

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY PUBLIC LIBRARY – FADROW ROOM  
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
MONDAY, APRIL 4, 2016  
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:  
March 15, 2016 Common Council Meeting.
- D. Hearings - Proposed Ordinance to Amend the City Of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map Use Designations for Properties Located at Approximately 7900 West Crystal Ridge Drive, and along West Rawson Avenue and West Loomis Road and West Old Loomis Road, including, but not limited to 8220, 8240, 8316 and 8490 West Old Loomis Road, from Residential Use and Transportation Use to Mixed-Use (Lands South of Rawson Avenue), and to Reclassify Certain Existing Road Right-Of Ways from Transportation Use to Mixed-Use (Lands North of Rawson Avenue) with regard to the Proposed Ballpark Commons Sports Anchored Mixed-Use Development (Approximately 14.964 Acres (North of West Rawson Avenue) and Approximately 39.419 Acres (South of West Rawson Avenue)) (Greg Marso, Zim-Mar Properties, LLC, Applicant). The properties which are the subject of this application bear addresses/Tax Key Nos. / current zoning designations as follows: 8220 West Old Loomis Road / 755-9995-002 / R-3E Suburban/Estate Single-Family Residence District, 8240 West Old Loomis Road / 755-9995-001 / R-3E Suburban/Estate Single-Family Residence District, 8316 West Old Loomis Road / 755-9996-000 / R-3E Suburban/Estate Single-Family Residence District, [no address] West Rawson Avenue / 754-9988-001 / R-3E Suburban/Estate Single-Family Residence District, 8490 West Old Loomis Road / 754-9988-002 / R-3E Suburban/Estate Single-Family Residence District, and one parcel, located between West Crystal Ridge Drive on the north and West Loomis Road on the south, immediately south of the existing The Rock Sports Complex, currently zoned B-1 Neighborhood Shopping District, does not bear a tax key number or an address, consisting of approximately 14.964 total acres of land (north of West Rawson Avenue) and 39.419 total acres of land (south of West Rawson Avenue). This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d).
- E. Organizational Business.  
Boards and Commission Appointments:
  - 1. Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6 - Architectural Review Board (3 year term expiring 4/30/19).
  - 2. Jim Arneson, 5188 W. Harvard Dr., Ald. Dist. 5 - Architectural Review Board (3 year term expiring 4/30/19).

3. Mark Dandrea, 8041 S. Meadowcreek Ct., Ald. Dist. 1 - Community Development Authority (3 year term expiring 4/16/19).
4. Matt Haas, 3845 W. Forest Hill Ave., Ald. Dist. 5 - Economic Development Commission (2 year term expiring 6/30/18).
5. Patricia Pomahac, 8111 S. Forest Hills Cir., Ald. Dist. 2 - Environmental Commission (3 year term expiring 4/30/2019).
6. David Lindner, 4007 W. Acre Ave., Ald. Dist. 5 - Fair Commission (3 year term expiring 4/30/19).
7. Kenneth Sweeney, 11221 W. St. Martins Rd., Ald. Dist. 6 - Fair Commission (3 year term expiring 4/30/19).
8. Dennis Ciche, 8128 S. 43<sup>rd</sup> St., Ald. Dist. 5 - Finance Committee (1 year term expiring 4/30/17).
9. Linda Witkowski, 7935 S. 67<sup>th</sup> St., Ald. Dist. 4 - Finance Committee (1 year term expiring 4/30/17).
10. Robert Campbell, Jr., 5416 W. Behrendt St., Ald. Dist. 5 - Finance Committee (1 year term expiring 4/30/17).
11. John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5 - Finance Committee (1 year term expiring 4/30/17).
12. James Bartoszek, 6720 S. Harvard Dr., Ald. Dist. 5 - Parks Commission (3 year term expiring 4/30/19).
13. Mary Remington, 7600 S. Chapel Hill Dr., Ald. Dist. 2 - Parks Commission (3 year term expiring 4/30/19).
14. Nora Heidingsfeld, 8111 South Steepleview Drive, Ald. Dist. 2 - Personnel Committee (3 year term expiring 4/30/19).
15. Dave Fowler, 7549 S. Riverview Rd., Ald. Dist. 5 - Plan Commission (3 year term expiring 4/30/19).
16. Patricia Hogan, 8239 W. Drexel Ave., Ald. Dist. 1 - Plan Commission (3 year term expiring 4/30/19).

F. Letters and Petitions.

G. Reports and Recommendations:

1. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map Use Designations for Properties Located at Approximately 7900 West Crystal Ridge Drive, and Along West Rawson Avenue, and West Loomis Road and West Old Loomis Road Including But Not Limited to 8220, 8240, 8316 and 8490 West Old Loomis Road, From Residential Use and Transportation Use to Mixed-Use (Lands South of Rawson Avenue) and to Reclassify Certain Existing Road Right-of-Ways From Transportation Use to Mixed-Use (Lands North of Rawson Avenue) with Regard to the Proposed Ballpark Commons Sports Anchored Mixed-Use Development (Approximately 14.964 Acres North of West Rawson Avenue and Approximately 39.419 Acres South of West Rawson Avenue) (Greg Marso, Zim-Mar Properties, LLC, Applicant).

