

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 19, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.

- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) A Letter of Recognition to: Battalion Chief Kurt Stueck, Lieutenant Andrew Piasecki, Lieutenant Shawn Ganser, Lieutenant Craig Langowski, Lieutenant John Young, Firefighter/Paramedic Sean Behrens, Firefighter/Paramedic Jacob Streicher, Firefighter/Paramedic Derek Hyde and Firefighter/Paramedic Nicholas Zunker for Their Professionalism and Teamwork on November 4, 2017, and, A Letter of Recognition for Firefighter/Paramedic Chad Foeckler for his Professional and Heroic Efforts on November 4, 2017.
 - (b) Dark Stores/Walgreens Legislative Efforts Update and Editorial.

- C. Approval of Minutes:
 - Regular Common Council Meeting of December 5, 2017.

- D. Hearings.

- E. Organizational Business.
 - 1. Appointments of Inspectors of Election for 2018 and 2019.
 - 2. Mayoral Appointment of Adam Burckhardt, 7541 S. 72nd Street, Ald. Dist. 5, Community Development Authority (4 year unexpired term expiring 8/30/18).

- F. Letters and Petitions.

- G. Reports and Recommendations:
 - 1. Donation to the Franklin Police Department in the amount of \$1,000.00 from the Alice E. Topel Foundation Ltd. in memory of the late David Dey.
 - 2. Contract with Airbus DS Communications for Text 2-911 Data Service.
 - 3. Franklin Civic Celebrations Committee request to include July 2, 2018 from 7:00 p.m. to 11:00 p.m. to the July 3 and 4, 2018 Civic Celebrations Event.
 - 4. An Ordinance to Amend Ordinance 2016-2240, Adopting the 2017 Annual Budgets for TID3 Fund for the City of Franklin for Fiscal Year 2017 to Provide Appropriations for Refunded 2017 Taxes and Development Professional Services.
 - 5. Payment of \$450 to Ehlers, Inc. for Services Related to the Towne Realty, Inc. Development at 7333 South 27th Street.
 - 6. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 6061 "Credit Unions, Federally Chartered (With Drive Through Facilities)" and 6062 "Credit Unions, Not Federally Chartered (With Drive Through Facilities)" to Allow

- for Such Uses as a Special Use, and 6061 "Credit Unions, Federally Chartered (Without Drive Through Facilities)" and 6062 "Credit Unions, Not Federally Chartered (Without Drive Through Facilities)" to Allow for Such Uses as a Permitted Use, in the B-3 Community Business District (Joseph Haider, Designer, Lamacchia Group, Applicant).
7. Special Use Amendment to Allow for Building Architecture Enhancements and Improvements to the Parking Lot, Sidewalks and Landscaping for the Existing Drive-Through Bank Property Approved as a Special Use in Ordinance No. 2002-1735, an Ordinance to Amend Ordinances 92-1229, 93-1261, 94-1298, 96-1391, 96-1400 and 98-1508 Creating Planned Development District No. 16 (Franklin Centre) (7745 West Rawson Avenue) (Joseph Haider, Designer, Lamacchia Group, Applicant).
 8. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Kronos, Inc., Property Owner, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
 9. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from C-1 Conservancy District to R-1 Countryside/Estate Single-Family Residence District (8300 West South County Line Road) (Approximately 7.48 Total Acres; Area to be Rezoned is Approximately 0.82 Acres) (David R. Ross and Leanne Budde-Ross, Applicants).
 10. An Ordinance to Amend the United Development Ordinance Text to Amend Section 15-3.0804 to Include the Ability of the Plan Commission to Require a Letter of Credit or Other Approved Financial Security Sufficient to Ensure the Site is Cleaned up and/or Restored to its Prior Condition and to Amend Section 15-3.0804L. to Revise the Time Limit for All Temporary Uses from 90 Days to 180 Days (American Transmission Company LLC, Applicant).
 11. Rescission of Common Council direction with regard to Community Based Residential Facilities new use/development process and notice.
 12. An Ordinance to Amend Ordinance 2017-2301, Adopting the 2018 Annual Budgets for TID3 Fund for the City of Franklin to Provide Appropriations for Refunded 2017 Taxes.
 13. Approval of the Job Description for Arborist which Includes a City Forester Designation Alternative.
 14. Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) Support and Database Maintenance Services for 2018.
 15. Authority to Execute a Purchase Order with Geographic Marketing Advantage, LLC to Encumber 2017 Budgeted Funds for Completing the GIS/Edit App Project.
 16. An Ordinance to Amend Ordinance 2016-2240, An Ordinance Adopting the 2017 Annual Budgets for the General Fund and Capital Outlay Fund for the City of Franklin for Fiscal Year 2017 to Transfer Budget Appropriations from Information Services Capital Outlay Computer Equipment to Police Department Capital Outlay Computer Equipment for the Long-Term Data Storage Project.

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17. Information Services 2017 Capital Outlay Projects & Common Council Chambers Sound System Update & Support for Continuation of Remaining Projects.
 18. Appointment of Mr. John Skuhra as Interim Building Inspector and Establishment of Interim Assignment Pay. The Common Council may Enter Closed Session Pursuant to Wis. State. § 19.85(1)(c), to Consider Employment, Promotion, Compensation, or Performance Evaluation Data of a Public Employee over which the Common Council has Jurisdiction or Exercises Responsibility, and may Reenter Open Session at the Same Place thereafter to Act on Such Matters Discussed therein as it Deems Appropriate.
 19. Authorization for Part-Time or Temporary Assistant Building Inspector Staffing During the Vacancy Created by the Retirement of the Building Inspector.
 20. Compensation and Benefits for Consideration of an Employee's Promotion to Public Works Superintendent. The Common Council may Enter Closed Session Pursuant to Wis. State. § 19.85(1)(c), to Consider Employment, Promotion, Compensation, or Performance Evaluation Data of a Public Employee over which the Common Council has Jurisdiction or Exercises Responsibility, and may Reenter Open Session at the Same Place thereafter to Act on Such Matters Discussed therein as it Deems Appropriate.
 21. An Ordinance to Amend Chapter 92 of the Municipal Code for Building Permit Fees.
 22. An Ordinance to Amend Chapter 190 of the Municipal Code for Plumbing Permit Fees.
 23. An Ordinance to Amend Chapter 118 of the Municipal Code for Electrical Permit Fees.
- H. Licenses and Permits.
Miscellaneous Licenses from License Committee Meeting of December 19, 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:

December 21	Plan Commission (Franklin Public Library) 7:00 p.m.	
December 25 & 26	City Hall Closed	
January 1 & 2	City Hall Closed	
January 8	Committee of the Whole	6:30 p.m.
January 9	Common Council Meeting	6:30 p.m.