

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 19, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements - Proclamation In Recognition of Patrick M. Hays Upon His Retirement as Assistant Fire Chief.
- C. Approval of Minutes:
 - Regular Common Council Meeting of February 5, 2019.
- D. Hearings.
 - Public Hearing - A Proposed Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation for a Portion of the Property Located at the Northwest Corner of South 76th Street and West Oakwood Road, from Business Park Use to Residential Use (Oakwood at Ryan Creek, LLC, Applicant). The Property which is the Subject of this Application Bears Tax Key No. 934-9992-010, Consisting of Approximately 43.63 Acres of Land. The Portion of the Property Subject to this Amendment is Approximately 3.25 Total Acres of Land Located in the City of Franklin, Milwaukee County, Wisconsin.
- E. Organizational Business - Mayoral Appointments to the Tourism Commission:
 - 1. Hotel/Motel Industry Member: Lance A. Schaefer, Everest Hospitality, LLC, 6901 S. 76th St. (Ald. Dist. 2), one year term expiring 12/31/2019.
 - 2. Shaun Marefka, 7644 S. Mission Ct. (Ald. Dist. 2), one year term expiring 12/31/2019.
 - 3. Amy Schermetzler, 4227 W. Central Ave. (Ald. Dist. 4), one year term expiring 12/31/2019.
 - 4. Mark Wylie, 7468 Carter Circle S. (Ald. Dist. 5), one year term expiring 12/31/2019.
 - 5. Ann Adamski, 7825 S. Stonebrook Ct. (Ald. Dist. 3), one year term expiring 12/31/2019.
- F. Letters and Petitions:
 - 1. Correspondence from Jeff and Karen Malecki Regarding New City Logo.
 - 2. Correspondence from Alderwoman Kristen Wilhelm to Jason Knutson, Wisconsin Department of Natural Resources, regarding Wisconsin Electric Power Co., Oak Creek Power Plant and Elm Road Generating Station Wisconsin Pollutant Discharge Elimination System (WPDES) Permit No. WI-0000914-08-0.
 - 3. Correspondence from Mike Sullivan, General Manager of Oak Creek Water and Sewer Utility, regarding Wisconsin Electric Power Co., Oak Creek Power Plant and Elm Road Generating Station Wisconsin Pollutant Discharge Elimination System (WPDES) Permit No. WI-0000914-08-0.

G. Reports and Recommendations:

1. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for a Portion of the Property Located at the Northwest Corner of South 76th Street and West Oakwood Road from Business Park Use to Residential Use (Approximately 3.25 Acres) (Oakwood at Ryan Creek, LLC, Applicant).
2. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Portion of a Certain Parcel of Land from R-2 Estate Single-Family Residence District to R-5 Suburban Single-Family Residence District (the Northwest Corner of South 76th Street and West Oakwood Road) (Approximately 3.25 Acres) (Oakwood at Ryan Creek, LLC, Applicant).
3. A Resolution Conditionally Approving a Final Plat for Ryanwood Manor Phase 1 Subdivision (at Approximately South 76th Street and West Oakwood Road) (Oakwood at Ryan Creek, LLC, Applicant).
4. Concept Review for a Proposed Hotel at 3030 W. Rawson Avenue (R&P, LLC, Owner) (Odyssey Hotels, LLC, Applicant).
5. 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 11141 West Forest Home Avenue (Boris Strbac, Owner, Star Trucking, LLC, Applicant).
6. Franklin Senior Citizens, Inc. Program Update.
7. THIEL Brand Design, Economic Development Commission and Tourism Commission Update on City Brand and Marketing Campaign.
8. An Ordinance to Amend the Municipal Code to Increase the Ambulance Service Emergency Medical Services Fees for Basic Life Support Services and Advanced Life Support Services and Transport.
9. Authorization to Execute a Memorandum of Understanding with the City of Greenfield to have the Wisconsin Policy Forum Study and Report Opportunities for Shared Fire Services and to Authorize an Expenditure of \$5,000 from the General Fund Unrestricted Contingency Appropriation for such a Report.
10. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Temporarily Relocate the Villages of Hales Corners Department of Public Works Equipment and Employees to the Site of the City of Franklin Department of Public Works Facility Located at 7979 West Ryan Road (Michael J. Martin, Director of Public Works for the Village of Hales Corners, Applicant).
11. Request to Rebid the Pavilion in Pleasant View Park Project, 4901 W. Evergreen Street (Project 2018-7).
12. Appointment of Alternate Natural Gas Supplier for Franklin Law Enforcement Center.
13. A Resolution to Amend Professional Services Contract with Greeley and Hansen for Task 7 of the Design of Industrial Park Lift Station Abandonment and Sewer Extension for an Additional \$5,400.
14. Request to Bid 2019 Local Road Program.

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- 15. Authorization to Purchase 31 Computer Replacements for the Police Department and Planning Department for a Cost not to Exceed \$17,000 to be Funded Out of the \$100,000 Appropriation in the 2019 Capital Outlay Budget for "Planned Spending Pending Additional Consideration."
- 16. Update on City Hall Roof, HVAC, and Fascia Wood Replacement Project.
- 17. Budget Preparation Timetable for the 2020 Budget.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of February 19, 2019.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Economic Development Commission and Tourism Commission may attend this meeting to gather information about an agenda item over which the Economic Development Commission and Tourism Commission has decision-making responsibility. This may constitute a meeting of the Economic Development Commission and Tourism Commission, per State ex rel. Badke v. Greendale Village Board, even though the Economic Development Commission and Tourism 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 21	Plan Commission Meeting	7:00 p.m.
March 4	Committee of the Whole	6:30 p.m.
March 5	Common Council Meeting	6:30 p.m.
March 7	Plan Commission Meeting	7:00 p.m.
March 19	Common Council Meeting	6:30 p.m.
March 21	Plan Commission Meeting	7:00 p.m.