

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, MAY 19, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements – Franklin Emergency Operation Command Staff.
- C. Approval of Minutes - Regular Common Council Meeting of May 5, 2020.
- D. Hearings.
- E. Organizational Business:  
The following Mayoral appointments have been submitted for Council confirmation:
  - 1. Donald Nierode, 9203 S. 44th St., Ald. Dist. 4 – Architectural Board (3 year term expiring 4/30/23).
  - 2. David Cieszynski, 11411 W. Woods Rd., Ald. Dist. 6 – Architectural Board (3 year term expiring 4/30/23).
  - 3. Annemarie Vitas-Oklobdzija, 8631 W. Forest Hill Ave., Ald. Dist. 1 – Library Board (3 year term expiring 6/30/23).
  - 4. Joseph Musolf, 12127 W. Jefferson Terrace, Ald. Dist. 6 – Parks Commission (3 year term expiring 4/30/23).
  - 5. Kevin Haley, 8945 S. 116th St., Ald. Dist. 6 – Plan Commission (3 year term expiring 4/30/23).
  - 6. Adam Burckhardt, 7541 S. 72nd St., Ald. Dist. 5 – Plan Commission (1 year term expiring 4/30/21).
  - 7. Jonathan L. Webster, 4039 W. Cypress Ln., Ald. Dist. 3 – Board of Public Works (3 year term expiring 4/30/23).
  - 8. Kelamar Svoboda, 4928 W. Tumblecreek Dr., Ald. Dist. 3 – Board of Review (3 year term expiring 4/30/23).
  - 9. Scott Meade, 9420 S. 41st St., Ald. Dist. 4 – Technology Commission (3 year term expiring 4/30/23).
  - 10. Rajiv Surana, 3754 W. Cypress Ln., Ald. Dist. 3 – Technology Commission (3 year term expiring 4/30/23).
  - 11. Steve Rekowski, 7565 S. Mission Dr., Ald. Dist. 2 – Board of Zoning and Building Appeals (3 year term expiring 4/30/23).

12. James Cieslak, 7568 S. 74<sup>th</sup> St., Ald. Dist. 5 – Environmental Commission (3 year term expiring 4/30/23).

The following Aldermanic appointments have been submitted for Council confirmation:

13. Alderman Nelson appointment of Doug Milinovich, 9572 W. Prairie Grass Way, Ald. Dist. 6 – Board of Review (3 year term expiring 4/30/23).
14. Alderwoman Wilhelm appointment of Dallas Schurg, 7716 S. 51<sup>st</sup> St., Ald. Dist. 3 – Quarry Monitoring Committee (3 year term expiring 5/31/23).
15. Alderwoman Wilhelm appointment of James Luckey, 4925 W. Rawson Ave., Ald. Dist. 3 – Board of Review (3 year term expiring 4/30/23).

F. Letters and Petitions.

G. Reports and Recommendations:

1. Confirmation of the Appointment of Heath Robert Eddy as Planning Manager.
2. Presentation of the 2019 Annual Comprehensive Financial Report for the City of Franklin.
3. Purchase of Mobile Data Computers for the Police Department.
4. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Lot 84 of the Approved Final Plat for “Ryan Meadows” Subdivision from M-1 Limited Industrial District to M-2 General Industrial District (Generally Located on the East Side of Monarch Drive, South of Chicory Street, Area Commonly Known as Area G) (Approximately 24.0541 Acres) (Mills Hotel Wyoming, LLC, Applicant).
5. 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).
6. 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.
7. Concept Review for a Single-Family Residential Subdivision With 17 Lots (9720 S 112th Street) (Kaerek Homes, Inc., Applicant).
8. Report on Expenditures Related to the COVID-19 Public Health Emergency Thru May 13, 2020.
9. Authorize Southeast Construction LLC to Construct Concrete Walk and Patio at Pleasant View Park Pavilion (4901 W. Evergreen Street) for \$12,600.
10. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund to Provide \$9,000 of Carryforward Appropriations for Building Maintenance at the Police Administration Building.
11. Authorization to Execute ProofPoint Business Package Services Agreement as Provided Through Heartland Business Systems (HBS) for Spam Filtering and Malware Prevention for All Incoming/Outgoing Email.

12. Update on Granting Selective Waiver of Interest and Penalties Associated with Late Payment of the May 31, 2020 Tax Levy Installment to Those Franklin Property Tax Payers Adversely Impacted by the Public Health Emergency and Setting a Final Due Date for the 2019 Tax Levy of October 1, 2020.
13. Authorize Service Agreement with Associated Financial Group, LLC in a 2020 Consulting Relationship for Employee and Retiree Health Insurance Benefits Plan Design and Procuring Insurance Services.
14. 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.

H. Licenses and Permits.

1. Miscellaneous Licenses from License Committee Meeting of May 19, 2020.
- \*\*2. Applications from The Rock Sports Complex, 7005 S. Ballpark Dr., Thomas Johns, Agent:
  - (a) Extraordinary Entertainment & Special Event for a Drive-In Theater, to begin 5/22/2020. Monday through Friday at 6:00 p.m. and 8:45 p.m.; Saturdays at 5:00 p.m., 7:45 p.m., and 10:30 p.m.; Sundays at 3:00 p.m., 6:00 p.m., and 8:45 p.m.
  - (b) Class B Combination Premise Description Change to Include Milwaukee Milkmen North Parking Lot.
  - (c) New 2019-2020 Drive-In Theater License, Milky Way Drive-In.
  - (d) Renewal 2020-2021 Drive-In Theater License, Milky Way Drive-In.

I. Bills.

Request for Approval of Vouchers and Payroll.

I. Adjournment.

# 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](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:

May 21	Plan Commission Meeting	7:00 p.m.
May 25	Memorial Day	City Hall Closed
June 2	Common Council Meeting	6:30 p.m.
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.