROVAL slw	REQUEST FOR COUNCIL ACTION	MTG. DATE July 21, 2020
Reports & Recommendations	**RESOLUTION TO ACCEPT OFF-SITE PUBLIC WATER SYSTEM FOR TAX INCREMENT DISTRICT NO. 6 PUBLIC IMPROVEMENTS AND RYAN MEADOWS SUBDIVISION**	**ITEM NO.** G.6.

BACKGROUND

As part of development for Tax Increment District No. 6 (TID6) and associated Development Agreement dated January 21, 2020, the developer was to install an off-site water system along W. Loomis Road and W. Ryan Road.

ANALYSIS

All water system components have been constructed, tested, and placed in service. All construction issues have been resolved. There are 1,528.5 feet of 16-inch main and 2,966 feet of 12-inch main.

It is appropriate for Franklin to accept the improvements.

OPTIONS

1. Accept the public improvements.
2. Provide further direction to Staff.

FISCAL NOTE

This component is valued at $1,500,000 in Exhibit "D" of the agreement.

RECOMMENDATION

(Option A) Motion to adopt Resolution No. 2020- _____ a resolution to accept off-site public water system for Tax Increment District No. 6 public improvements and Ryan Meadows Subdivision.

Department of Engineering GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2020 -

RESOLUTION TO ACCEPT OFF-SITE PUBLIC WATER SYSTEM FOR TAX INCREMENT DISTRICT NO. 6 PUBLIC IMPROVEMENTS AND RYAN MEADOWS SUBDIVISION

WHEREAS, Common Council adopted Resolution No 2020-7585 for Subdivision Development Agreements (SDA) for Tax Increment District No. 6 Public Improvements and Ryan Meadows Subdivision; and

WHEREAS, the off-site water system has been constructed, tested, placed in service, and all construction issues have been resolved.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that the City accept and take ownership of the offsite water system.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2020, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2020.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____
GEM

APPROVAL SLW	REQUEST FOR COUNCIL ACTION	MTG. DATE July 21, 2020
Reports & Recommendations	**AGREEMENT TO INSTALL UNDERGROUND DRAINAGE TILE AT 8930 S. 116TH STREET (TKN 845 9996 000) AND 8956 S. 116TH STREET (TKN 845 9997 001)**	**ITEM NO.** G.7.

BACKGROUND

On July 7, 2020, Common Council discussed a drainage tile on S. 116th Street and instructed staff to *"... bring back an agreement with property owners that would allow the City to supply and perform work related to underground drainage tile at 8956 S 116th Street with Option 1, 2, or 3 as outlined on the Council Action Sheet for this meeting, or a plan agreed upon by all parties."*

ANALYSIS

Staff discussed the situation with WDNR and believes that permitting for option 3 is the most likely scenario to be accepted- but not guaranteed.

Staff then discussed an agreement with both property owners and below is an outline of a proposed agreement:

- Marshall (8930 S. 116th Street) & Kuzmic (8956 S. 116th Street) grant temporary easements to City
- City and property owners hold each other harmless
- City attempts to get permits
- Pending permits,
    - City will construct inlet with beehive grate in vicinity of Marshall/Kuzmic property line and the existing clay tile
    - City will construct watertight 10- or 12-inch pipe at a level, or near level grade, from new inlet to vicinity of road culvert (approximately 90 feet)
    - City will construct an inlet, end section, or elbow fitting to allow pipe to discharge to ditch line at current grade.
    - City will shape ground area at approximately pre-excavation elevations.
- No guarantees on timing as it requires permitting and DPW availability
- Marshall & Kuzmic will assume ownership and maintenance of pipe, inlets, etc.,
- All future concerns with the tile system or upstream tile system are not the responsibility of the City.

OPTIONS

A. Sign the attached agreement.
B. Provide further direction to Staff.

FISCAL NOTE

Currently, Staff does not have an estimate of project costs. It is presumed that the material and labor costs will be less than five thousand dollars. Permitting may require some costs for wetland delineation.

RECOMMENDATION

(Option A) Authorize execution of an agreement to install underground drainage tile at 8930 S. 116th Street (TKN 845 9996 000) and 8956 S. 116th Street (TKN 845 9997 001), pending legal assistance on finalizing the agreement.

Engineering Department: GEM

CITY OF FRANKLIN AGREEMENT TO INSTALL UNDERGROUND DRAINAGE TILE AT 8930 S. 116TH STREET (TKN 845 9996 000) AND 8956 S. 116TH STREET (TKN 845 9997 001)

THIS AGREEMENT is made and entered into, effective _____, 2020, by and between the City of Franklin, 9229 West Loomis Road, Franklin, Wisconsin 53132 (FRANKLIN), a municipal corporation organized and existing under and by virtue of the constitution and laws of the State of Wisconsin, and Paul Marshall (OWNER 1) owner of property located at 8930 S. 116th Street (TKN 845 9996 000) and Gary & Jodie Kuzmic (OWNER 2) owner of property located at 8956 S 116th Street (TKN 845 9997 001) Collectively, FRANKLIN, OWNER 1 and OWNER 2 are the PARTIES.

WHEREAS, there is a private underground clay tile in various stages of disrepair that drains a lake serving a watershed that includes multiple properties on the east side of S. 116th Street; and

WHEREAS, public road right-of-way is adversely impacted when the lake cannot drain efficiently; and

WHEREAS, the drain tile appears to have been truncated at or near the public right-of-way of S. 116th Street and the joint property line of OWNER 1 and OWNER 2; and

WHEREAS, under current circumstances, FRANKLIN is willing and volunteers to provide permitting and installation of a pipe to allow the underground drain tile to freely discharge to the public right-of-way.

NOW, THEREFORE, IT IS HEREBY AGREED, by and between the PARTIES, as follows:

1. OWNER 1 and OWNER 2 grant FRANKLIN a temporary access easement not to exceed 50 feet from the public right-of-way of S. 116th Street to terminate upon completion of a new underground tile system.

2. FRANKLIN will provide survey, design, and attempt permitting for project.

3. If FRANKLIN is successful in permitting project, FRANKLIN will construct inlet with beehive grate in vicinity of OWNER 1 and OWNER 2 property line and the existing clay tile. FRANKLIN will construct watertight 10- or 12-inch pipe at a level, or near level grade, from new inlet to vicinity of road culvert (approximately 90 feet). FRANKLIN will construct an inlet, end section, or elbow fitting to allow pipe to discharge to ditch line at current grade FRANLKIN will shape ground area at approximately pre-excavation elevations.

4. OWNER 1 and OWNER 2 will assume ownership and maintenance responsibilities of underground system upon completion of FRANKLIN work Any future complications of the underground tile system are the responsibility of OWNER 1 or OWNER 2 or other private property owner

5 *Hold all PARTIES harmless clause*

The above stated conditions and terms are accepted and agreed to by the PARTIES and the PARTIES have set their hands and seals as follows:

CITY OF FRANKLIN

Stephen R. Olson, Mayor Dated

Sandra L. Wesolowski, City Clerk Dated

Approved as to form:

Jesse A. Wesolowski, City Attorney Dated

OWNER 1, 8930 S. 116TH STREET

Paul Marshall Dated

OWNER 2, 8956 S. 116TH STREET

Gary & Jodie Kuzmic Dated

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APPROVAL slw	REQUEST FOR COUNCIL ACTION	MTG. DATE July 21, 2020
Reports & Recommendations	**RESOLUTIONS TO VACATE WATER MAIN EASEMENT AND ACCEPT WATER MAIN EASEMENT FOR SOUTHBROOK CHURCH- 11010 W. ST. MARTINS ROAD (TKN 789 9967 012)**	**ITEM NO.** G.8.

BACKGROUND
Southbrook Church has added on to their facilities such that the new building footprint would have been in conflict with an existing public water main easement. The watermain and easement have been relocated by vacating an old easement and dedicating a new easement.

ANALYSIS
Staff has reviewed the legal descriptions.

OPTIONS
A. Vacate the old easement and
B. Accept the new easement, or.
C. Provide further direction to Staff.

FISCAL NOTE
No financial impact.

RECOMMENDATION
(Option A) Motion to adopt Resolution No. 2020- _____ a resolution to vacate water main easement for Southbrook Church- 11010 W. St. Martins Road (TKN 789 9967 012).

(Option B) Motion to adopt Resolution No. 2020- _____ a resolution to accept water main easement for Southbrook Church- 11010 W. St. Martins Road (TKN 789 9967 012).

Department of Engineering GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2020 - _____
A RESOLUTION TO VACATE WATER MAIN EASEMENT FOR
SOUTHBROOK CHURCH- 11010 W. ST. MARTINS ROAD (TKN 789 9967 012)

WHEREAS, Southbrook Church- 11010 W. St. Martins Road expanded its facilities such that it would have encroached into an existing easement provided for a water main system; and

WHEREAS, the water main system has been relocated to avoid conflicts.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that it would be in the best interest of the City to vacate such easement, and, therefore the Mayor and City Clerk are hereby authorized and directed to execute the easement vacation behalf of the City.

