

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, AUGUST 7, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes of Regular Common Council Meeting of July 17, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Request Common Council Approval to Allow the Fire Department to Dispose of a Vehicle that is No Longer in Service by Sending it to Auction.
 - (b) Trick or Treat Schedule for 2018.
 - (c) Donation from Franklin Lioness Club Foundation in the Amount of \$150 to the Fire Department to Fund Fire and Safety Educational Programs.
 - (d) The Franklin Police Department has received the following donations:
 - General Police Donation:
Franklin Lioness Club - \$150.00
 - Crime Prevention Donations/National Night Out:
Faith Presbyterian Church - \$100.00
McAvoy Chiropractic LLC - \$100.00
 - 2. Review of the Final Form and Content of Resolution No. 2018-7391, a Resolution Authorizing Certain Officials to Accept a Conservation Easement from VH Aspen Woods, LLC for and as Part of the Review and Approval of a Final Plat for Aspen Woods Subdivision, and Authorizing the Release, Waiver and Vacation of Prior Conservation Easements Upon Portions of the Subdivision Property and as Specifically Described within Conservation Easement Kresovic CSM-1 (Certified Survey Map No. 7733), Recorded as Document No. 09213234 on April 5, 2006 and Conservation Easement Kresovic CSM-2 (Certified Survey Map No. 7754), Recorded as Document No. 09231594 on May 9, 2006 with the Office of the Register of Deeds for Milwaukee County, Wisconsin (at Approximately South 51st Street and West Puetz Road) (Veridian Homes, LLC, Applicant).

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3. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, Being Part of the Northeast 1/4 of the Northwest 1/4 of Section 13, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (William F. Zimmermann, Applicant) (8029 South 35th Street).
4. A Resolution Imposing Conditions and Restrictions for Replacement of an Existing Snowmobile Bridge Over Ryan Creek in Franklin Park Use Upon Property Located at the Southeast 1/4 of the Northwest 1/4 of U.S. Public Land Survey Section 29, Township 5 North, Range 21 East, City of Franklin, Wisconsin, (Within Franklin Park) (Milwaukee County Department of Parks, Recreation and Culture, Applicant).
5. A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 704-1007-000 and 704-1010-001 (10925 West Speedway Drive) (Menard, Inc., Applicant).
6. Presentation of Results of the City of Franklin's Community Survey on Public Safety Options and Discussion on the Public Safety Staffing Options Included in the Survey and Associated Costs.
7. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for the Equipment Replacement Fund for the City of Franklin for Fiscal Year 2018 to Provide Appropriations for Emergency Replacement of Compressor Unit to Self Contained Breathing Apparatus.
8. Request Common Council Approval to Purchase a Replacement Air Compressor for the Fire Department's Self-Contained Breathing Apparatus Ahead of its Scheduled Replacement in 2019.
9. Franklin Senior Citizens, Inc. Semi-Annual Update for 2018.
10. Kayla's Playground Ambassador Program: A Volunteer Program Approved by the Parks Commission.
11. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for Property Located at 2875 West Ryan Road to Allow for Demolition of the Existing Halquist Stone Office/Showroom and Construction of an Approximately 4,207 Square Foot Replacement Office/Showroom and to Allow for Changes to the Outdoor Landscaping Showroom and Off-Street Parking (Halquist Stone Company, Inc., Applicant).
12. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from R-3 Suburban/Estate Single-Family Residence District to R-8 Multiple-Family Residence District (6704 South Lovers Lane Road) (Approximately 0.44 Acres) (Gregory Nisenbaum, President of Nisenbaum Homes & Realty, Inc., Applicant).
13. A Resolution Approving Professional Services Contract with Traffic Analysis & Design, Inc. (TADI) for Traffic Signal Design Plans and Specifications for Traffic Signal on S. 27th Street at W. Elm Road for \$15,927.25.
14. A Resolution for Acceptance of Drainage, Sanitary Sewer & Water Main Easements for Park Circle Condos (Neumann Companies, Inc.) 9700 Block of S. 76th Street.
15. Construction Bids for the Historical Barn Reconstruction (Project 2018-5): Carpentry (CP-1) and Electrical Components (CP-3) - S. Legend Drive and S. Schlueter Parkway.
16. Update on the Design of the S. 51st Street and W. Drexel Avenue Roundabout.
17. An Ordinance to Create §245-5.L. of the Municipal Code to Prohibit Parking in Front of Mailboxes (Ald. Barber).

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18. Potential Acquisition of Property for Public Park Purposes in the City Pursuant to the May 1, 2018 Common Council Action Upon the Parks Commission Recommendation to Move Forward with Park Land Acquisition Necessary Steps (and Which Common Council Action also Changed the Status of the Neighborhood Park Land Acquisition Project in the 2018 Capital Improvement Fund to an "Approved Project"). The Common Council may Enter Closed Session Pursuant to §19.85(1)(e), Wis. Stats., for Market Competition and Bargaining Reasons, to Consider the Potential Acquisition of Properties to be used for Public Park Purposes in the City Pursuant to the May 1, 2018 Common Council Action Upon the Parks Commission Recommendation to Move Forward with Park Land Acquisition Necessary Steps (and Which Common Council Action also Changed the Status of the Neighborhood Park Land Acquisition Project in the 2018 Capital Improvement Fund to an "Approved Project"), 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 7, 2018.

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:

August 9	Plan Commission Meeting	7:00 p.m.
August 14	Partisan Primary Election	7:00 a.m. to 8:00 p.m.
August 21	Common Council Meeting	6:30 p.m.
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.