

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

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayor Announcements:
 - (a) Presentation from the Police and Fire Commission to John Nelson in Recognition of His Service on the Police and Fire Commission.
 - (b) Proclamation to Designate May 5, 2018 as Arbor Day in the City of Franklin.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of January 23, 2018.
 - 2. Special Common Council Meeting of January 29, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Franklin Fire Department Local 2760 Charity Fund Donation in the Amount of \$200 to Feeding Franklin Campaign.
 - 2. A Resolution Conditionally Approving a Preliminary Plat for Evergreen Park Estates Subdivision (at Approximately 7501 South 49th Street) (Rick J. Przybyla, President of Creative Homes, Inc, Applicant).
 - 3. Consideration for Engineering Services for Design of the Extension of West Marquette Avenue from Approximately South 49th Street Westerly to South 51st Street.
 - 4. Request to Purchase a Rollup Door for the Department of Public Works Salt Barn from Geis Building Products, Inc in the Amount of \$14,165.
 - 5. Authorize Staff to Solicit Quotes for Equipment Considered in the 2018 Highway Equipment Replacement Fund-Auto Equipment for the Board of Public Works to Review and Approve.
 - 6. Authorize Staff to Solicit Quotes for Equipment Considered in the 2018 Highway Capital Expenditures-Shop Equipment for the Board of Public Works to Review and Approve.

7. Committee of the Whole Recommendations:
 - (a) Fire Department Presentation Related to Current and Future Staffing Considerations.
 - (b) Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Ballpark Commons Sports Anchored Mixed-Use Development Project Development Agreement.
 8. Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Ballpark Commons Sports Anchored Mixed-Use Development Project Development Agreement. The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Deliberate Upon a Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Development Agreement, the Negotiation of Agreement Terms and the Investing of Public Funds in Relation Thereto, for Competitive and Bargaining Reasons, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
 9. *Lashun Gray v. City of Franklin*, United States District Court, Eastern District of Wisconsin, Case No. 17-CV-1057. The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(g), to Confer With Legal Counsel for the Common Council who is Rendering Advice Concerning Strategy to be Adopted by the Body With Respect to the Subject Litigation, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
 10. Notice of Claim from Nancy Tomashek for Injuries and Damages Sustained When Riding the Super Slide During the Franklin Civic Celebration Event. The Common Council May Enter Closed Session Pursuant to § 19/85(1)(e) and (g), Stats., to Consider a Notice of Claim from Nancy Tomashek for Injuries and Damages Sustained When Going Down the Super Slide Ride with her Granddaughter on her Lap During the Franklin Civic Celebration on July 2, 2015, and may 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 February 6, 2018.
- I. Bills.
Request for Approval of Vouchers and Payroll.

Common Council Meeting Agenda

February 6, 2018

Page 3

J. Adjournment.

*Notice is given that a majority of the Community Development Authority, Economic Development Commission and Plan Commission may attend this meeting to gather information about an agenda item over which the Community Development Authority, Economic Development Commission and Plan Commission has decision-making responsibility. This may constitute a meeting of the Community Development Authority, Economic Development Commission and Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority, Economic Development Commission and Plan 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:

February 8	Plan Commission Meeting	7:00 p.m.
February 19	Common Council Meeting	6:30 p.m.
February 20	Spring Primary	7:00 a.m.-8:00 p.m.
February 22	Plan Commission Meeting	7:00 p.m.