

\*\*\*Revised

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, JUNE 16, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements: Small Business Grant From Wisconsin Economic Development Corporation.
- C. Approval of Minutes:
  - 1. Regular Common Council Meeting of June 2, 2020.
  - 2. Special Common Council Meeting of June 4, 2020.
- D. Hearings.
- E. Organizational Business. The following Mayoral appointments have been submitted for Council confirmation:
  - 1. Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6 – Environmental Commission (3 year term expiring 4/30/23).
  - 2. Rosemarie Bosch, 11625 W. St. Martins Rd., Ald. Dist. 6 – Fair Commission (3 year term expiring 4/30/23).
  - 3. Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5 – Finance Commission (1 year term expiring 4/30/21).
  - 4. John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5 – Finance Commission (1 year term expiring 4/30/21).
  - 5. Lori O’Neil, 8236 S. 79th St., Ald. Dist. 1 – Board of Health (2 year term expiring 4/30/22).
  - 6. Amy Marzofka, 7950 S. 61st Street, Ald. Dist. 5 – Board of Health (2 year term expiring 4/30/22).
  - 7. Terrence Berres, 8203 S. 58th St., Ald. Dist. 5 – Library Board (3 year term expiring 6/30/23).
  - 8. Dale Wikel, 3755 W. Sharon Ln., Ald. Dist. 5 – Personnel Committee (3 year term expiring 4/30/23).
  - 9. Tom Traynor, 7951 S. 43rd St., Ald. Dist. 5 – Personnel Committee (3 year term expiring 4/30/23).
  - 10. Jim Bartnicki, 7718 W. Terrace Dr., Ald. Dist. 2 – Board of Public Works (3 year term expiring 4/30/23).

F. Letters and Petitions.

G. Reports and Recommendations:

1. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Mills Hotel Wyoming, LLC, Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
2. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being All of Lot 84 in Ryan Meadows, Located in the Southwest 1/4 and Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Southwest 1/4 and the Northeast 1/4 and the Southeast 1/4 of the Northwest 1/4 all in Section 30, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Mills Hotel Wyoming, LLC, Applicant) (Generally on the East Side of Monarch Drive, South of Chicory Street, Area Commonly Known as Area G).
3. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for Lot 84 of Ryan Meadows (Mills Hotel Wyoming, LLC, Applicant) (Generally on the East Side of Monarch Drive, South of Chicory Street, Area Commonly Known as Area G).
4. A Resolution Authorizing the Installation of a Fence Within the 30 Foot Landscape Planting Buffer Plat Restriction, Upon Lot 8 in Dover Hill Subdivision (7244 South Dover Hill Court) (Scott A. McElroy and Andrea L. McElroy, Applicants).
5. A Resolution Authorizing Certain Officials to Accept a Landscape Bufferyard Easement for and as Part of the Approval of a 2 Lot Certified Survey Map, Being a Division of a Part of the Southeast 1/4 of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Anup K. Khullar, 5100 LLC, Applicant) (at 5112 West Ryan Road).
6. A Resolution Authorizing Certain Officials to Execute a Facility Use Agreement With the Franklin Public School District and to Accept and Consent to a Waiver of Conflict of Interest to Allow for von BRIESEN & ROPER, s.c. to Represent the District with Respect to the Agreement.
7. An Ordinance to Amend Ordinance 2019-2398, An Ordinance Adopting the 2020 Annual Budgets for the Capital Outlay Fund to Provide for \$16,130 of Grant Resources and \$26,884 of Police Appropriations for Updated 9-1-1 Capabilities.
8. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund to Carry Forward \$23,000 of Unused Economic Development Appropriations to Appropriate Expenditures for Economic Development Commission Marketing Appropriations and Upgrades to the Unified Development Ordinance.
9. Authorization to Execute a Contact Tracing Contract with Maxim Healthcare Staffing Services, Inc. Estimated at \$38,000.
10. A Resolution to Provide Conservation Easement with the Milwaukee Metropolitan Sewerage District for the 36th Street Biofilter.
11. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for TID 5 and TID 6 to Carryforward Unused 2019 Appropriations and Detail

2020 Construction Appropriations in TID 4 and Provide Additional Municipal Revenue Obligation Appropriations in TID 3.

12. An Ordinance to Repeal and Recreate Sections 13-1. Through 13-3. of the Franklin Municipal Code, Chapter 13, "Budget," in Order to Amend the Budget Process, Including Delegating to the Finance Committee the Responsibility for the Initial Review of the Mayor's Recommended Annual Budget.
13. Report on Expenditures Related to the COVID-19 Public Health Emergency Thru June 11, 2020.
14. Recommendation from the Fair Commission Regarding the 2020 St. Martins Labor Day Fair.
15. Potential property acquisitions for the development of West Elm Road widening and public utilities public improvements for the Tax Incremental District No. 4 Franklin Corporate Park: 10627 South 27th Street, Tax Key Nos. 951-9996-002 (potential acquisition of approximately 5,969 square feet) and 951-9999-001 (potential acquisition of approximately 5,234 square feet); 3001 West Elm Road, Tax Key No. 978-9996-006 (potential acquisition of approximately 15,977 square feet); and 10613 South 27th Street, Tax Key No. 951-9996-009 (potential acquisition of approximately 24,008 square feet). The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential property acquisitions for the development of West Elm Road widening and public utilities public improvements for the Tax Incremental District No. 4 Franklin Corporate Park: 10627 South 27th Street, Tax Key Nos. 951-9996-002 (potential acquisition of approximately 5,969 square feet) and 951-9999-001 (potential acquisition of approximately 5,234 square feet); 3001 West Elm Road, Tax Key No. 978-9996-006 (potential acquisition of approximately 15,977 square feet); and 10613 South 27th Street, Tax Key No. 951-9996-009 (potential acquisition of approximately 24,008 square feet); and the investing of public funds and governmental actions in relation thereto and to effect such acquisitions, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- \*\*\*16. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Mills Hotel Wyoming, LLC, Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance; A Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being All of Lot 84 in Ryan Meadows, Located in the Southwest 1/4 and Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Southwest 1/4 and the Northeast 1/4 and the Southeast 1/4 of the Northwest 1/4 all in Section 30, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Mills Hotel Wyoming, LLC, Applicant) (Generally on the East Side of Monarch Drive, South of Chicory Street, Area Commonly Known as Area G); and Site Plan application by Copart of Connecticut, Inc. to allow for construction of a 7,200 square foot building and vehicle storage yard for Copart, Inc. (on approximately 44-acres upon or adjacent to the afore described properties), approved at the May 7, 2020 Plan Commission meeting, conditioned in part on the approval of a concurrent rezoning application (Mills Hotel Wyoming, LLC, Applicant) (for a portion of the afore described properties), which was denied by the Common Council on May 19,

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2020 (all related to properties within the Bear Development Ryan Meadows Development). The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering oral or written advice concerning strategy to be adopted by the body with respect to potential litigation with regard to the Special Exception to Certain Natural Resource Provisions, Certified Survey Map and Site Plan applications by Mills Hotel Wyoming, LLC and Copart of Connecticut, Inc., respectively, in which it is likely to become involved, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of June 16, 2020.

I. Bills.

Request for Approval of Vouchers and Payroll.

I. 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](http://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:

June 18	Plan Commission Meeting	7:00 pm.
July 3	Fourth of July	City Hall Closed
July 7	Common Council Meeting	6:30 p.m.
July 9	Plan Commission Meeting	7:00 p.m.
July 21	Common Council Meeting	6:30 p.m.
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.