

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 2, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) Franklin Emergency Operation Command Staff.
 - (b) Informational Item – Change in the City’s Insurance Services Office (ISO) Public Protection Classification (PPC) Rating from ISO Class 4 to ISO Class 2.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of May 19, 2020.
 - 2. Special Common Council Meeting of May 28, 2020.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Project Updates for Ballpark Commons.
 - 2. Franklin Tourism Commission Update.
 - 3. Request from Noah Grandsard for Approval to Proceed with Tribute to First Responders Eagle Scout Project.
 - 4. A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 739-0120-000 and 739-0037-000 (6932 South Tumblecreek Drive and Outlot 30 of Plat of Outlots 1 Through 5 of Tumblecreek) (Zachary D. Pawlowski and Lauren M. Pawlowski, Applicants).
 - 5. Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin.
 - 6. Intergovernmental Agreement for Fire & Other Protection Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin.
 - 7. 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,

8. 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). A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Approval of a 2 Lot Certified Survey Map, Being all of Lot 84 in 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).
9. 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.
10. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement with the Developer of Oakes Estates Subdivision.
11. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Approval of a Final Plat for Oakes Estates Subdivision (at Approximately South 92nd Street and West Woelfel Road) (Maxwell J. Oakes and Daniel D. Oakes-Oakes Estates LLC, Applicant).
12. Authorize Ancillary Work to American Transmission Company and Terracon Consultants, Inc. for Projects in Tax Increment District No. 4.
13. A Resolution Declaring the City of Franklin's Official Intent to Reimburse an Expenditure with Proceeds of a Borrowing or Borrowings Authorized by the City in 2020.
14. A Resolution for Change Order No. 1 for the Green Solutions Funding Agreement M03076 (36th Street Biofilter) with the Milwaukee Metropolitan Sewerage District.
15. Report on Expenditures Related to the COVID-19 Public health Emergency Thru May 27, 2020.
16. Authorizing the City to Execute a Contract for Professional Services with Root-Pike Win for Information and Education Program for Meeting the 2020-2021 Department of Natural Resources Storm Water Permit Requirements for a Not-to-Exceed Fee of \$10,500.
17. A Resolution Authorizing Certain Officials to Execute an Engineering Services Agreement with Wisconsin Department of Transportation for Signal Work at Knollwood Legacy Apartments and S. Lovers Lane.
18. April 2020 Monthly Financial Report.
19. Authorization to Execute a Cooperation Agreement with Milwaukee County for Program Years 2021 Through 2023 for the Community Development Block Grant and HUD HOME Programs.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of June 2, 2020.

I. Bills.

Request for Approval of Vouchers and Payroll.

I. Adjournment.

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

Common Council Meeting Agenda

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****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:

June 4	Plan Commission Meeting	7:00 p.m.
June 16	Common Council Meeting	6:30 p.m.
June 18	Plan Commission Meeting	7:00 pm.