BE IT FURTHER RESOLVED, that the City Clerk is directed to record said easement with the Register of Deeds for Milwaukee County.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2020, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2020.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2020 - _____
A RESOLUTION TO ACCEPT WATER MAIN EASEMENT FOR
SOUTHBROOK CHURCH- 11010 W. ST. MARTINS ROAD (TKN 789 9967 012)

WHEREAS, Southbrook Church- 11010 W. St. Martins Road expanded its facilities such that would have encroached into an existing easement provided for a water main system; and

WHEREAS, the water main system has been relocated to avoid conflicts.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that it would be in the best interest of the City to accept the new easement, and, therefore the Mayor and City Clerk are hereby authorized and directed to execute the easement dedication behalf of the City.

BE IT FURTHER RESOLVED, that the City Clerk is directed to record said easement with the Register of Deeds for Milwaukee County.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2020, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2020.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

WATER MAIN EASEMENT

Southbrook Church
11010 W. St Martins Rd
TKN 789-9967-012

THIS EASEMENT, made by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "City," and **Southbrook Church**, owner, (including heirs, executors, administrators, successors and assigns of above owner(s) as may be or may become applicable), hereinafter called "Grantor," (If more than one grantor is listed above, said language herein referring thereto shall be interpreted in the plural and refer jointly and severally to such grantors)

WITNESSETH

WHEREAS, Grantor is the owner and holder of record Title to certain real property described on Exhibit "A" which is attached hereto and incorporated herein (the Property), and

WHEREAS, the City desires to acquire a permanent easement with the right of entry in and across the property hereinafter described with the right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate and inspect as may be or may become applicable the following facilities and appurtenances thereto, hereinafter called "Facilities," in, upon and across said portion of the property; a water main and associated fire hydrants, all as shown on the plan attached hereto as Exhibit "B"; and

WHEREAS, the initial construction and installation of the Facilities shall be made by Grantor at Grantor's expense and the Facilities shall be the property of the city and be deemed dedicated to the City upon the City's inspection and approval of the Facilities as installed, subject to the terms and conditions set forth below:

NOW, THEREFORE, in consideration of the grant of the easement hereinafter described and the payment of One Dollar ($1.00) and other valuable considerations to the Grantor, receipt whereof is hereby acknowledged, said Grantor, being the owner and person interested in the land hereinafter described does hereby grant unto the City a permanent easement in that part of the NE ¼ of Section Eighteen (18), Township Five (5) North, Range Twenty-one (21) East, in the City of Franklin, Milwaukee County, Wisconsin, more particularly described on Exhibit A, attached hereto (the "Easement Area").

UPON CONDITION

1 That said Facilities shall be maintained and kept in good order and condition by the City. Responsibility for maintaining the ground cover and landscaping within the easement area shall be that of the Grantor (including heirs, executors, administrators, successors and assigns)

2. That in and during whatever construction, reconstruction, enlargement or repair work is or becomes necessary in constructing and/or maintaining of said Facilities, so much of the surface or subsurface of the property as may be disturbed, will at the expense of the City be replaced in substantially the same condition as it was prior to such disturbance, except that the City will in no case be responsible for replacing or paying for replacing any aesthetic plantings or improvements other than ordinary lawns or standard walks, roadways, driveways and parking lot surfacing which were required to be removed in the course of doing the above work However, the City shall save harmless the Grantor from any loss, damage, injury or liability resulting from negligence on the part of the City in connection with said work involved in constructing and/or maintaining of said Facilities, provided that if above loss, damage, injury or liability results from the joint negligence of parties hereto, then the liability therefore shall be borne by them in proportion to their respective degree of negligence, provided further, however, that these provisions are subject to the legal defenses with under law the City is entitled to raise excepting the defense of so-called "sovereign immunity "

3. That no structure may be placed within the limits of the easement by the Grantor except that improvements such as walks, pavements for driveways and parking lot surfacing may be constructed or placed within the Easement Area.

4. That, in connection with the construction by the grantor of any structure or building abutting said easement defined limits, the Grantor will assume all liability for any damage to the Facilities in the above described property The Grantor will also save and keep the City clear and harmless from any claims for personal injuries or property damage caused by any negligence of the Grantor or person other than the Grantor, arising out of the construction by the Grantor of any structure or building abutting the said easement defined limits, and shall reimburse the City for the full amount of such loss or damage

5 That no charges will be made against said lands for the cost of maintenance or operation of said Facilities in the afore-described property Whenever the Grantor makes application for a service connection, the regular and customary service connection charge in effect at the time of the application shall be charged and paid The Grantor shall be responsible for the routine maintenance of land on which the easement is located

6. All conditions pertaining to the "Maintenance of Water Service Piping" as set forth in Chapter 5.12 of the "Rules and Regulations Governing Water Service" dated and subsequent amendments thereto shall apply to all water services which are within the easement defined limits and also within the limits of any adjoining easements; except that the City of Franklin Water Works, a utility owned by the City of Franklin shall in no case be responsible for maintaining at its expense any portion of said water services outside of the easement defined limits and outside the limits of any adjoining easements regardless of any statement to the contrary in said "Rules and Regulations Governing Water Service."

7. The Facilities shall be accessible for maintenance by the City at all times The owner shall submit plans for approval to the City Engineer for any underground installation within the easement area, which approval shall not be unreasonably withheld, conditioned or delayed.

8. That the Grantor shall submit plans for all surface alterations of plus or minus 0.50 foot or greater within the limits of said easement. Said alterations shall be made only with the approval of the City Engineer of the City of Franklin, which approval shall not be unreasonably withheld, conditioned or delayed

9. The City and Grantor shall each use, and take reasonable measures to cause their employees, officers, customers, agents, contractors and assigns to use, the Easement Area in a reasonable manner and so as not to obstruct or otherwise use the Easement Area in a manner that would unreasonably interfere with the use thereof by the other party hereto or its employees, officers, customers, agents, contractors and assigns

10. The City and Grantor each hereby waives all rights of subrogation that either has or may hereafter have against the other for any damage to the Easement Area or any other real or personal property or to persons covered by such party's insurance, but only to the extent of the waiving party's insurance coverage, provided, however, that the foregoing waivers shall not invalidate any policy of insurance now or hereafter issued, it being hereby agreed that such a waiver shall not apply in any case which would result in the invalidation of any such policy of insurance and that each party shall notify the other if such party's insurance would be so invalidated

11. Either party hereto may enforce this easement by appropriate action, and should it prevail in such litigation, that party shall be entitled to recover, as part of its costs, reasonable attorneys' fees.

12 This easement may not be modified or amended, except by a writing executed and delivered by the City and Grantor or their respective successors and assigns.

13. No waiver of, acquiescence in, or consent to any breach of any term, covenant, or condition hereof shall be construed as, or constitute, a waiver of, acquiescence in, or consent to any other, further, or succeeding breach of the same or any other term, covenant, or condition

14. If any term or provision of this easement shall, to any extent, be invalid or unenforceable under applicable law, then the remaining terms and provisions of this easement shall not be affected thereby, and each such remaining term and provision shall be valid and enforceable to the fullest extent permitted by applicable law

15. This easement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin

16. It is understood that in the event the above described Real Estate may become portions of public streets, in which event, in the proceedings for the acquisition of the property needed for such streets by purchase, dedication or by condemnation, said lands shall be considered the same as though this easement had not been executed or any rights granted thereby exercised.

17. That the Grantor shall submit as-built drawings of the installed facilities for approval to the City Engineer, which approval shall not be unreasonably withheld, conditioned, or delayed

IN WITNESS WHEREOF, the Grantor has hereunto set its hands and seals

ON THIS DATE OF: 7-8-20

Southbrook Church
Company Name

By: Dave Hampson Elder/Owner Rep
Name and Title David Hampson, Elder/ Owner Rep.

STATE OF WISCONSIN
ss
COUNTY OF MILWAUKEE

Before me personally appeared on the 8th day of JULY, 2020, the above named DAVID HAMPSON, ELDER/OWNER REP of SOUTHBROOK CHURCH
(Name printed) (Title) (Development)
to me known to be the person(s) who executed the foregoing EASEMENT and acknowledged the same as the voluntary act and deed of said corporation

NOTARY PUBLIC
KATHLEEN S RIVEDAL
STATE OF WISCONSIN

Kathleen S Rivedal
Notary Public

My commission expires 06/16/2023

CITY OF FRANKLIN

By:_____
Stephen R. Olson, Mayor

By._____
Sandra L. Wesolowski, City Clerk

STATE OF WISCONSIN
ss
COUNTY OF MILWAUKEE

On this _____ day of _____, 20__ before me personally appeared Stephen R Olson and Sandra L. Wesolowski who being by me duly sworn, did say that they are respectively the Mayor and City Clerk of Franklin, and that the seal affixed to said instrument is the corporate seal of said municipal corporation, and acknowledged that they executed the foregoing assignment as such officers as the deed of said municipal corporation by its authority, and pursuant to Resolution File No _____ adopted by its Common Council on _____, 20__

Notary Public _____

My commission expires _____

MORTGAGE HOLDER CONSENT

The undersigned, Waukesha State Bank, a Wisconsin banking corporation ("Mortgagee"), as Mortgagee under that certain Mortgage encumbering the Property and recorded in the Office of the Register of Deeds for Milwaukee County, Wisconsin, on August 20th, 2019, as Document No. 10899458 and its addition as an encumbrance against title to the Property.

