

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 5, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) South Suburban Chamber of Commerce Annual Awards Dinner 2019 on February 20, 2019.
 - (b) Proclamation to Designate May 4, 2019 as Arbor Day in the City of Franklin.
- C. Approval of Minutes:
 - Regular Common Council Meeting of January 22, 2019.
- D. Hearings.
- E. Organizational Business – Mayoral Appointment of Linda Horn, 9451 W. Puetz Road, Ald. Dist. 1 to the Environmental Commission for a 3-year unexpired term expiring 4/30/21.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. A Resolution Authorizing the Issuance and Sale of \$13,875,000 Taxable General Obligation Corporate Purpose Bonds, Series 2019A.
 - 2. A Resolution Authorizing the Issuance and Sale of \$6,570,000 General Obligation Community Development Bonds, Series 2019B.
 - 3. Authorize Staff to Contract Ehlers, Inc. for up to \$15,000 to Conduct Pro Forma Review and Financial Analysis of Creation of a New Tax Incremental District No. 7 in the Area Currently Identified as Tax Increment District No. 4.
 - 4. A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 739-0019-000 and 739-0106-000 (6943 S. Tumblecreek Drive and Outlot 16 of Plat of Outlots 1 Through 5 of Tumblecreek) (Deborah Calverley and Kevin J. Calverley, Applicants).
 - 5. Authorize Execution of a Contract for Dorner Inc. to Construct Rawson Homes Drainage Improvements and Water Main Relay in the Amount of \$2,261,745.70 and also Change Order No. 1 in the Amount of \$232,784.50 Savings.
 - 6. A Resolution Authorizing Certain Officials to Execute an Intergovernmental Cooperation Agreement with the Village of Hales Corners for the Temporary Use of the Franklin Department of Public Works Facilities at 7979 West Ryan Road and Authorization for Franklin to Sponsor any Related Applications Required by Franklin, as Determined by the Planning Department.

7. An Ordinance to Amend Ordinance 2018-2345, An Ordinance Adopting the 2019 Annual Budgets for the General Fund for the City of Franklin to Reclassify Personnel Costs Associated with Employee Elections Related to Benefit Changes in Health Coverage and Pension.
8. A Change to the Insurance Provisions (Section VI.A.) of the Agreement with Quorum Architects, Inc. for Architectural Services Related to the Design and Construction Phases of the City Hall Roof HVAC, and Fascia Wood Replacement Project and Re-Approval of the Execution of the Agreement.
9. 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 Status and Future Development in the District. 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) Potential Amendment to Development Agreement, Potential Development Agreement(s), the Negotiation of a Potential Amendment and Potential Agreement(s) Terms and the Investing of Public Funds and the Retention of Financial Consultant and Special Legal Counsel Services 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.
10. Recommendation from the Committee of the Whole Meeting of February 4, 2019:
 - (a) Kayla's Playground Ambassador Program: A Volunteer Program Approved by the Parks Commission.
 - (b) THIEL Brand Design, Economic Development Commission and Tourism Commission Present Two Recommended Logos for New City Brand and Marketing Campaign.
 - (c) Labor Contract Negotiations and Collective Bargaining Strategies and Guidelines.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of February 5, 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.

Common Council Meeting Agenda

February 5, 2019

Page 3

[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	Plan Commission Meeting	7:00 p.m.
February 19	Common Council Meeting	6:30 p.m.
February 21	Plan Commission Meeting	7:00 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.