2. An Ordinance to Amend Section 15-3.0442 of the Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex) to Revise the District and to Expand the District to Encompass Certain Adjacent Area Lands to Create the "Ballpark Commons" Sports Anchored Mixed Use Development (Mike Zimmerman and Greg Marso Zim-Mar Properties LLC, and John Dargle Jr. Director of the Milwaukee County Department of Parks, Applicants) (at Approximately 7900 West Crystal Ridge Drive, and Along West Rawson Avenue, West Loomis Road, and West Old Loomis Road).
3. A Resolution Authorizing the Issuance and Sale of \$5,935,000 General Obligation Refunding Bonds, Series 2016A.
4. A Resolution Conditionally Approving a 2 Lot Certified Survey Map No. 6543, Recorded on August 7, 1998, Reel 43667, Images 1756 to 1758 Inclusive, as Document No. 7578744, as Corrected by Affidavit of Correction Recorded as Document No. 7724864, Part of the Northeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 1, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (WS Franklin LLC, Applicant) (6803, 6805 and 6807 South 27<sup>th</sup> Street).
5. A Resolution Conditionally Approving a Condominium Plat for 6803 Condominiums at 6803, 6805 and 6807 South 27<sup>th</sup> Street (Geneva ASHX I LLC, Geneva Exchange Fund XI LLC, WS Franklin LLC, Owners/WS Franklin LLC, Applicant).
6. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Special Use and Natural Resource Special Exception for Property Located at 9201 West Drexel Avenue (The LaSalle Group, Inc., Applicant).
7. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of David and Rhonda Drager, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
8. An Ordinance to Amend Section 15-3.0418 of the Unified Development Ordinance Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club) to Allow for Zero Foot Interior Property Lines Setbacks for Building and Parking Lot Setbacks (6803, 6805 and 6807 South 27<sup>th</sup> Street) (WS Franklin LLC, Applicant).
9. A Resolution Conditionally Approving a 2 Lot Certified Survey Map, being that part of the Southeast 1/4 of Section 13, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, State of Wisconsin (David Drager and Rhonda L. Drager, Applicants) (2925 West Acre Avenue).
10. Request from the Franklin Historical Society for Reconsideration of the Role of the City's Budgeted Investment in the Historical Society Barn and to Authorize City Staff to Proceed with the Steps for Completion of the Historical Barn Foundation Work (Franklin Historical Society).
11. A Resolution to sign "Local / County Agreement for a Highway Improvement" with Milwaukee County for W. St. Martins Rd. (CTH MM) from S. North Cape Rd. to S. Lovers Lane Rd.
12. Status Update on Burying of Utilities on W. St. Martins Road from S. Spring Street to Approximately 2,000 feet East.
13. A Resolution Awarding Contract to the Low Bidder, Stark Pavement Corporation, in the Amount of \$786,068, for the 2016 Local Street Improvement Program.

14. A Resolution Awarding the 2016 Bituminous and Aggregate Material Contracts.
15. Review of the Professional Services Agreement Between the City of Franklin and Stantec Consulting Services, Inc. for Quarry Monitoring Services for 2016.
16. An Ordinance to Amend Ordinance 2015-2198, an Ordinance Adopting the 2016 Annual Budgets for the Capital Improvement Fund for the City of Franklin for Fiscal Year 2016, to Provide Appropriations for Pleasant View Trail.
17. Addendum to the Services Agreement with Tyler Technologies to Add On-Site Clerical Support Services.
18. An Ordinance to Amend Ordinance 2015-2198, An Ordinance Adopting the 2016 Annual Budgets for the General Fund for the City of Franklin for Fiscal Year 2016, Transferring Funds from Assessor-Personnel Services to Assessor-Other Services, Supplies, Etc. in Order for On-Site Clerical Support Services in the City Assessor's Office to be Provided by Tyler Technologies.
19. Amendment to the "Promotions" Provision of the Non-Represented Compensation Plan Creating an Exception for Certain Promotions of Light Equipment Operator to Heavy Equipment Operator and Sewer and Water Technician to Sewer and Water Operator I.
20. Authorization to Continue to Proceed with Completion of the City Hall ADA Signage and Franklin Senior Meal Program Site Kitchen Area Roof Venting Community Development Block Grant (CDBG) Projects, Including Authorization for the Mayor to Execute Contracts.
21. Parks Commission Recommendation to Purchase Site Furnishings for Kayla's Playground.
22. Revised Job Description and Promotional Status for the Position of Confidential Fire Administrative Assistant.
23. Approval of the Vacation/Compensatory Time Donation Policy as a Modification of the Vacation Donation Policy.
24. Avaya Two-Year Extension of Telephone and Voicemail Maintenance Services for the City of Franklin.
25. Donation from Franklin Lions Club Foundation in the Amount of \$250 to the Fire Department.
26. February 2016 Monthly Financial Report.

H. Licenses and Permits.  
Miscellaneous Licenses.

I. Bills.  
Vouchers and Payroll approval.

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J. Adjournment.

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

\*\*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[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:

April 5	Spring Primary and Presidential Preference	7:00 a.m.-8:00 p.m.
April 7	Plan Commission	7:00 p.m.
April 19	Common Council Meeting	6:30 p.m.
April 21	Plan Commission	7:00 p.m.

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