IN WITNESS WHEREOF, Mortgagee has caused these presents to be signed by its duly authorized officers and its corporate seal to be hereunto affixed, as of the day and year first above written

Waukesha State Bank
a Wisconsin Banking Corporation

By: John C Huber

Name: John C. Huber

Title. VP - Commercial Banking

STATE OF WISCONSIN)
s.s
COUNTY OF MILWAUKEE)

On this, the 25th day of June 2020, before me, the undersigned, personally appeared John C Huber, the VP. Commercial Banking of Waukesha State Bank, a Wisconsin banking corporation, and acknowledged that (s)he executed the foregoing instrument on behalf of said corporation, by its authority and for the purposes therein contained.

SHEENA I SCHUETT NOTARY PUBLIC STATE OF WISCONSIN

Name. Sheena I Schuett
Notary Public
State of Wisconsin
County of Waukesha
My commission expires on 1 22 2024

This instrument was drafted by the City of Franklin

Approved as to contents

Manager of Franklin Municipal Water Utility

Date: _____

Approved as to form only

City Attorney

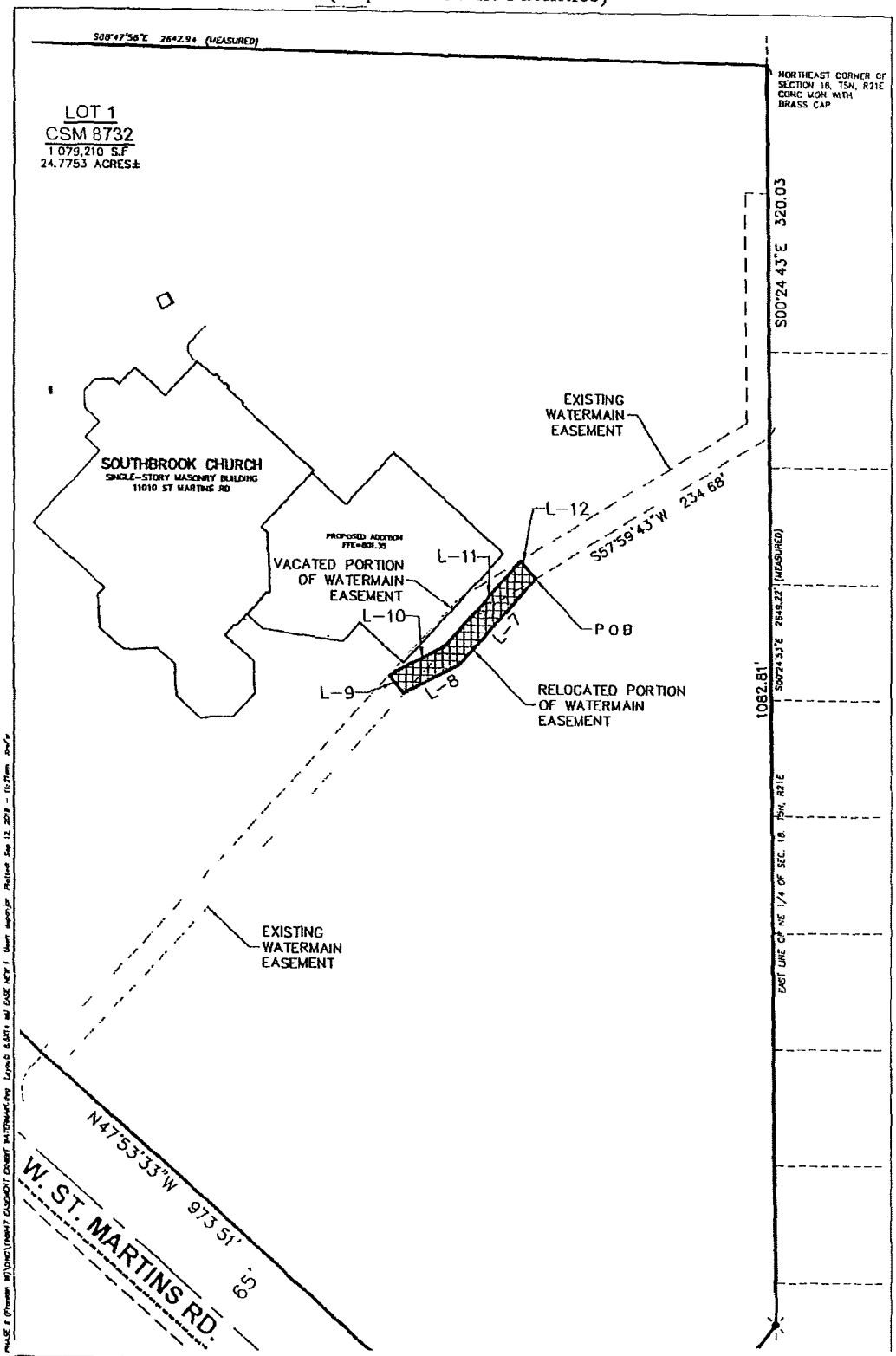
Date. _____

Exhibit A
(Description of the Property)

Lot One (1) of CERTIFIED SURVEY MAP NO 8732, being a re-division of all remnant Lot TWO (2) of Certified Survey Map No. 6613, all of Certified Survey Map No. 7317 and vacated West Allwood Drive, all being a part of the Northeast One-quarter (1/4) of the Northeast One-quarter (1/4) of Section Eighteen (18), in Township Five (5) North, Range Twenty-one (21) East, in the City of Franklin, Milwaukee County, Wisconsin, recorded in the Office of the Register of Deed for Milwaukee County, Wisconsin on October 2, 2015 as Document No 10504126.

Property Address 11010 West St Martins Road, Franklin, Wi

Exhibit B
(Depiction of the Facilities)



EASEMENT EXHIBIT
RELOCATED PORTION OF WATERMAIN EASEMENT

SURVEYED BY:
JSD Professional Services, Inc.
Engineers Surveyors Planners
MILWAUKEE REGIONAL OFFICE
W238 N 1610 BUSSE ROAD, SUITE 100
WAUKESHA, WISCONSIN 53188
P 262.513.0666

SURVEYED FOR:
SOUTHBROOK CHURCH
11010 W ST MARTINS
FRANKLIN, WI 53132

PROJECT NO:	19-8947	SURVEYED BY:	–
FIELDBOOK/PG:	–	DRAWN BY:	DHS
SHEET NO:	1 OF 2	CHECKED BY:	SLK
		APPROVED BY:	JLJ

north
0 50' 100'
SCALE 1" = 100

Exhibit C
(Description of Easement Area)

LEGAL DESCRIPTION

PART OF CERTIFIED SURVEY MAP NO 8732, BEING PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 18, TOWN 5 NORTH RANGE 21 EAST IN THE CITY OF FRANKLIN MILWAUKEE COUNTY, WISCONSIN A WATERMAIN EASEMENT, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID 1/4 SECTION THENCE S00°24 43"E ALONG THE EAST LINE OF SAID 1/4 SECTION 320 03 FEET, THENCE S57°59'43"W 234.68 FEET TO THE POINT OF BEGINNING OF LANDS TO BE DESCRIBED THENCE S41°23'05"W 99 33 FEET, THENCE S62°09'09"W 54 67 FEET, THENCE N37°52'12"W 20 31 FEET, THENCE N62°09'09"E 54 54 FEET THENCE N41°23'05"E 98.58 FEET, THENCE S40°18'44"E 20 21 FEET TO THE POINT OF BEGINNING.

LANDS CONTAINING 3,071 SQUARE FEET OR 0 0705 ACRES

EASEMENT LINE TABLE		
LINE	BEARING	DISTANCE
L-7	S41°23'05"W	99 33'
L-8	S62°09 09"W	54 67
L-9	N37°52'12"W	20 31
L-10	N62°09 09"E	54 54'
L-11	N41°23'05"E	98.58
L-12	S40°18'44"E	20 21

EASEMENT EXHIBIT
RELOCATED PORTION OF
WATERMAIN EASEMENT

SURVEYED BY:
JSD Professional Services, Inc.
• Engineers • Surveyors • Planners
MILWAUKEE REGIONAL OFFICE
W238 N1610 BUSSE ROAD SUITE 100
WAUKESHA, WISCONSIN 53188
P 262.513.0666

SURVEYED FOR:
SOUTHBROOK CHURCH
11010 W ST MARTINS
FRANKLIN, WI 53132

PROJECT NO:	19-8947	SURVEYED BY:	–
FIELDBOOK/PG:	–	DRAWN BY:	DHS
SHEET NO:	2 OF 2	CHECKED BY:	SLK
		APPROVED BY:	JLJ

VACATION OF WATER MAIN EASEMENT
Southbrook Church
11010 W. St. Martins Rd.
TKN 799-9967-012

THIS VACATION OF WATER MAIN EASEMENT is made by and between Southbrook Church, property owner and the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "City," has made an application to vacate the water main easement in Lot 1 of Certified Survey Map No 8732, Document No.10504126, Recorded October 02, 2015, being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, State of Wisconsin.

