

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, APRIL 17, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of April 2, 2018.
 - 2. Special Common Council Meeting of April 10, 2018.
- D. Hearings.
- E. Organizational Business - Mayoral Appointments:
 - 1. Jeff Rasmussen, 9318 South 29th Street, Ald. Dist. 4 Architectural Board (3 year term expiring 4/30/2021).
 - 2. Donald Nierode, 9203 South 44th Street, Ald. Dist. 4 Alternate Member-Architectural Board (3 year term expiring 4/30/2021).
 - 3. Weed Commissioner Appointment – Gene Ninnemann.
- F. Letters and Petitions.
Resignation of Clarke Johnson-Parks Commission.
- G. Reports and Recommendations:
 - 1. A Resolution Authorizing the Issuance and Sale of \$23,465,000 Taxable General Obligation Promissory Notes and the Issuance and Sale of \$23,465,000 Taxable Note Anticipation Notes, Series 2018A in Anticipation Thereof.
 - 2. Financial Report on Tax Incremental Financing District 3 and 4 for Calendar 2017.
 - 3. An Ordinance to Codify Through Current in its Entirety and Amend Section 15-3.0442 of The Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) to Revise the District in the Following Manner: to Revise Certain District Standards Including But Not Limited to Building Height Limits, Building Setback Limits, and Landscape Surface Ratio Limits; to Revise Certain District Design Standards Including But Not Limited to Landscaping, Building Character and Design, and the Waiver of Standards; and to Include Additional More Detailed Site Information Pertaining to Buildings and Structures; (Mike Zimmerman and Greg Marso, Zim-Mar Properties LLC, Applicants) (at Approximately 7900 West Crystal Ridge Drive, and Along West Rawson Avenue, West Loomis Road, and West Old Loomis Road).
 - 4. Franklin Senior Citizens Travel Program Update for 2017 Year End.

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5. Request to Accept and Place on File the Healthiest Franklin 2018-2020 Community Health Improvement Plan and the Healthiest Franklin 2018-2020 Internal Three-Year Strategic Plan.
6. A Resolution Conditionally Approving a 3 Lot Certified Survey Map to Further Subdivide Lot 3 of Certified Survey Map No. 8907, Recorded on April 24, 2017 as Document No. 10667627, Located in the Northeast 1/4 of Section 30, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Mills Hotel Wyoming, LLC, Applicant) (11911 West Ryan Road).
7. Request from Neumann Development (for Park Circle, LLC) for Two Model Home Permits for The Glen at Park Circle Duplex Single-Family Condominium Development.
8. Request for Direction on Bid Alternatives for the Drainage Improvements in the Rawson Homes Neighborhood and Water Main Relay Project, and for New Water Service on South 35th Street, Including a Water Service Survey of Properties on South 35th Street from West Rawson Avenue to West Madison Boulevard.
9. Professional Services Agreement Between the City of Franklin and Stantec Consulting Services, Inc. for Quarry Monitoring Services for 2018.
10. A Resolution to Authorize the Execution of a Professional Services Contract with R.A. Smith, Inc. for the Design of the S. 51st Street and West Drexel Avenue Roundabout in the Amount of \$89,933.78.
11. An Ordinance to Modify the Municipal Code Section 245-5.D.(4) to Add No Parking on North Side of West Central Avenue from South 27th Street to South 29th Street, South 31st Street, or South 33rd Street.
12. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a 74 Lot Subdivision with 69 Single-Family Residential Lots, 5 Outlots and a Private Neighborhood Park Use Upon Property Located at Approximately South 51st Street and West Puetz Road (Veridian Homes, LLC, Applicant).
13. A Resolution Conditionally Approving a Preliminary Plat for Aspen Woods Subdivision (at Approximately South 51st Street and West Puetz Road) (Veridian Homes, LLC, Applicant).
14. A Resolution Awarding Contract to the Low Bidder, Payne & Dolan, Inc. in the Amount of \$840,415.64 for the 2018 Local Street Improvement Program.
15. Request to Authorize the City to Participate in State Contract for Purchase of Salt.
16. Resolution to Sign Second Amendment to Lease Agreement with American Tower, L.P. at 5572 West Airways Avenue.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of April 17, 2018.

I. Bills.

Request for Approval of Vouchers and Payroll.

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J. Adjournment.

*Notice is given that a majority of the Plan Commission, Quarry Monitoring Committee, Community Development Authority and Economic Development Commission may attend this meeting to gather information about an agenda item over which the Plan Commission, Quarry Monitoring Committee, Community Development Authority and Economic Development Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission, Quarry Monitoring Committee, Community Development Authority and Economic Development Commission, per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Quarry Monitoring Committee, Community Development Authority and 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 19	Plan Commission Meeting	7:00 p.m.
May 1	Common Council Meeting	6:30 p.m.
May 3	Plan Commission Meeting	7:00 p.m.
May 15	Common Council Meeting	6:30 p.m.
May 17	Plan Commission Meeting	7:00 p.m.
May 28	Memorial Day Observed	City Hall Closed