

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, AUGUST 15, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
- C. Approval of Minutes:
 - Regular Common Council Meeting of August 1, 2017.
- D. Hearings.
 - Public Hearing - A proposed Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation of Lot 3 of Certified Survey Map No. 8907, Property Located at 11906 and 11908 West Loomis Road, From Areas of Natural Resource Features Use and Water Use to Residential Use and Areas of Natural Resource Features Use and Water Use (Mills Hotel Wyoming, LLC, applicant). The Property which is the Subject of this Application Bears Tax Key No. 891-9989-001, Consisting of Approximately 4.55 Acres of Land. 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. Mayoral appointment of Diane L. Brunner, 7006 S. Lannonstone Court, Ald. Dist 6, Fair Commission (3 year unexpired term expiring 4/30/20).
 - 2. Alderman Nelson appointment of Doug Milinovich, 9572 W. Prairie Grass Way, Ald. Dist. 6, Board of Review (3 year unexpired term expiring 4/30/20).
 - 3. Alderwoman Wilhelm appointment of Margie Shore, 8046 S. 60th Street, Ald. Dist. 3, Quarry Monitoring Committee (3 year unexpired term expiring 5/31/20)
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donations:
 - (a) Donation from Midwest Speleo Cave (Entrance Donations) at the 2017 National Night Out in the Amount of \$287 to the Health Department for the Franklin Food Pantry.
 - (b) Donation from Franklin Lioness Club Foundation in the Amount of \$200 to the Fire Department to Fund Fire and Safety Educational Programs.
 - (c) Donation from Mark Kass and The Franklin Police Department Citizen Academy Alumni Association in the Amount of \$2,000 to the Police Department to be put toward the Police Canine Program.

Common Council Meeting Agenda

August 15, 2017

Page 2

2. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for Property Located at 11906 and 11908 West Loomis Road From Areas of Natural Resource Features Use and Water Use to Residential Use, Areas of Natural Resource Features Use and Water Use (Approximately 4.55 Acres) (Mills Hotel Wyoming, LLC, Applicant).
3. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone the C-1 Conservancy District Portion of Land Located Upon Lots 1, 2 and 3 of Certified Survey Map No. 8907, Located at 11906 and 11908 West Loomis Road, to R-8 Multiple-Family Residence District (Approximately 3.7271 Acres (Tax Key No. 891-9989-001)) (Mills Hotel Wyoming, LLC, Applicant).
4. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, being that Part of the Southeast 1/4 of the Northeast 1/4 of Section 28, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin and Including the Dedication of Rights-of-Way for Future Roads, Including West Park Circle Way, West Park Circle and Half of the Right-of-Way of South 80th Street (Neumann Developments, Inc., Applicant) (Approximately 9733 South 76th Street).
5. A Resolution Conditionally Approving a Condominium Plat for Park Circle Condominiums at Approximately 9733 South 76th Street (Neumann Developments, Inc., Applicant).
6. Amendment to the 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 in 2019 and 2020.
7. Addendum No. 1 to the Telecommunications Service Agreement with TDS for the Police Department Telephone and Recording System.
8. Authorize staff to contract Ehlers, Inc. for up to \$17,000 to conduct additional pro forma review and financial analysis of potential changes to Tax Increment District No. 5, a district associated with the Ballpark Commons Development Proposal.
9. Request from Milwaukee County Department of Transportation for City Support of No Parking along W. College Avenue from S. 27th Street to S. 35th Street.
10. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Site Plan and Natural Resource Special Exception for Property Located at 8225 West Forest Hill Avenue (Franklin Public School District, Applicant).
11. A Resolution Approving Change Order No. 1 with CG Schmidt Company in the Amount of \$701 for the Construction of the Footings and Foundation for the Historical Barn Reconstruction in Lions Legend Park to Switch to Frost Depth Footings.
12. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, being a division of Lot 8, Block 3, in Smolen's Rawson Manor No. 2 and the East Twenty-five Feet of the Vacated Service Road Adjoining on the West, in the Northeast 1/4 of Section 11, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (David Gudgeon, Applicant, David Gudgeon and James L. Loudon, Property Owners) (7270 South 51st Street and 5050 West Minnesota Avenue).

Common Council Meeting Agenda

August 15, 2017

Page 3

13. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Commercial Kitchen/Home Base for a Food Truck Business Use Upon the Creative Wood Products, Inc. Property Located at 9710-9720 South 58th Street (Corrine Roszina, Owner/Operator of Zena's Cocina, LLC, Applicant).
14. A Resolution Authorizing Certain Officials to Approve a Request to Vacate an Existing Sanitary Sewer Easement at 6310 S. 108th Street.
15. Authorize the Director of Administration to Execute the Necessary Purchase Agreement and Statement-of-Work with Hartland Business Systems for Services and Equipment for the Information Technologies Network Planned Perimeter Security Project.
16. A Resolution to Amend the Civil Service System Personnel Administration Program Compensatory Time Regulation Policy.
17. *LaShun Gray v. City of Franklin*, United States District Court, Eastern District of Wisconsin, Case No. 17-CV-1057-PP. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, 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 August 15, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*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:

August 17	Plan Commission Meeting	7:00 p.m.
September 4	Labor Day	City Hall Closed
September 5	Common Council Meeting	6:30 p.m.
September 7	Plan Commission Meeting	7:00 p.m.