WITNESSETH

WHEREAS, City, applicant and holder of record of said Water Main Easement particularly described on Exhibit "A" and Southbrook Church (Owner) has made a request to vacate the water main easement on said Lot 1 of Certified Survey Map 8732; and

WHEREAS, it appears to the City of Franklin Common Council that the water main easement is no longer of public use or interest; and

NOW, THEREFORE, in consideration of the vacation of the easement hereinafter described, and the payment of One Dollar ($1.00) and other valuable considerations to the "City", the receipt whereof is hereby acknowledged, the "City", being the owner of the said easement and interested in the land hereinafter described, does hereby release the easement unto the Owner a perpetual, non-exclusive easement on that part of the Northeast quarter of Section 18, Township Five (5), North, Range Twenty-one (21) East, in the City of Franklin, Milwaukee County, Wisconsin, more particularly described on Exhibit A attached hereto (the "Easement Area") as more particularly shown and depicted on the Plat as "To be Vacated".

IN WITNESS WHEREOF, the City/Grantor has hereunto set its hand and seals this

ON THIS DATE OF Southbrook Church
(Name of Company)

By. _____ Elder/Owner Rep

By David A. Hampson Elder/Owner Rep.

David A. Hampson

CITY OF FRANKLIN

By: _____
Stephen R. Olson, Mayor

By. _____
Sandra L. Wesolowski, City Clerk

STATE OF WISCONSIN
ss
COUNTY OF MILWAUKEE

Before me personally appeared on the 8th day of JULY, A.D. 2020,
DAVID A HAMPSON
to me known to be the person(s) who executed the forgoing Easement and acknowledged the same as the voluntary act and deed of said corporation.

NOTARY PUBLIC
KATHLEEN S RIVEDAL
STATE OF WISCONSIN

Kathleen S Rivedal
NOTARY PUBLIC
My Commission expires 06/16/2023

STATE OF WISCONSIN
ss
COUNTY OF MILWAUKEE

On this _____ day of _____ A D. 2020 before me personally appeared Stephen R Olson and Sandra Wesolowski who being by me duly sworn, did say that they are respectively the Mayor and City Clerk of the City of Franklin, and that the seal affixed to said instrument is the corporate seal of said municipal corporation, and acknowledged that they executed the foregoing assignment as such officers as the deed of said municipal corporation by its authority, and pursuant to resolution file No. _____ adopted by its Common Council on _____, 20_____

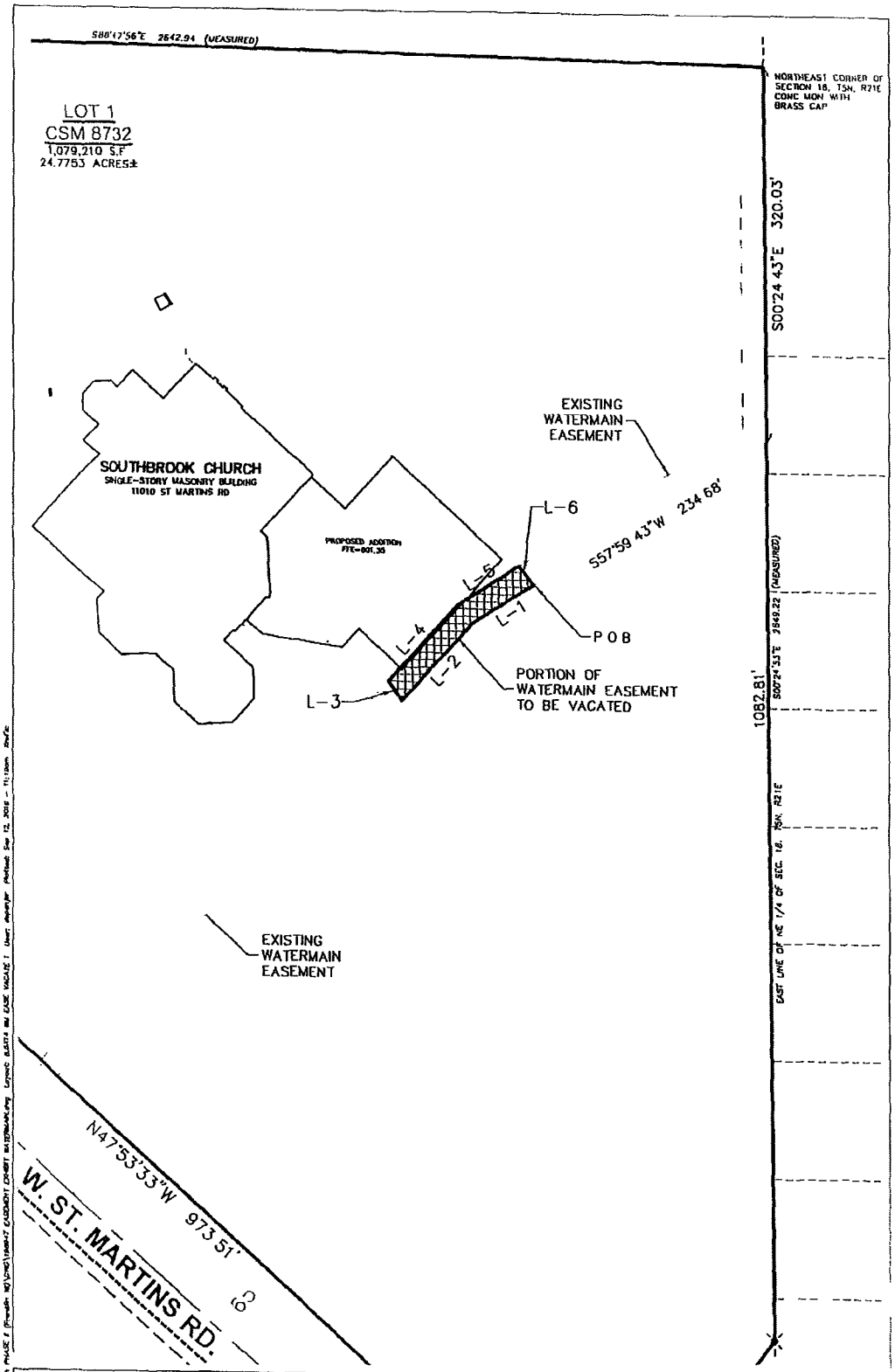
Notary Public _____

My commission expires _____

Exhibit A
(Description of the Property)

Lot One (1) of CERTIFIED SURVEY MAP NO. 8732, being a re-division of all remnant Lot TWO (2) of Certified Survey Map No. 6613, all of Certified Survey Map No. 7317 and vacated West Allwood Drive, all being a part of the Northeast One-quarter (1/4) of the Northeast One-quarter (1/4) of Section Eighteen (18), in Township Five (5) North, Range Twenty-one (21) East, in the City of Franklin, Milwaukee County, Wisconsin, recorded in the Office of the Register of Deed for Milwaukee County, Wisconsin on October 2, 2015 as Document No. 10504126

Property Address: 11010 West St Martins Road, Franklin, Wi



EASEMENT EXHIBIT

VACATE PORTION OF EXISTING WATERMAIN EASEMENT

SURVEYED BY:
JSD Professional Services, Inc.
Engineers Surveyors Planners
MILWAUKEE REGIONAL OFFICE
W238 N 1610 BUSSE ROAD, SUITE 100
WAUKESHA, WISCONSIN 53188
P 262.513.0666

SURVEYED FOR:
SOUTHBROOK CHURCH
11010 W ST MARTINS
FRANKLIN, WI 53132

PROJECT NO:	19-8947	SURVEYED BY:	–
FIELDBOOK/PG:	–	DRAWN BY:	DHS
SHEET NO:	1 OF 2	CHECKED BY:	SLK
		APPROVED BY:	JLJ

north

0 50' 100

SCALE: 1" = 100

LEGAL DESCRIPTION

PART OF CERTIFIED SURVEY MAP NO 8732, BEING PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 18, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, A PORTION OF AN EXISTING WATERMAIN EASEMENT TO BE VACATED BOUNDED AND DESCRIBED AS FOLLOWS

