

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 5, 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 April 21, 2020.
- D. Hearings.
- E. Organizational Business – Mayoral Appointments:
 - 1. Gene Ninnemann, Weed Commissioner.
 - 2. David Bartels, 8489 S. Golden Lake Court, Ald. Dist. 1 – Parks Commission (3 year term expiring 4/30/2023).
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for the Installation of a Challenge Tower/Aerial Rope Course Upon Property Located at 7011 South Ballpark Drive, within Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) (Michael R. Schmitz, Owner of Rock Snow Park, LLC, Applicant).
 - 2. Request to Purchase Two Water Heaters for the Law Enforcement Center.
 - 3. Authorize Perry Brumm LLC to Construct Retaining Wall Behind Police Department (9455 W. Loomis Road) for \$15,900.
 - 4. A Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 6, City of Franklin, Wisconsin.
 - 5. A Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 8, City of Franklin, Wisconsin.
 - 6. A Resolution 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

7. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Operate an Arby's Restaurant with a Drive Through Out of an Existing 3,288 Square Foot Restaurant Building Located at 7621 West Rawson Avenue (Carisch, Inc., Applicant).
8. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 7539 "Automotive Repair Shops, Not Elsewhere Classified" to Allow for Such Use as a Special Use in the M-1 Limited Industrial District (Pavilion Development Company, Applicant).
9. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Operate an Automotive Minor Repair (Primary Use) and Tire Retail Sales and Installation (Accessory Use) Business Upon Property Located at 10800 West Speedway Drive (Pavilion Development Company, Applicant).
10. An Ordinance to Amend the Unified Development Ordinance Text at §15-3.0307 CC City Civic Center District, Subsection A.9., to Exempt the Property in the Northeastern Corner of the District, Such Property Bearing Tax Key No. 794-9999-009, from the Requirements for Cross-Access for Both Pedestrian and Vehicular Circulation with Adjacent Parcel(s) to the East of the Subject Property (Steven Pagnotta of Bradford Franklin LLC, Applicant).
11. A Resolution Authorizing the Waiver and Release in Part of the Floating Access Easement Upon and Within the Shoppes at Wyndham Village, Previously Approved by Resolution No. 2007-6339, Solely for the Property Located at 9651 West Drexel Ave. (Previously Addressed as 7760 South Lovers Lane Road) (Steve Pagnotta, Managing Member of Bradford Franklin LLC, Applicant, Franklin-Wyndham, LLC, Property Owner).
12. A Resolution Authorizing Certain Officials to Accept a Landscape Bufferyard Easement for and as Part of the Review and Approval of a Daycare Facility Use Upon Property Located at 9651 W Drexel Ave. (Steve Pagnotta, Managing Member of Bradford Franklin LLC, Applicant).
13. A Resolution Conditionally Approving a 2 Lot and 2 Outlot Certified Survey Map, Being Lot 3 of Certified Survey Map No. _____, as Recorded in the Register of Deeds Office for Milwaukee County as Document No. _____, 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, Applicant/Property Owner) (3617 West Elm Road).
14. Request from Creative Homes to Change August 16, 2019, Approval that Would Allow Construction and Temporary Occupancy for a Model Home from Lot 3 to Lot 7 of Faithway Reserve (S. 76th Street and W. Faith Drive) and Change the Approval to Alesci Homes.
15. Authorize Vandewalle & Associates, Inc. to Provide Support for Parkland Acquisition Services for a Not-to-Exceed Fee of \$25,000.
16. An Ordinance to Amend Ordinance No. 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement Fund, Capital Improvement Fund and Development Fund to Reflect a Landfill Siting Revenue Shortfall of \$1,085,000 and a \$943,000 Milwaukee Metropolitan Sewerage District Grant Resource to the Capital Improvement Fund.
17. Authorization for Purchase of BS&A's Community Development & Complaints Software Including Execution of the Software Licenses and Services Agreement.

Common Council Meeting Agenda

May 5, 2020

Page 3

18. An Ordinance to Amend Ordinance No. 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the General Fund to Carryforward \$78,300 of Unused 2019 Personnel Appropriations in the Inspection Services Department.
19. Report on Expenditures Related to the COVID-19 Public Health Emergency Thru April 29, 2020.
20. List of Donations for March and April, 2020 to Police and Fire Departments.
21. March 2020 Monthly Financial Report.
22. Designation of Official Newspaper.
23. Discussion on Director of Administration Position Candidates. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(c) and (f), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility and to consider financial, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and may re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
24. Confirmation of the Appointment of Margaret (Peggy) A. Steeno as Director of Administration.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of May 5, 2020.

I. Bills.

Request for Approval of Vouchers and Payroll.

I. Adjournment.

*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:

May 7	Plan Commission Meeting	7:00 p.m.
May 19	Common Council Meeting	6:30 p.m.
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.