

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MARCH 3, 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 February 17, 2020.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Request Common Council Approval to Allow the Fire Department to Dispose of Decommissioned Self Contained Breathing Apparatus (SCBA) and Related Parts and Equipment by Selling them at Auction.
 - (b) Authorize the Director of Health and Human Services to Sign a Contract with Consultant TTJ Group, LLC on Behalf of Volition Franklin to Deliver Social Media Training for Coalitions.
 - (c) Request from the Director of Health and Human Services to Allow the Completion of the Application for Healthy Communities Designation for the City in 2020.
 - 2. Presentation of a Draft Public Facilities Needs Assessment and Impact Fee Study for Parks Facilities, Library Facilities, Law Enforcement and Municipal Court Facilities, Transportation System Facilities and Fire Protection and Emergency Medical Service Facilities, Setting Impact Fees for Same, Exempting Public Schools Institutional Development from Paying Impact Fees, Setting a Basis for Annual Increases of Impact Fees, Establishing a Method of Addressing Affordable Housing and the Payment of Impact Fees, and Directing a Public Hearing to be Held for Public Comment on the Needs Assessment and Impact Fees Ordinance Amendment.
 - 3. Establish Sanitary Sewer User Fee for 2020.
 - 4. Donation of Franklin Historical Society's Barn Museum.
 - 5. A Resolution Conditionally Approving a 3 Lot and 1 Outlot Certified Survey Map, Being Parcel 1 of Certified Survey Map No. 5285, as Recorded in the Register of Deeds Office for Milwaukee County as Document No. 6286497, Being a Part of the Northeast 1/4 and Northwest 1/4 of the Southwest 1/4 of Section 36, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (JHB Properties, LLC, Owner) (3617 West Elm Road).

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6. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a One-Family Residential Dwelling Use Upon Property Located at 9323 West Puetz Road (Kevin M. Spiegl and Sondra J. Spiegl, Applicants).
7. A Resolution Authorizing Certain Officials to Execute an Agreement with Graef-USA, Inc. for Professional Architectural and Engineering Services for the Pleasant View Park Master Plan Update, in the amount of \$19,900.
8. A Resolution to Issue a Change Order 02 for Pleasant View Park Pavilion (4901 W. Evergreen Street) in the Amount of \$6,407.47.
9. A Resolution to Enter into a Memorandum of Understanding With the Wisconsin Department of Transportation for the Construction of a Future Private Driveway Connection on the West Side of S. Lovers Lane (STH 100) for 10001 W. Church Street (Tax ID No. 795-9999-007).
10. Direction to Staff for Wisconsin Department of Transportation Project on S. Lovers Lane (U.S. 45 / STH 100) from W. Rawson Avenue to W. College Avenue.
11. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the Capital Improvement Fund to Carryforward a \$20,000 Appropriation for a Concept Design for Public Works Facility Improvements.
12. A Resolution for a Professional Service Agreement with (Barrientos Design and Consulting, Inc. or Graef-USA, Inc.) for a Phase 1- Needs Analysis and Concept Design on Department of Public Works Facility Improvements (7979 W. Ryan Road) for (\$15,892 or \$20,000).
13. An Ordinance to Amend Ordinance 2019-2398, An Ordinance Adopting the 2020 Annual Budgets for the Sanitary Sewer Fund Providing Additional Resource and Capital Expenditure Appropriations for the Purchase of a Truck.
14. An Ordinance to Amend Ordinance 2018-2345, An Ordinance Adopting the 2019 Annual Budgets for General, Solid Waste, St. Martin's Fair, Civic Celebrations, Police Grant Funds for The City of Franklin for Fiscal Year 2019 to Provide Appropriations for Actual Performance to Amended Budget for Calendar Year 2019.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of March 3, 2020.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

**Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

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REMINDERS:

March 5	Plan Commission Meeting	7:00 p.m.
March 17	Common Council Meeting	6:30 p.m.
March 19	Plan Commission Meeting	7:00 p.m.
April 6	Common Council Meeting and Committee of the Whole	6:30 p.m.
April 7	Spring Election & Presidential Preference Primary	7:00 a.m.-8:00 p.m.
April 9	Plan Commission Meeting	7:00 p.m.