COMMENCING AT THE NORTHEAST CORNER OF SAID 1/4 SECTION, THENCE S00°24'43"E ALONG THE EAST LINE OF SAID 1/4 SECTION 320.03 FEET THENCE S57°59'43"W 234.68 FEET TO THE POINT OF BEGINNING OF LANDS TO BE DESCRIBED, THENCE CONTINUING S57°59'43"W 63 87 FEET THENCE S42°06 27"W 89 24 FEET THENCE N37°52'12"W 20.31 FEET, THENCE N42°06'27"E 88.50 FEET, THENCE N57°59'43"E 63 74 FEET, THENCE S40°18'44"E 20 21 FEET TO THE POINT OF BEGINNING

LANDS CONTAINING 3,054 SQUARE FEET OR 0.0701 ACRES

EASEMENT LINE TABLE		
LINE	BEARING	DISTANCE
L-1	S57°59'43"W	63.87'
L-2	S42°06'27"W	89 24'
L-3	N37°52'12 W	20 31'
L-4	N42°06'27"E	88.50'
L-5	N57°59'43"E	63 74'
L-6	S40°18'44"E	20 21

EASEMENT EXHIBIT

VACATE PORTION OF EXISTING WATERMAIN EASEMENT

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P 262.513.0666

SURVEYED FOR:
SOUTHBROOK CHURCH
11010 W ST MARTINS
FRANKLIN, WI 53132

PROJECT NO:	19-8947	SURVEYED BY:	—
FIELDBOOK/PG:	—	DRAWN BY:	OHS
SHEET NO:	2 OF 2	CHECKED BY:	SLK
		APPROVED BY:	JLJ

APPROVAL slw	REQUEST FOR COUNCIL ACTION	MEETING DATE 07/21/2020
REPORTS & RECOMMENDATIONS	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)	ITEM NUMBER G.9.

At its May 23, 2019 meeting, the Plan Commission approved a Site Plan Amendment (Resolution No. 2019-011), and recommended approval of a Minor PDD Amendment to allow for expansion of the parking lot at the Polish Festivals, Inc. – Polish Community Center in PDD 28. The Minor PDD Amendment Ordinance (No. 2019-2378) was adopted by the Common Council on June 4, 2019.

Due to a number of factors, the proposed developments did not occur in the time frame required by their respective approvals. The applicant is therefore requesting a time extension of two (2) years to allow them to raise the necessary funds.

At the July 9, 2020 Plan Commission meeting, the Commission adopted a resolution to allow for this time extension of the previously approved Site Plan Amendment, and recommended approval of the ordinance to extend the time period of the Minor PDD Amendment.

COUNCIL ACTION REQUESTED

A motion to adopt Ordinance No. 2020-_____, an ordinance to amend Section 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).

Department of City Development: MX

STATE OF WISCONSIN CITY OF FRANKLIN MILWAUKEE COUNTY

[Draft 7/2/20]

ORDINANCE NO. 2020-____

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)

WHEREAS, §15-3.0433 of the Unified Development Ordinance provides for and regulates Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center), same having been created by Ordinance No. 99-1552 and later amended by Ordinance Nos. 04-1825, 13-2122 and 2019-2378, such District being located at 6941 South 68th Street, bearing Tax Key No. 743-8978-004; and

WHEREAS, Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) includes those lands legally described as follows:

> That part of the Northeast 1/4 and the Southeast 1/4 of the Southwest Quarter of Section 3, Township 5 North, Range 21 East in the City of Franklin, County of Milwaukee, State of Wisconsin described as Lot 1 of Certified Survey Map "CSM" 7544, recorded February 9, 2005 in the Milwaukee County Registry as Document Number 08955385; said Lot 1 being more particularly described following meets and bounds and map of said CSM as follows:
>
> Commencing at the west 1/4 corner of said Section 3; Thence S00°25′13″E 1954.77 feet along the west line of said southwest quarter; Thence N89°26′56″E 150.00 feet; Thence N89°26′56″E 1179.95 feet to the west line of the Southeast 1/4 of the Southwest quarter of said Section 3; Thence N00°21′00″W along said west line 1.06 feet; Thence N89°26′56″E 521.27 feet to the Point of Beginning; Thence N00°22′25″W 287.59 feet; Thence N63°45′22″E 113.47 feet; Thence N43°08′18″E 18.03 feet; Thence N37°25′28″W 49.51 feet to a meander line; Thence N46°54′29″E 95.09 feet along said meander line; Thence S19°16′01″E away from said meander line 56.19 feet; Thence N53°13′03″E 40.03 feet; Thence N44°44′54″E 83.80 feet; Thence N39°06′42″E 48.52 feet; Thence N55°21′39″E 32.29 feet; Thence N69°24′54″E 75.37 feet; Thence N81°30′09″E 128.02 feet; Thence N64°15′44″E 34.28 feet; Thence N42°23′19″E 157.46 feet; Thence N71°17′14″E 58.47 feet; Thence N89°07′35″E 64.15 feet; Thence S00°16′46″E 790.53 feet; Thence S89°26′56″W 283.60 feet; Thence N00°16′46″W 60.00

feet; Thence S89°26′56″W 492.08 feet to the Point of Beginning; Together with all lands between said meander line and Kopmeier Lake; Containing 435,600 square feet (10.000 acres) more or less.

[This legal description was prepared by Timothy A. Hayes, PLS at the request of the City of Franklin for the May 10, 2019 Polish Heritage Alliance of Wisconsin, LLC, (6941 S 68th Street) submission to the Franklin Plan Commission. It is not intended to be a departure from the recorded CSM]; and

WHEREAS, 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, was adopted by the Common Council on June 4, 2019, and provided at Section 2 that the proposed Polish Community Center parking addition shall be completed within one year from the date of adoption of the Ordinance; and

WHEREAS, during these times of the Coronavirus Disease 2019 and Public Health Emergency, the applicant having been unable to meet the project completion time limit, and having requested and provided an application for an extension of two years for project completion; and

WHEREAS, the City of Franklin Plan Commission having considered the application on the 9th day of July, 2020, and the Plan Commission having determined that the proposed amendment was a minor amendment and having recommended to the Common Council that the proposed amendment to Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) be approved; and

WHEREAS, the Common Council having considered the application and having concurred with the recommendation of the Plan Commission and having determined that the proposed amendment to Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) is consistent with the 2025 Comprehensive Master Plan of the City of Franklin, Wisconsin and that it will promote the health, safety and welfare of the Community.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: §15-3.0433 Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center), of the Unified Development Ordinance of the City of Franklin, Wisconsin, is hereby amended as follows:

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, Section 2, is hereby amended to read as follows: "The proposed Polish Community Center parking addition shall be completed within two years from July 21, 2020, or this Ordinance and all rights and approvals resulting therefrom shall be null and void without any further action by the City of Franklin."

SECTION 2: Polish Heritage Alliance, Inc., successors and assigns and any developer of the Polish Community Center parking addition project, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the Polish Community Center parking addition project, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.

SECTION 3: All other applicable terms and provisions of §15-3.0433 Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) not inconsistent with the terms of this Ordinance, and the Unified Development Ordinance of the City of Franklin, as amended from time to time, shall apply to the Polish Community Center parking addition project, and all terms and provisions of §15-3.0433 Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) as existing immediately prior to the adoption of this Ordinance and not amended by this Ordinance, shall remain in full force and effect.

SECTION 4: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 5: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 6: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

CITY OF FRANKLIN

REPORT TO THE PLAN COMMISSION

Meeting of July 9, 2020

Planned Development District Amendment and Site Plan Amendment Time Extension

RECOMMENDATION: City Development staff recommends approval of time extensions for the prior approvals the Planned Development District No. 28 Amendment and the Site Plan Amendment, subject to the conditions of approval in attached draft ordinance.

Project Name:	Polish Community Center Parking Lot Expansion and Creation
Project Address:	6941 S. 68th Street
Applicant:	Polish Festivals, Inc. – Polish Community Center
Property Owner:	Polish Festivals, Inc.
Current Zoning:	PDD Planned Development District No. 28 and FW Floodway District
2025 Comprehensive Plan:	Areas of Natural Resource Features
Use of Surrounding Properties:	Vacant developable land to the south, Vacant conservancy land to the north and west. S. 68th St. and residential to the east.
Applicant's Action Requested:	Recommendation to the Common Council for approval of the proposed Planned Development District Amendment and Site Plan Amendment, with conditions of approval.

INTRODUCTION:

On June 1, 1999, the Common Council adopted Ordinance No. 99-1552 establishing Planned Development District No. 28 (Polish Festivals Inc.) to allow construction of a proposed Polish Community Center and a trail around Koepmeir Lake.

On April 3, 2019, the applicants submitted applications for Minor Planned Development District Amendment and subsequent Site Plan Amendment Applications for proposed expansion of the East parking lot (36 new stalls), and to establish a new southwest parking lot (81 stalls), with grading and removal of trees and additional lights within the expanded areas. The Site Plan Amendment was approved on May 23, 2019 via Resolution No. 2019-011, and the Minor PDD Amendment was approved on June 4, 2019, via Ordinance No. 2019-2378.

