

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, SEPTEMBER 1, 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 August 18, 2020.
- D. Hearings.
- E. Organizational Business – Mayor has Made the Following Appointment for Council Confirmation: Jamie Groark, 7971 Chapel Hill Ct. S., Ald. Dist. 2 – Environmental Commission, 3 year unexpired term expiring 04/30/22.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Consent Agenda:
    - (a) Request to Purchase Air Conditioner Unit for Police Department Server Room.
    - (b) List of Donations for July and August, 2020 to Police and Fire Departments.
    - (c) A Resolution to Authorize Change Order No. 2 for the S. 68th Street Vertical Alignment Improvements Project in the Amount of \$27,741.01 Savings.
  - 2. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for the Operation of a Drive-In Theater Upon Property Located at 7035 South Ballpark Drive (Michael E. Zimmerman/The Rock Sports Complex, LLC/BPC County Land, LLC, Applicants, BPC County Land, LLC, Property Owner).
  - 3. A Resolution Authorizing the Change of the Designation of Outlot 1 of Certified Survey Map No. 6596 to a Buildable Lot, for the Property Located on the North Side of West Rawson Avenue at Approximately Fieldstone Court (Tax Key No. 748-9997-007). (Michael H. Dilworth, Owner of FHCC, LLC, Applicant).
  - 4. A Resolution Conditionally Approving a Certified Survey Map to Change the Designation of Outlot 1 Upon Certified Survey Map No. 6596 to that of a Buildable Lot, Being a Redesignation of Outlot 1 of Certified Survey Map No. 6596, Being a Part of the Southwest 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 6, Township 5 North, Range 21 East in the City of Franklin, County of Milwaukee, State of Wisconsin (North Side of West Rawson Avenue at Approximately Fieldstone Court).
  - 5. A Resolution to Amend Resolution No. 2019-7526, a Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Two-Family Residential Side by Side Ranch Townhome Use Upon Property Located at 10504 West Cortez Circle, to Extend the

- Time for the Obtaining of the Issuance of a Building Permit (Gregory D. Nisenbaum, President of Nisenbaum Homes & Realty, Inc., Applicant).
6. Authorization for the Director of Health and Human Services to Sign Affiliation Agreement with Alverno College to Host Nursing and Health Education Students.
  7. Authorization for the Director of Health and Human Services to accept the Centers for Disease Control (CDC) COVID-19 Response Supplemental Funding.
  8. The Director of Health and Human Services Recommends the Authorization to Execute a Service Agreement with the Milwaukee County Office of Emergency Management Emergency Medical Services Division for Medical Services Related to COVID-19 Testing.
  9. An Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the Capital Improvement Fund to Move \$30,000 of Contingency Appropriations for the S. 68<sup>th</sup> Street Vertical Alignment Improvements and \$7,000 for the W. Rawson Avenue Street Light Projects.
  10. Engage Ehlers & Associates for Dissemination Agent Agreement for Issuer Continuing Disclosure Services for 2021 Required Under Securities and Exchange Commission Rule 15c2-12.
  11. Establish 2020 Trick or Treat.
  12. Population Estimate as of January 1, 2020.
  13. Request for Authorization to Purchase One Additional DS200 Ballot Scanner and Tabulator for Central Count Absentee Processing.
  14. Report on Expenditures Related to the COVID-19 Public Health Emergency Thru August 28, 2020.
  15. July 2020 Monthly Financial Report.
  16. Recommendation from the Committee of the Whole Meeting of August 31, 2020:
    - (a) 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.
    - (b) Wholesale Public Water Supply to Franklin 2024.
    - (c) 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; 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); and Site Plan application by Copart of Connecticut, Inc. to allow for construction of a 7,200 square foot building and vehicle storage yard for Copart, Inc. (on approximately 44-acres upon or adjacent to the afore described properties), approved at the May 7, 2020 Plan Commission meeting, conditioned in part on the approval of a concurrent rezoning application (Mills Hotel Wyoming, LLC, Applicant) (for a portion of the afore described

properties), which was denied by the Common Council on May 19, 2020 (all related to properties within the Bear Development Ryan Meadows Development.

(d) 2021 Budget Kick-Off Information.

17. Tax Incremental District No. 8 Development Agreement Between the City of Franklin, JHB Properties, LLC and ZS Enterprises, LLC, Industrial Spec Buildings Mixed Use Development at the south side of West Elm Road in the approximately South 3500 Street block area to the west, to be bounded on the north by West Elm Road to be extended to the west, and South Hickory Street on the east, and to straddle South Birch Street and West Aspen Way, all to be developed; and Development Agreement for JHB Properties, LLC and ZS Enterprises, LLC, Industrial Spec Buildings Mixed Use Development (Public Improvements). 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 a Tax Incremental District No. 8 Development Agreement Between the City of Franklin, JHB Properties, LLC and ZS Enterprises, LLC, Industrial Spec Buildings Mixed Use Development and a Development Agreement for JHB Properties, LLC and ZS Enterprises, LLC, Industrial Spec Buildings Mixed Use Development (Public Improvements), and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of the development agreements for the development of property located on the south side of West Elm Road in the approximately 3500 block area were West Elm Road to be extended to the west, consisting of approximately 79.79 acres, 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 from License Committee Meeting of September 1, 2020.

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](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:

September 3	Plan Commission Meeting	7:00 p.m.
September 7	Labor Day	City Hall Closed
September 15	Common Council Meeting	6:30 p.m.
September 17	Plan Commission Meeting	7:00 p.m.
October 6	Common Council Meeting	6:30 p.m.
October 8	Plan Commission Meeting	7:00 p.m.