

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
MONDAY, APRIL 2, 2018 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 March 20, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donation from St. Martin of Tours in the Amount of \$250 to be Used for the Drug Abuse Resistance Education (D.A.R.E) Program.
 - 2. Adopt the Proposed New Logo for the City of Franklin and Authorize Execution of a \$4,500 Development Package with the Zychowicz Design Agency for a New City of Franklin Logo as the Initial Step in the Budgeted Rebranding Project.
 - 3. A Resolution Authorizing the Issuance of \$2,000,000 Taxable Tax Increment Project Municipal Special, Limited Revenue Obligation Bond to TI Investors of Franklin Apartments LLC.
 - 4. A Resolution Authorizing the Issuance of \$3,500,000 Taxable Tax Increment Project Municipal, Special, Limited Revenue Obligation Bond to BPC Master Developer Manager, Inc. Dated April 2, 2018.
 - 5. Authorize Payment of the Invoice From and Release of the Check to Quarles & Brady, LLP, in the Amount of \$25,176.58, for Their Services as Special Counsel in the Negotiations of a Development Agreement for Ballpark Commons.
 - 6. Request for Approval to Accept a \$1,000 No-Match Grant from Wal-Mart Community Grants (Franklin Store #1551) for the Purchase of Tools, Equipment and Training for the Franklin Fire Department Dive Team.
 - 7. An Ordinance to Amend §169-1. of the Municipal Code, "Licenses Required" to Update the Health Department License Categories and Fees as Referred to by § 138-28 of the Municipal Code, "Fees."
 - 8. Request for Acceptance of a Communicable Disease Prevention Grant from the Wisconsin Department of Health Services Division of Public Health.

9. Request to Vacate Approximately 0.1664 Acre of Right-of-Way Which Extends South of West Ryan Road to West Loomis Road Between Properties Located at 11607 West Ryan Road and 11533 West Ryan Road Bearing Tax Key Nos. 891-9989-004 and 892-9997-000, Respectively.
10. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Condominium Plat, Certified Survey Map and Special Use for a Condominiums Development Use Upon Property Located at Approximately 9733 South 76th Street (Park Circle, LLC, Applicant).
11. An Ordinance to Amend the Unified Development Ordinance Text to Comply with 2017 Wisconsin Act 67 Requirements, and Wis. Stat. §62.23, Pertaining in Part to the Standards for the Issuance of a Special Use Permit, the Regulation of Substandard Lots and the Standards for Granting Certain Zoning Variances (City of Franklin, Application).
12. Request for Authorization to Sign Professional Services Contract with Ruckert & Mielke for Evaluation Phase of Ryan Creek Interceptor Odor Reduction Study and Design in the Amount of \$10,700.
13. Request to Authorize Hiring Frederick M. Baumgart as a Limited-Term, Part-Time Employee in the Building Inspection Department.
14. A Resolution for a Change Order No. 2 to Dome Corporation for a Savings of \$4,275 for Construction of Salt Storage Barn.
15. Request for Direction to Staff Regarding Parking on S. 35th Street between W. Puetz Road and W. Crest Court.
16. Request to Authorize up to \$20,000 in General Fund Contingency Appropriations for the Purpose of Limited-Term, Part-Time Staff or Contractual Services to Support Planning Department Services.
17. Request for Authorization to Sign Professional Services Contract with RA Smith in the Amount of \$4,300 to Perform a Wetland Determination for Ernie Lake Park.
18. A Resolution for the Purchase of a Bridge and Boardwalk from Custom Manufacturing, Inc. in the Amount of \$21,300 for Ernie Lake Park.
19. Pleasant View Park Pavilion Project (4901 West Evergreen Street) (Ald. Wilhelm).
20. Request for Authorization for the Director of Administration to Execute a Proposal and Licensing Agreement with Titan Public Safety Solutions, LLC, for Installation (\$3,750) and Maintenance (\$1,375 Annually) of the TiPSSSDC Interface Software Module for Use Within the Franklin Municipal Court.
21. An Ordinance to Amend the Municipal Code to Establish the St. Martins First Monday of the Month Market Fair.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of April 2, 2018.

Common Council Meeting Agenda

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I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Parks Commission may attend this meeting to gather information about an agenda item over which the Parks Commission has decision-making responsibility. This may constitute a meeting of the Parks Commission, per State ex rel. Badke v. Greendale Village Board, even though the Parks 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 3	Spring Election	7:00 a.m.-8:00 p.m.
April 5	Plan Commission Meeting	7:00 p.m.
April 17	Common Council Meeting	6:30 p.m.
April 19	Plan Commission Meeting	7:00 p.m.