Both approvals require that the applicant being development within one year of their being issued. Due to a variety of circumstances, the applicant was unable to meet this requirement. They are requesting that both the Site Plan Amendment, and the Minor PDD amendment approvals be extended for a period of two (2) years, so that they may raise the necessary funds.

It should be noted that the project has requirements related to stormwater which should remain in effect.

CONCLUSION:

City Development staff recommends approval of time extensions for the prior approvals the Planned Development District No. 28 Amendment and the Site Plan Amendment, subject to the attached conditions of approval in attached draft ordinance.

STATE OF WISCONSIN CITY OF FRANKLIN MILWAUKEE COUNTY

[Draft 7/2/20]

ORDINANCE NO. 2020-____

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)

WHEREAS, §15-3.0433 of the Unified Development Ordinance provides for and regulates Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center), same having been created by Ordinance No. 99-1552 and later amended by Ordinance Nos. 04-1825, 13-2122 and 2019-2378, such District being located at 6941 South 68th Street, bearing Tax Key No. 743-8978-004; and

WHEREAS, Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) includes those lands legally described as follows:

> That part of the Northeast 1/4 and the Southeast 1/4 of the Southwest Quarter of Section 3, Township 5 North, Range 21 East in the City of Franklin, County of Milwaukee, State of Wisconsin described as Lot 1 of Certified Survey Map "CSM" 7544, recorded February 9, 2005 in the Milwaukee County Registry as Document Number 08955385; said Lot 1 being more particularly described following meets and bounds and map of said CSM as follows:
>
> Commencing at the west 1/4 corner of said Section 3; Thence S00°25′13″E 1954.77 feet along the west line of said southwest quarter; Thence N89°26′56″E 150.00 feet; Thence N89°26′56″E 1179.95 feet to the west line of the Southeast 1/4 of the Southwest quarter of said Section 3; Thence N00°21′00″W along said west line 1.06 feet; Thence N89°26′56″E 521.27 feet to the Point of Beginning; Thence N00°22′25″W 287.59 feet; Thence N63°45′22″E 113.47 feet; Thence N43°08′18″E 18.03 feet; Thence N37°25′28″W 49.51 feet to a meander line; Thence N46°54′29″E 95.09 feet along said meander line; Thence S19°16′01″E away from said meander line 56.19 feet; Thence N53°13′03″E 40.03 feet; Thence N44°44′54″E 83.80 feet; Thence N39°06′42″E 48.52 feet; Thence N55°21′39″E 32.29 feet; Thence N69°24′54″E 75.37 feet; Thence N81°30′09″E 128.02 feet; Thence N64°15′44″E 34.28 feet; Thence N42°23′19″E 157.46 feet; Thence N71°17′14″E 58.47 feet; Thence N89°07′35″E 64.15 feet; Thence S00°16′46″E 790.53 feet; Thence S89°26′56″W 283.60 feet; Thence N00°16′46″W 60.00

feet; Thence S89°26′56″W 492.08 feet to the Point of Beginning; Together with all lands between said meander line and Kopmeier Lake; Containing 435,600 square feet (10.000 acres) more or less.

[This legal description was prepared by Timothy A. Hayes, PLS at the request of the City of Franklin for the May 10, 2019 Polish Heritage Alliance of Wisconsin, LLC, (6941 S 68th Street) submission to the Franklin Plan Commission. It is not intended to be a departure from the recorded CSM]; and

WHEREAS, 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, was adopted by the Common Council on June 4, 2019, and provided at Section 2 that the proposed Polish Community Center parking addition shall be completed within one year from the date of adoption of the Ordinance; and

WHEREAS, during these times of the Coronavirus Disease 2019 and Public Health Emergency, the applicant having been unable to meet the project completion time limit, and having requested and provided an application for an extension of two years for project completion; and

WHEREAS, the City of Franklin Plan Commission having considered the application on the 9th day of July, 2020, and the Plan Commission having determined that the proposed amendment was a minor amendment and having recommended to the Common Council that the proposed amendment to Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) be approved; and

WHEREAS, the Common Council having considered the application and having concurred with the recommendation of the Plan Commission and having determined that the proposed amendment to Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) is consistent with the 2025 Comprehensive Master Plan of the City of Franklin, Wisconsin and that it will promote the health, safety and welfare of the Community.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: §15-3.0433 Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center), of the Unified Development Ordinance of the City of Franklin, Wisconsin, is hereby amended as follows:

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, Section 2, is hereby amended to read as follows: "The proposed Polish Community Center parking addition shall be completed within two years from July 21, 2020, or this Ordinance and all rights and approvals resulting therefrom shall be null and void without any further action by the City of Franklin."

SECTION 2: Polish Heritage Alliance, Inc., successors and assigns and any developer of the Polish Community Center parking addition project, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the Polish Community Center parking addition project, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.

SECTION 3: All other applicable terms and provisions of §15-3.0433 Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) not inconsistent with the terms of this Ordinance, and the Unified Development Ordinance of the City of Franklin, as amended from time to time, shall apply to the Polish Community Center parking addition project, and all terms and provisions of §15-3.0433 Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center) as existing immediately prior to the adoption of this Ordinance and not amended by this Ordinance, shall remain in full force and effect.

SECTION 4: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 5: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 6: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

STATE OF WISCONSIN | CITY OF FRANKLIN PLAN COMMISSION | MILWAUKEE COUNTY *[Draft 7/2/20]*

RESOLUTION NO. 2020-____

A RESOLUTION TO AMEND RESOLUTION NO. 2019-011, A RESOLUTION AMENDING THE SITE PLAN FOR PROPERTY LOCATED AT 6941 SOUTH 68TH STREET TO ALLOW FOR EXPANSION OF THE EASTERLY PARKING LOT AND CREATION OF A SOUTHWEST PARKING LOT FOR THE POLISH COMMUNITY CENTER, TO EXTEND THE TIME FOR DEVELOPMENT COMPLETION (TAX KEY NO. 743-8978-004) (POLISH HERITAGE ALLIANCE, INC., APPLICANT/PROPERTY OWNER)

WHEREAS, Resolution No. 2019-011, A Resolution Amending the Site Plan for Property Located at 6941 South 68th Street to Allow for Expansion of the Easterly Parking Lot and Creation of a Southwest Parking Lot for the Polish Community Center, was adopted by the Plan Commission on May 23, 2019; and

WHEREAS, the Further Resolved of Resolution No. 2019-011 provides in part that "the Polish Community Center parking lot expansion and creation... shall be developed and constructed within one year from the date of adoption of this Resolution"; and

WHEREAS, during these times of the Coronavirus Disease 2019 and Public Health Emergency, the applicant having been unable to meet the project completion time limit, and having requested and provided an application for an extension of two years for project completion; and

WHEREAS, the Plan Commission having considered such request and application and having determined that it will promote the health, safety and welfare of the Community.

NOW, THEREFORE, BE IT RESOLVED, by the Plan Commission of the City of Franklin, Wisconsin, that Resolution No. 2019-011, A Resolution Amending the Site Plan for Property Located at 6941 South 68th Street to Allow for Expansion of the Easterly Parking Lot and Creation of a Southwest Parking Lot for the Polish Community Center, be and the same is hereby amended to provide that the Polish Community Center parking lot expansion and creation shall be developed and constructed within two years from the date of adoption of this Resolution.

BE IT FURTHER RESOLVED, by the Plan Commission of the City of Franklin, Wisconsin, that all other terms and provisions of Resolution No. 2019-011, not inconsistent with the terms and provisions of this Resolution, shall remain in full force and effect.

Introduced at a regular meeting of the Plan Commission of the City of Franklin this _____ day of _____, 2020.

Passed and adopted at a regular meeting of the Plan Commission of the City of Franklin this _____ day of _____, 2020.

