

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, OCTOBER 6, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcement: A Proclamation Declaring Our Pride in the Milwaukee Milkmen Professional Baseball Team in the Hometown City of Franklin Being the 2020 American Association of Independent Baseball Champions.
- C. Approval of Minutes - Regular Common Council Meeting of September 15, 2020.
- D. Hearings.
- E. Organizational Business – Mayoral Appointments:
 - 1. Peggy LeMahieu, 7534 W. Tuckaway Pines Circle, Ald. Dist. 1 – Board of Health, for a 2 year unexpired term expiring 04/30/22.
 - 2. Eric Heinritz, 7906 S. 68th St., Ald. Dist. 4 – Architectural Board, for a 3 year unexpired term expiring 04/30/21.
 - 3. James Rehberger, 5522 County Line Rd, Ald. Dist. 4 – Technology Commission, for a 3 year unexpired term expiring 04/30/23.
 - 4. Timothy Wachter, 3930 W. Victory Creek Dr., Ald. Dist. 3 – Economic Development Commission, for a 2 year unexpired term expiring 06/30/22.
 - 5. David Cyra, 8622 S. Avian Way, Ald. Dist. 1 – Architectural Board as an Alternate Member, for a 3 year unexpired term expiring 04/30/21.
 - 6. Dr. Judy Mueller, School Superintendent – Library Board for a 3 year unexpired term expiring 06/30/23.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. A Resolution Providing for the Sale of Not to Exceed \$9,770,000 Taxable General Obligation Refunding Bonds, Series 2020A.
 - 2. An Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$3,175,000 for Community Development Projects in Tax Incremental Districts;
A Resolution Providing for the Sale of not to Exceed \$3,175,000 General Obligation Community Development Bonds, Series 2020B;
A Resolution Directing Publication of Notice to Electors Relating to Bond Issue.

3. Authorization to Contract Shen Milsom Wilke to Perform Analysis of the Stadium Sound System at Franklin Field.
4. Light and Unite RED Proclamation.
5. A Resolution to Acquire Water Main Easement from 9720 and 9750 S. Oakwood Park Drive (Wisconsin Commercial, LLC) Tax Key No. 900-0010-005.
6. Revisions to the Job Description for Police Sergeant.
7. A Resolution to Make a 2021 Grant Application Request from the Wisconsin Department of Natural Resources Urban Forestry Grant Program and Unspecified Amounts for Yet to be Determined Catastrophic Storm Events.
8. Environmental Commission Recommendation to Add Buckthorn to the List of Noxious Weeds; an Ordinance to Amend §178-3.F.(2) of the Municipal Code to Include Common Buckthorn (*Rhamnus Cathartica* [L.]) and Glossy Buckthorn (*Rhamnus Frangula* [L.]) in the Definition of Noxious Weeds.
9. Review Status of Billboards on Wisconsin Department of Transportation Owned Properties at W. Rawson Avenue and S. 27th Street, Tax Key Nos. 738-9999-000 and 738-9998-001.
10. A Resolution to Authorize a State/Municipal Maintenance Agreement for W. Loomis Road (STH 36) from STH 100 to S. 51st Street Related to Construction of a Pathway and Related Features.
11. Finance Committee Recommended Changes to the 2021 Mayor's Recommended Budget.
12. An Ordinance to Codify the Municipal Code Sections 245-3.B. Stops Required and 245-3.D. Yields Required.
13. An Ordinance to Modify the Municipal Code Section 245-5.D.(4) Designating Parking Restrictions on the North Side of W. Cortez Circle to 176 Feet East of the Curb line of S. Lovers Lane Road.
14. Authorization to Contract with Pure Mechanical LLC for Replacement of Department of Public Works Heating and Cooling HVAC System.
15. Authorization for the Department of Public Works to Sell Surplus Equipment.
16. Approval of the Purchase and Installation of Audio/Visual Equipment, as well as programming of the same, to be used in the Council Chambers and the Hearing Room, which will also serve as a back-up Emergency Operations Center, for Public Meetings in response to COVID-19, under the CARES Act Funding, Routes to Recovery: Local Government Aids Grant, in an amount not to exceed \$71,300.
17. Approval of the Installation of Touchless Plumbing Fixtures, Including Faucets, Toilet Flush Valves and Various Other Related Devices Under the CARES Act Funding, Routes to Recovery: Local Government Aids Grant, in an Amount Not to Exceed \$24,900.
18. Request for Approval to Purchase Additional Badger Books (Electronic Poll Books) in an Amount not to Exceed \$21,500.
19. Recommendation for 2021 Employee Benefit-Related Coverages, Carriers and Premium Shares, Including: Health Insurance, Stop Loss Coverage, Wellness, Health and Wellness Supplementary Program and Dental Insurance.
20. August 2020 Monthly Financial Report.
21. Amendment to Tax Incremental District No. 5 Ballpark Commons development project Agreement Regarding Impact Fees and Irrevocable Payment Bond. 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 an Amendment to Tax

Incremental District No. 5 Ballpark Commons development project Agreement Regarding Impact Fees and Irrevocable Payment Bond by BPC Golf Entertainment, LLC and BPC County Land, LLC, and the investing of public funds and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

22. Potential Acquisition of Property for Public Park Purposes in the City of Franklin, including, but not limited to properties for what has been conceptually termed water tower park, located in the 8100 block on the east side of South Lovers Lane Road bearing Tax Key Nos. 801-9984-000, 801-9985-000, 801-9986-000 and 801-9987-000. The Committee of the Whole may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City of Franklin, including, but not limited to properties for what has been conceptually termed water tower park, located in the 8100 block on the east side of South Lovers Lane Road bearing Tax Key Nos. 801-9984-000, 801-9985-000, 801-9986-000 and 801-9987-000, 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:

1. License Committee Meeting of October 6, 2020.
2. Recommendation from the Special License Committee Meeting held on September 24, 2020: Extraordinary Entertainment and Special Event License Application for The Hill Has Eyes, The Rock Sports Complex, 7044 S. Ballpark Drive, October 9, 2020 Through October 31, 2020, Fridays and Saturdays Only.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. 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:

October 8	Plan Commission Meeting	7:00 p.m.
October 20	Common Council Meeting	6:30 p.m.
October 22	Plan Commission Meeting	7:00 p.m.
October 31	Trick or Treat	4:00 p.m. to 7:00 p.m.
November 2	Common Council Meeting	6:30 p.m.
November 3	General & Presidential Election	7:00 a.m.-8:00 p.m.