

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 15, 2015
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. Mayoral Announcements:
 - 1. Citizen Comment Period.
 - 2. A Resolution Accepting the Generous Donation of Office Furniture from the Facility Operations Division of Northwestern Mutual
- C. Approval of Minutes:
December 1, 2015 Common Council Meeting.
- D. Public Hearings - Proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 7700 West Faith Drive, from Institutional Use to Residential Use (Rick J. Przybyla, President of Creative Homes, Inc., applicant). The property which is the subject of this application bears Tax Key No. (a part of) 792-9984-001, consisting of approximately 0.3875 total 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. Rebecca Specht, 3185 West Yorkshire Circle, Ald. Dist. 4 – Board of Public Works (expiring 4/30/2018, 3 year term)
 - 2. Appointment of Inspectors of Election for 2016-2017.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) Support and Database Maintenance Services for 2016.
 - (b) An Extension of Towing Contract for 2016.
 - (c) Authorization for the Department of Public Works to Sell a Surplus Vehicle and Equipment.
 - (d) A Donation from Franklin Lions Club Foundation in the amount of \$250.00 to St. Martins Fair.
 - (e) A Donation from Franklin Lions Club Foundation in the amount of \$400.00 to the Fire Department.
 - 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 Approximately 7700 West Faith Drive Institutional Use to Residential Use (Approximately 0.3875 Acres) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
3. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from I-1 Institutional District to R-6 Suburban Single-Family Residence District (7700 West Faith Drive) (Approximately 0.3875 Acres) (Creative Homes, Inc.).
 4. A Resolution to Amend Resolution No. 477 Imposing Conditions and Restrictions for the Approval of a Special Use and Site Plan Amendment Resolution Nos. 2000-10, 2003-001, 2004-001 and 2014-008, and any Other Amendments to Date, for Property Located at 9775 South 60th Street, to Allow for the Construction of a Metal Building Addition, Rail Building Addition and Mump Room Addition to the Existing Strauss Brands Incorporated Building (Randal Strauss, President, Strauss Brands Incorporated, Applicant).
 5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Dogs and Other Pet Animals Day Care Services Business Use Upon Property Located at 7140 South 76th Street (Greenlin Boarding & Grooming, Inc., Monica Polchert, COO, Applicant).
 6. Request from Fire Department for Approval to Purchase Seven Additional Sets of Ballistic Protective Equipment (BPE) Through use of Unrestricted Contingency Funds, in an Effort to Better Prepare for "Active Shooter" Type Mass-Casualty Events.
 7. A Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2016, with JSA Civil Environmental Engineers, Inc.
 8. W. College Avenue Path (S. 27th Street to S. 35th Street).
 9. Status of Parks, Playgrounds and Land for Athletic Fields Impact Fee Funds and Related Capital Expenditures.
 10. Conveyances to the City of Franklin and the Milwaukee Area Land Conservancy ("MALC") by the Milwaukee Metropolitan Sewerage District with Participation by the Wisconsin Department of Natural Resources of Parcels of Land Acquired Pursuant to the Milwaukee Metropolitan Sewerage District and The Conservation Fund Greenseams® Program Participation and Potential Conveyance to the Wisconsin Department of Natural Resources by the Milwaukee Metropolitan Sewerage District of Certain of the Program Parcels (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents and GIS information tax key nos.: to WIDNR: Dumke/Olsen 33.24 acres 844 9997 000; Katzman 11.14 acres 844 9996 000; Franklin DC 10.05 acres 844 9998 000; to MALC: Hack 49.89 acres 889 9990 000; Franklin DC 44.33 acres 890 9990 000; St. Sava 23.55 acres 890 9999 000; Radicevich 15.68 acres 886-9998-000; to Franklin: St. Nikola 17.33 acres 787 9992 000).
 11. Approval to Proceed with Proposals for a Video Conferencing System at City Hall and/or a Replacement Sound System for the Common Council Chambers by Carrying-Forward 2015 Contingency Appropriations to 2016.
 12. Carryover of 2015 Information Services Related Capital Outlay and Capital Improvement Items to the 2016 Budget Year.
 13. Authorization to Retain a Part-Time Building Inspector.

14. Labor Contract Negotiations and Collective Bargaining Strategies and Guidelines. The Common Council may enter closed session pursuant to Wis. Stats §19.85 (1)(c) and (e) to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and the Franklin Police Officers Association and the Franklin Professional Firefighters Association Local 2760 I.A.F.F. for competitive and bargaining reasons and to reenter open session at the same place thereafter to act on such matters discussed therein as the Common Council deems appropriate.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

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:

December 17	Plan Commission	7:00 p.m.
December 24 & 25	City Hall Closed	
December 31 & January 1	City Hall Closed	
January 5	Common Council Meeting	6:30 p.m.
January 7	Plan Commission	7:00 p.m.