APPROVED:

_____
Stephen R. Olson, Chairman

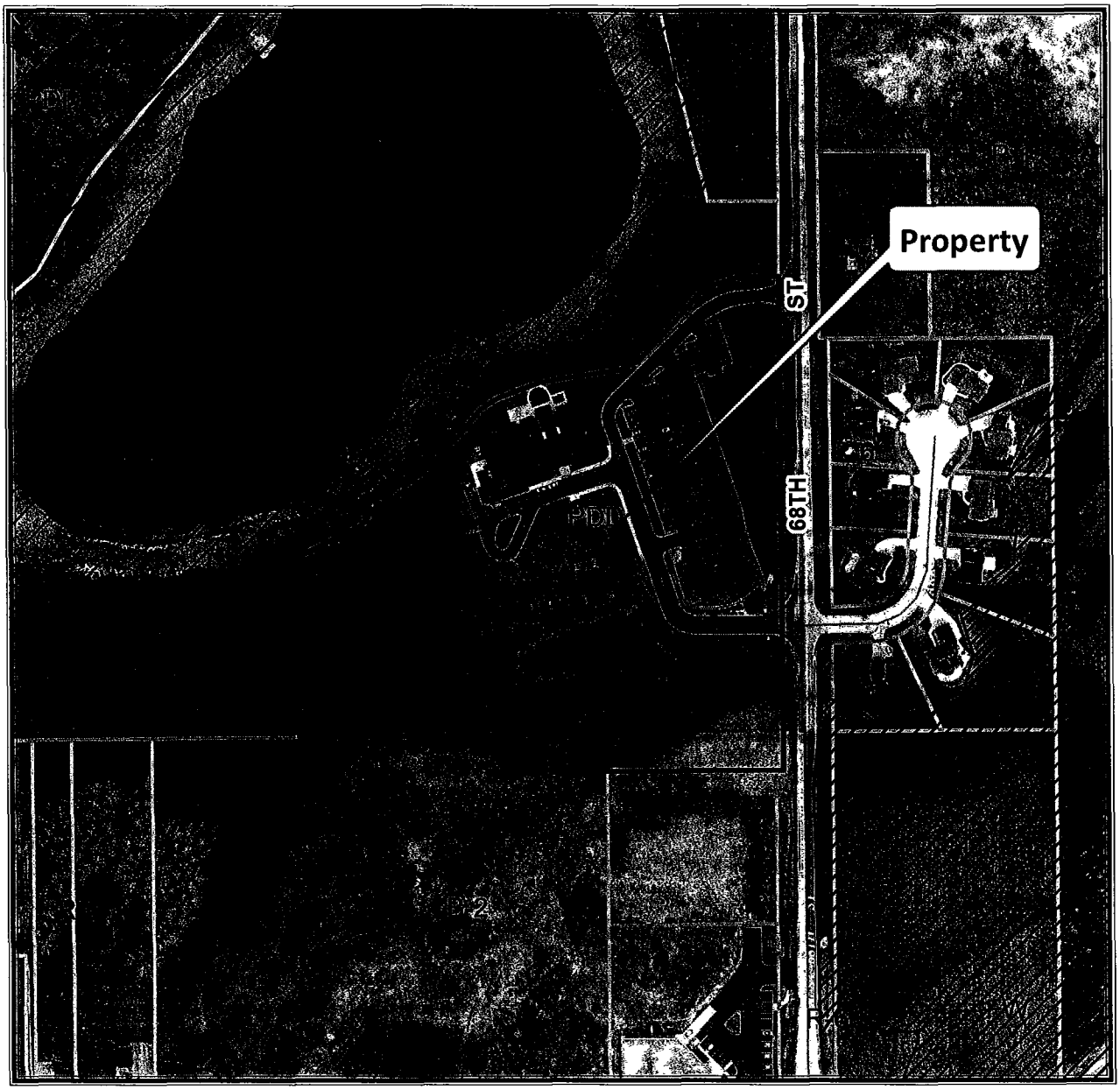
ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

City of Franklin

6941 S. 68th Street
TKN: 743 8978 004



Planning Department
(414) 425-4024

0 155 310 620 Feet

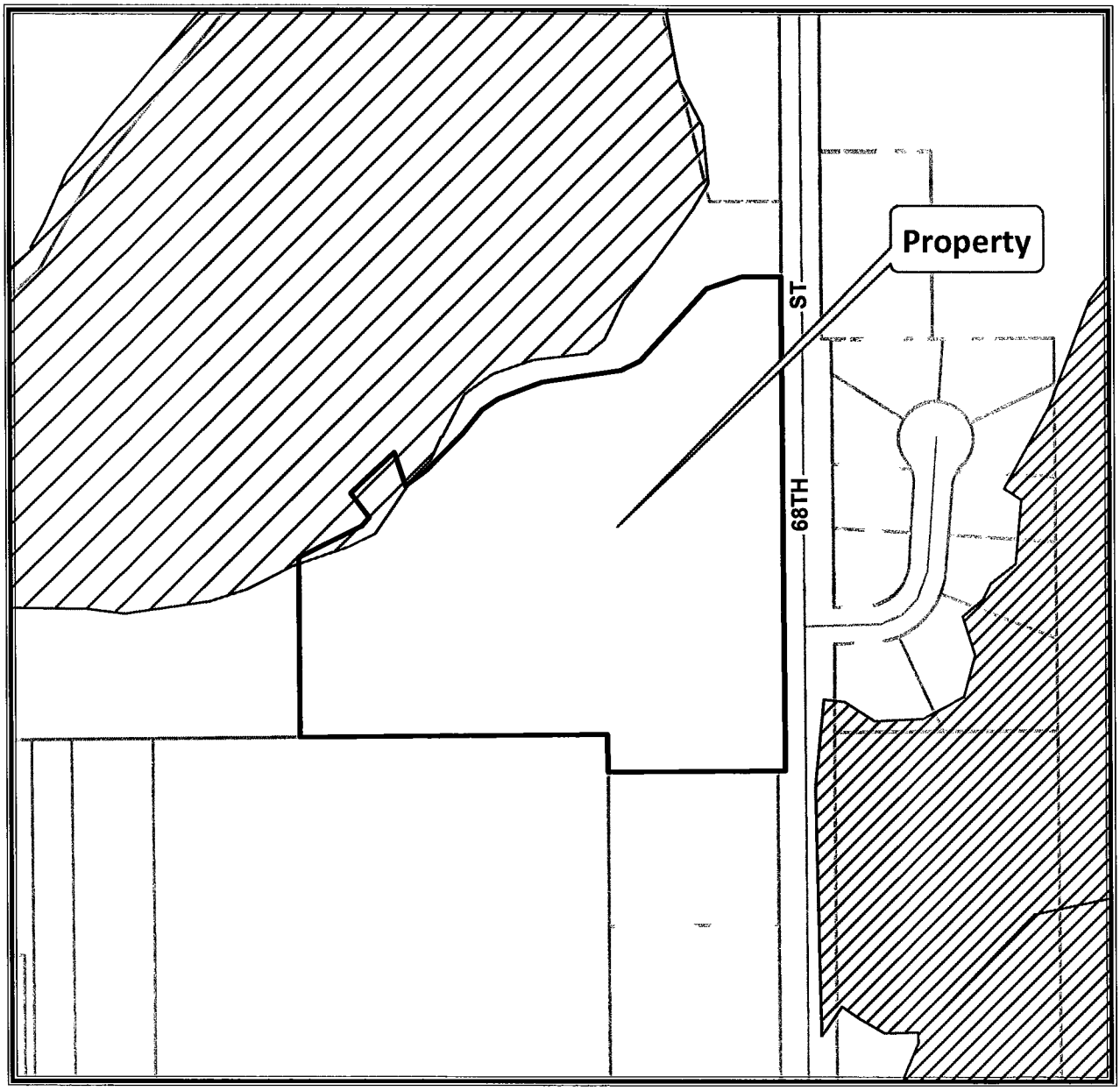
NORTH

2017 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering or surveying purposes

City of Franklin

6941 S. 68th Street
TKN: 743 8978 004



Planning Department
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This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes

NORTH

2017 Aerial Photo

Polish Center
— OF WISCONSIN —

Executive Director
Jeffrey Kuderski
Email jkuderski@polishfest.org

Polish Heritage Alliance

6941 S. 68th Street
Franklin, WI 53132-8237
Phone (414) 529-2140
Fax (414) 529-1055
www.polishcenterofwisconsin.org

President
Steven Chybowski

Vice President
Thomas Radoszewski

Secretary
Leslie Storm

Treasurer
David Zepecki

Immediate Past President
Ken Skowronski

Directors
Janet Protasiewicz
Phil Ostroski
Nick Ignatowski
Janine Adamczyk
Heidi Moshinski
Dan Bruskiewitz
Deanna Weiss
Keith Triebenbach

MISSION STATEMENT

The Polish Heritage Alliance [illegible]

May 21, 2020

City of Franklin
Mayor Steve Olson

9229 W. Loomis Rd.

Franklin, WI 53132

City of Franklin
Ald. Daniel Mayer

10679 W. Candlestick Lane

Franklin, WI 53132

Dear Mayor Olson & Ald. Mayer,

I would like to submit a request of the City of Franklin for a due date extension of the Polish Center of Wisconsin parking lot improvement project. We have been approved and issued ordinance No. 2019-2378 for the project, with the completion date in June of 2020. Unfortunately with the COVID-19 and stay at home orders, we have lost major income of our fish fries, Easter Brunch, Mother's Day Brunch, Bingo, Polish Fest, weddings, and other events. We are not financially able to proceed with this project at this time. We would like to ask for a 2 year extension, so we could have this time to raise the necessary funding for this project.

If you could please help obtaining this extension and/or add to the next common council agenda if needed.

Please advise accordingly,

Jeffrey E. Kuderski

Executive Director

jkudeski@polishfest.org

414-529-2140

Planning Department
9229 West Loomis Road
Franklin, Wisconsin 53132
Email: generalplanning@franklinwi.gov

City of Franklin

Phone: (414) 425-4024
Fax: (414) 427-7691
Web Site: www.franklinwi.gov

Date of Application: _____

SITE PLAN / SITE PLAN AMENDMENT APPLICATION

Complete, accurate and specific information must be entered. Please Print.

