

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, AUGUST 21, 2018 AT 6:30 P.M.

\*\*REVISED

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcement: Franklin to host the Intergovernmental Cooperation Council meeting on September 10, 2018 at the Indian Community School.
- C. Approval of Minutes of Regular Common Council Meeting of August 7, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Consent Agenda:
    - (a) Donation from the Franklin Lioness Club to the Health Department in the amount of \$150 to be used for future programs offered to children.
    - (b) Donation from the Midwest Speleo Cave in the amount of \$276 from the entrance donations at National Night Out to be turned over to the City of Franklin Food Pantries.
  - 2. Creation of the Position of Police Recruit.
  - 3. Police and Fire Commission request to revise the job description for Police Patrol Officer.
  - 4. Retention of City Vehicles for the Purpose of Pursuit Intervention Technique (“PIT”) Training.
  - \*\* 5. Tax Incremental District No. 6 Mixed-Use District Feasibility Analysis Report (Area G, approximately between South 112<sup>th</sup> Street and the City’s Western Boundary and Between West Ryan Road and West Oakwood Road).
  - \*\* 6. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of the Milwaukee County Department of Administrative Services, Applicant, BPC County Land, LLC, Property Owner, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
  - 7. A Resolution Conditionally Approving a Preliminary Plat for Faithway Preserve Subdivision (at 7711 and 7725 South 76th Street and 7700 West Faith Drive) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
  - 8. Exemption of Impact Fees for a Single-Family Residential Building Permit at 7853 South Ridgewood Drive per Application by Mr. Bradley Schmidt as Provided for in Section 92-9. of the Municipal Code.
  - 9. A Resolution Proposing to Increase the Levy Beyond the Amount That is Allowed Under the “Local Levy Limit” Statute for the Purpose of Enhancing Public Safety Department Services and Scheduling an Election for a Referendum to Exceed the Levy Limit for Public Safety Expenses.

Common Council Meeting Agenda

August 21, 2018

Page 2

10. A Resolution Scheduling an Election for an Advisory Referendum that Recommends the State Legislature Protect Local Businesses, Apartment Owners, and Homeowners from Property Tax Burden Shifts by Passing Legislation to Close Property Tax Loopholes Related to the “Dark Store” and Walgreens v. City of Madison Commercial Property Valuation and Taxation Interpretations.
11. Update on a Business Appreciation Event Organized by the Franklin Economic Development Commission to be Held on October 25, 2018.
12. A Resolution for Acceptance of Storm Sewer and Water Main Easements for Park Circle Condos Tax Key No. 896-9990-001, City of Franklin, Owner.
13. A Resolution to Enter Into an Intergovernmental Agreement with City of Waukesha Water Utility for the S. 60th Street Sewer Project.
14. A Resolution to Execute Contract with Greeley and Hansen for the Design of Industrial Park Lift Station Abandonment and Sewer Extension, and Authorize Phase 1 of Services for \$4,425.
15. A Resolution Authorizing Certain Officials to Execute a Right of Entry Agreement Between Waste Management of Wisconsin, Inc. and City of Franklin, for the Property Located at 10627 South 27th Street and 3001 West Elm Road.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of August 21, 2018.

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 23	Plan Commission Meeting	7:00 p.m.
September 3	Labor Day	City Hall Closed
September 4	Common Council Meeting	6:30 p.m.
September 6	Plan Commission Meeting	7:00 p.m.
September 18	Common Council Meeting	6:30 p.m.
September 20	Plan Commission Meeting	7:00 p.m.