

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 3, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
2. Mayoral Announcement: Milwaukee County Intergovernmental Cooperation Council (ICC) meeting to be held on January 9, 2017 at the Franklin Law Enforcement Center, 9455 W. Loomis Road.
- C. Approval of Minutes of the Regular Common Council Meeting of December 20, 2016.
- 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 property located at 3709 West College Avenue, from Residential Use to Residential – Multi-Family Use (Robert Williams, TDI Associates, Inc., Applicant) (Tax Key No. 713-9996-003, consisting of approximately 4.1204 total acres of land). [SUBJECT MATTER CONTINUED FROM THE DECEMBER 20, 2016 MEETING. THIS PUBLIC HEARING WAS PREVIOUSLY NOTICED FOR, OPENED AND HELD AT THE COMMON COUNCIL MEETING ON DECEMBER 20, 2016, AND THEN POSTPONED AND CONTINUED TO THE JANUARY 3, 2017 COMMON COUNCIL MEETING TO ALLOW FOR FURTHER PUBLIC INPUT.]
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
1. Donation from Alley Katz, LLC (d/b/a Swiss Street Pub & Grill) in the amount of \$400 to the Police Department.
2. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from R-6 Suburban Single-Family Residence District to R-8 Multiple-Family Residence District (3709 West College Avenue) (4.1204 Acres) (Robert Williams, TDI Associates, Inc., Applicant).
3. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for property located at 3709 West College Avenue from Residential Use to Residential – Multi-Family Use (4.1204 Acres) (Robert Williams, TDI Associates, Inc., Applicant).
4. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Allow for a Two Story, 52 Unit Multi-Family Senior Independent Living Apartment Complex Development Use Upon Property Located at 3709 West College Avenue (Charlotte's Garden) (Robert Williams, TDI Associates, Inc., Applicant).
5. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, Being That Part of the Southeast 1/4 of the Southwest 1/4 of Section 13, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Ryan S. Konicek, Operator of Bridgestone Capital LLC, Applicant) (8647 South 35th Street).

Common Council Meeting Agenda

January 3, 2017

Page 2

6. A Resolution Conditionally Approving a Condominium Plat for the Fourth Addendum to the Tuckaway Pines Condominium Development at 7556, 7558, 7560 West Tuckaway Pines Circle (Building 0), 7550, 7552, 7554 West Tuckaway Pines Circle (Building 1), 7530, 7532, 7534 West Tuckaway Pines Circle (Building 2), 7501, 7503, 7505 West Tuckaway Pines Circle (Building 5), 7543, 7545, 7547 West Tuckaway Pines Circle (Building 10), and 7542, 7544, 7546 West Tuckaway Pines Circle (Building 11) [Wayne E. Foster, The Foster Group, Ltd. (Glandon Holdings LLC, Owner), Applicant].
7. Traffic Impact Analysis Contract with Traffic Analysis & Design, Inc. in an amount not to exceed \$10,000 for Area A (State Highway 36 near South 76th Street and West Rawson Avenue).
8. Request from Milwaukee County Transit System for Bus Stop/Rest on S. Riverwood Boulevard west of S. 27th Street.
9. Recommendation from Engineering Staff and Board of Public Works to remove five street lights [1) Approximately 8441 South 47th Street, 2) South 59th Street and West Ryan Road, 3) South 34th Street and West Oakwood Road, 4) South Grant Lane cul-de-sac, and 5) 10601 South 27th Street].
10. A Resolution For Acceptance of a Water Main Easement for 6803 Condominiums Located at 6803 South 27th Street.
11. An Ordinance to Amend Ordinance No. 2015-2198, An Ordinance Adopting the 2016 Annual Budgets for the General Fund and Capital Outlay Fund for the City of Franklin for Fiscal Year 2016 to Transfer Appropriations from the General Fund to the Capital Outlay Fund to Provide Appropriations for Police Auto Equipment.
12. Extension Agreement to Vehicle Towing and Storage Contract Between the City of Franklin and N & S Towing, Inc.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of January 3, 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:

January 5	Plan Commission Meeting	7:00 p.m.
January 17	Common Council Meeting	6:30 p.m.
January 19	Plan Commission Meeting	7:00 p.m.