

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, FEBRUARY 7, 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 January 17, 2017.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Donation from Agnes Lehl in the Name of Earl Lehl to the Fire Department in the Amount of \$350 to be Used Towards the Purchase of an Additional Cardiac Monitor/Defibrillator.
 - (b) Donation from Jane F. Godfroy in the Amount of \$1,000; Donation From Albin and Catherine Bayer in the Amount of \$100; Donation from Mary Thebert in the Amount of \$25 and Donation From Rose Spang in the Amount of \$100 all to be Used for the Franklin Police Department Canine Donation Fund.
 - (c) Donation from Franklin Professional Firefighters IAFF Local 2760 in the Amount of \$200 to Dispense to Five Local Food Pantries.
 - (d) Reschedule Common Council Meeting of April 4, 2017 to April 3, 2017 Due to Spring Election.
 - 2. Concept Review for a Proposed Mixed Use Development Consisting of Nature's Nook Garden, Floral, and Landscape Center, a 130-Unit Senior Living Community, 20 Single-Level Townhomes and Arboretum (9801 South 27th Street, RNT Development, LLC, Applicant).
 - 3. Direct Staff to Solicit Bids to Revise Engineering and Financial Services Plans Within Tax Increment District No. 4 to Support Development Activity in Area D, an Area Approximately Between Oakwood and County Line Roads and 27th and 42nd Streets.
 - 4. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for an Over-the-Road Trucking Company Business use Upon Property Located at 9563 South 60th Street (New Ram Express, LLC, Applicant).
 - 5. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, being Part of the Northeast 1/4 of the Northwest 1/4 of Section 30, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Mills Hotel Wyoming, LLC, Applicant) (11906-11908 West Loomis Road).
 - 6. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Certified Survey Map for Property Located at 11906-11908 West Loomis Road (Mills Hotel Wyoming, LLC, Applicant).

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7. SmartNet North America Hosting Proposal to Locate a Global Navigation Satellite System Reference Station at a City of Franklin Facility (Robert Sharp, SmartNet Project Manager, Applicant).
8. Southeast Wisconsin Regional Planning Commission Study of Traffic Flow at the Intersection of South 51st Street and West Drexel Avenue.
9. A Resolution Authorizing Change Order 1 with Lunda Construction Company to Develop a Proposal for W. St. Martins Bridge Cost Reduction Incentive.
10. Authorization to Execute and Complete Cleanup of the Property at 11436 West Swiss Street (Cynthia Girmscheid, Owner) in Accordance with an Order of the Milwaukee County Circuit Court.
11. Authorization to Purchase Two 2017 Jeep Cherokees for the Inspection Department.
12. An Ordinance to Amend Ordinance 2015-2198, an Ordinance Adopting the 2016 Annual Budgets for the General Fund for the City of Franklin for Fiscal Year 2016, to Provide Additional Parks Appropriations for Maintenance Costs.
13. 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 Appropriate Funds for Software Development Professional Services and Re-Appropriate Unused 2016 Capital Outlay Appropriations in Municipal Building, Fire Department and Information Systems Equipment.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of February 7, 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:

February 7	Common Council Meeting	6:30 p.m.
February 9	Plan Commission Meeting	7:00 p.m.
February 21	Election	7:00 am-8:00 pm
February 21	Common Council Meeting	6:30 p.m.
February 23	Plan Commission Meeting	7:00 p.m.