Applicant (Full Legal Name[s]):
Name: KEN SKOWRONSKI
Company: POLISH HERITAGE ALLIANCE INC.
Mailing Address: 6941 SOUTH 68TH ST
City / State: FRANKLIN / WI Zip: 53132
Phone: 414-529-2140
Email Address: KSKOWRONSKI@LIVE.COM

Applicant is Represented by: (contact person)(Full Legal Name[s])
Name: Tim Hayes
Company: Hayes Engineering Co. S.C.
Mailing Address: 316 N Milwaukee St Suite 200
City / State: Milwaukee / WI Zip: 53202
Phone: 414-272-3200
Email Address: Tim@HayesEng.com

Project Property Information:
Property Address: 6941 S 68th St
Property Owner(s): Polish Heritage Alliance
Mailing Address: SAME
City / State: FRANKLIN / WI Zip: 53132
Email Address: KSKOWRONSKI@POLISHFESTOBA

Tax Key Nos: 7436975004 CSM 7547 Lot 1
Existing Zoning: PDD No 28
Existing Use: CLUB / LODGE / ASSOCIATIONS
Proposed Use: SAME
Future Land Use Identification: _____

The 2025 Comprehensive Master Plan Future Land Use Map is available at: http://www.franklinwi.gov/Home/ResourcesDocuments/Maps.htm

Site Plan/Site Plan Amendment Submittal for review must include and be accompanied by the following:

- [x] This Application (completely completed with original signature(s). Facsimiles and copies will not be accepted.
- [x] Application Filing Fee payable to City of Franklin: [x] Tier 1: $2000 [ ] Tier 2: $1000 (Lot size ≤ 1 acre)
  - [x] Tier 3 ($500 or 10% increase or decrease in total floor area of all structures with no change to parking; or change to parking only).
- [x] Legal Description of the subject property (Word, .doc or compatible format).
- [x] Seven (7) complete collated sets of Application materials to include:
  - [x] One (1) original and six (6) copies of a written Project Summary, *including description of any new building construction and site work, interior/exterior building alterations or additions to be made to property, site improvement costs, estimate of project value and any other information deemed relevant.*
  - [x] Seven (7) sets of 11" x 17" drawn or photo copies (at least 24 lb. bond) of the Site Plan/Site Plan Amendment package. *(The submittal should include only those plans/drawings required in Section 15-7.0103 and 15-3.0402 of the Unified Development Ordinance that are impacted by the development. (e.g. Site Plan, Building Elevations, Landscape Plan, Outdoor Lighting Plan, Natural Resource Protection Plan, etc.)*
  - [x] *Reduced size (11" x 17") copies of the Site Plan/Site Plan Amendment package will be at Planning staff recommendation, if applicable.*
- [x] One colored copy (11" x 17") of the building elevations, if applicable. N/A
- [x] One copy of the Site Interior and Exterior Alterations, if applicable (see Division 15-3.0500 of the UDO). N/A
- [x] Three copies of the Natural Resource Protection Report, if applicable (see Section 15-7.0103O of the UDO).
- [x] Email (or CD ROM) of the plans/materials. *Plans must be submitted in both Adobe PDF and AutoCAD compatible format (where applicable).*

Upon receipt of a complete submittal, staff review will be conducted within ten business days. Additional materials may be required. Site Plan/Site Plan Amendment requires Plan Commission or Community Development Authority review and approval.

The applicant and property owner(s) hereby certify that: (1) all statements and other information submitted as part of this application are true and correct to the best of his/her/the property owner's knowledge; (2) the applicant and property owner(s) has/have read and understand all information in this application; and (3) the applicant and property owner(s) agree to comply with all plans and representations made by them in this Application and its submittal, and any subsequently approved plans/documents or other materials submitted with notice if there is a breach of such representation(s) or any condition(s) of approval. By execution of this application the owner(s) authorize the City of Franklin and/or its agents to enter upon the subject property(ies) between the hours of 7:00 AM and 7:00 PM for any lawful purpose connected with this application & site plan review. The property owner(s) grant this authorization even if the property has changed ownership during the review process.

If the property owner is a Limited Liability Company, it must be signed by a Managing Member of the business. If the business is a corporation, a corporate resolution or letter authorizing the signature must be provided in lieu of the applicant's signature below, and a signed property owner's authorization letter may be required. If the property owner is a partnership, it must be signed by all of the owners of the property must sign this Application).

Kenneth R. Skowronski PHA Pres. Kenneth R. Skowronski Pres.
Signature: Applicant
Kenneth R. Skowronski Pres. Kenneth R. Skowronski Pres, PHA
Name & Title (PRINT)
Date: 4-2-19
Date: 4-2-19

Polish Heritage Alliance Inc. SAME
Signature: Property Owner
Signature: Applicant's Representative
SAME
Name & Title (PRINT)
Date: 4/2/19
Date: 4/2/19

Planning Department
9229 West Loomis Road
Franklin, Wisconsin 53132
Email: [illegible]franklinwi.gov

City of Franklin

Phone: (414) 425-4024
Fax: (414) 427-7691
Web Site: www.franklinwi.gov

Date of Application: _____

PLANNED DEVELOPMENT DISTRICT (PDD) APPLICATION

Complete, accurate and specific information must be entered. Please Print.

Applicant (Full Legal Name(s)):
Name: Ken Skowronski
Company: Polish Heritage Alliance Inc.
Mailing Address: 6041 South 68th Street
City / State: Franklin / WI Zip: 53132
Phone: 414-529-3140
Email Address: kskowronski@live.com

Applicant is Represented by: (contact person)(Full Legal Name(s))
Name: Tim Hayes
Company: Hayes Engineering Co. S.C.
Mailing Address: 310 N Milwaukee Street, Suite 200
City / State: Milwaukee / WI Zip: 53202
Phone: 414-272-3200
Email Address: tim@hayesengr.com

Project Property Information:
Property Address: 6041 South 68th Street
Property Owner(s): Polish Heritage Alliance Inc.
Mailing Address: Same
City / State: Franklin / WI Zip: 53132
Email Address: [illegible]@polishhwi.org

Tax Key Nos: 7436076004 OSM7644 Lot 1

Existing Zoning: PDD No. 28
Existing Use: CLUB / LODGE / ASSOCIATION
Proposed Use: SAME
Future Land Use Identification: _____

The 2025 Comprehensive Master Plan Future Land Use Map is available at: http://www.franklinwi.gov/Home/Resources/Documents/Maps.htm

PDD applications for review must include and be accompanied by the following:

- [x] This Application Form properly completed with original signature(s). Facsimiles and copies will not be accepted.
- [x] Application Fee (Payable to City of Franklin):
  - [x] $1500, PDD New
  - [ ] $1000, PDD Major Amendment
  - [x] $500, PDD Minor Amendment
- [x] Legal Description of the subject property (WORD, .doc or compatible format).
- [x] Complete Application materials to include:
  - [x] One (1) copy of a written Project Summary, *(description of the proposed development of the property to include the proposal's [illegible] the Comprehensive Master Plan, any new building construction and site work, interior/exterior building [illegible] improvement costs, estimate of project value and any other information that is available.)*
  - [x] Three (3) [illegible] copies (at least 24" x 36") of the Site Plan, Building Elevations, Landscape Plan, Outdoor Lighting Plan, [illegible] Sections 15-7.0101, 15-7.0101, 15-3.0102, and 15-3.0402 of the UDO for information that must be denoted or [illegible]
  - [x] [illegible] of the Site Plan package.
- [x] One copy [illegible] if applicable. N/A
- [x] [illegible] (see Division 15-3.0500 of the UDO). N/A
- [x] [illegible] (see Section 15-4.0102 and 15-7.0101 of the UDO).
- [x] [illegible] in both Adobe PDF and AutoCAD compatible format (where applicable).

[illegible] within ten business days.
[illegible] review, a public hearing, and Common Council approval.
[illegible] and Common Council approval.

[illegible] information provided as part of this application are true and correct to the best [illegible] (2) [illegible] have read and understand all information in this application; and (3) [illegible] made by them in the Application and its submittal, and any subsequently [illegible] or any condition(s) of approval. By [illegible] to enter upon the subject property(ies) between the hours of 7:00 [illegible] review. The property owner(s) grant this authorization even if the property has [illegible]

[illegible] President of the business is a corporation. A [illegible] and a signed property owner's authorization letter may be [illegible] must sign this Application).

[illegible]
Signature (Applicant)
KENNETH P. SKOWRONSKI PRES
Name & Title (PLEASE PRINT)
Date: 4-2-19

[illegible]
Signature (Applicant's Representative)
SAME
Name & Title (PLEASE PRINT)
Date: 4/2/19

[illegible] INC
Name & Title (PLEASE PRINT)
Date: 4/2/19