

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 15, 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 September 1, 2020.
- D. Hearings.
- E. Organizational Business – Mayor Olson has made the following appointments for Common Council Confirmation:
 - 1. James Martins, 8410 Fountain Ct., Ald. Dist. 1 – Fire and Police Commission, for a 5 year unexpired term expiring 04/30/25.
 - 2. Robert Goetsch, 4037 W. Forest Hill Ave., Ald. Dist. 5 – Economic Development Commission, for a 2 year term expiring 06/30/22.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Request From the Fire Chief for Common Council Approval of the Revised Agreement for Mutual Assistance (Also Referred to as the Milwaukee County “Shared Services Agreement”).
 - 2. Extension of Agreement Between Milwaukee County and the City of Franklin (Fire Department) for Continued Participation in the County-Wide Provision of Advanced Life Support (Paramedic) Services Through 2025.
 - 3. A Resolution Authorizing Certain Officials to Accept a Landscape Bufferyard Easement for and as Part of the Approval of a 2 Lot Certified Survey, Being Part of the Fractional Northwest Quarter of the Southwest Quarter and the West Half of the Northeast Quarter of the Southwest Quarter of Section 30, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Bear Development, LLC, Applicant (Franklin Mills, LLC and Daniel L. Mathson and Virginia K. Mathson, Property Owners)) (at 10082 South 124th Street and Property Generally Located South of Loomis Court and East of South North Cape Road).
 - 4. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Approval of a 2 Lot Certified Survey, Being Part of the Fractional Northwest

Quarter of the Southwest Quarter and the West Half of the Northeast Quarter of the Southwest Quarter of Section 30, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Bear Development, LLC, Applicant (Franklin Mills, LLC and Daniel L. Mathson and Virginia K. Mathson, Property Owners)) (at 10082 South 124th Street and Property Generally Located South of Loomis Court and East of South North Cape Road).

5. Concept Review for a Commercial Development Proposal of Six Lots, Including Storage, Kwik Trip, and Health Club (9540 S. 76th St/Tax Key No. 897-9996-000) (James B. O'Malley, Applicant).
6. An Ordinance to Amend the Unified Development Ordinance Text to Amend Section 15-3.0702 to Allow for Accessory Structures Greater than 1,200 Square Feet in Floor Area, Subject to Special Use Approval.
7. Authorization for the Department of Public Works to Purchase Radar Message Signs.
8. Request from the Parks Commission for the Common Council to Approve the Conceptual Site Plan for Pleasant View Neighborhood Park.
9. A Resolution Authorizing Certain Officials to Execute an Amendment No. 1 to an Agreement With Graef-USA, Inc. for Professional Architectural and Engineering Services for the Pleasant View Park Master Plan Update, in the Amount of \$123,590.
10. Environmental Commission Recommendation to Add Buckthorn to the List of Noxious Weeds.
11. Release of Escrow Deposit for the Public Improvements at the Forest View Apartments Located at 5833-5977 W. Forest View Court.
12. Presentation of the Mayor's 2021 Recommended Budget.
13. Proposal by Shelly Tessmer to Develop a Dog Park on Property Located Immediately West of 6855 South 27th Street (Tax Key No. 738-9974-005). The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), for Market Competition and Bargaining Reasons, to Consider the Potential Acquisition of Property to be Used for Public Dog Park Purposes in the City, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
14. Potential sale of property owned by the City of Franklin at 9619 South 60th Street, Franklin, Wisconsin, bearing Tax Key No. 898-9997-011; such property previously having been a public water well site use. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential sale of property owned by the City of Franklin at 9619 South 60th Street, Franklin, Wisconsin, bearing Tax Key No. 898-9997-011; such property previously having been a public water well site use, 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 15, 2020.

I. Bills.

Request for Approval of Vouchers and Payroll.

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J. Adjournment.

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

**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:

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.
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.