

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 9, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) Mayoral Proclamation in Recognition of Frederick M. Baumgart.
 - (b) Mayoral Proclamation Declaring the Week of January 22–28, 2018, to be Light & Unite RED Week to Highlight the Efforts to Prevent Substance Abuse.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of December 19, 2017.
- D. Hearings.
- E. Organizational Business.
Mayoral Board and Commission Appointments:
 - 1. Ann Adamski, 7825 South Stonebrook Court (Ald. Dist. 3), to the Fair Commission for an unexpired 3-year term expiring 04/30/2018.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Donations to the Franklin Police Department from: AM Painting & Drywalling, LLC in the amount of \$1,000.00; Daniel and Sandra Hay in the amount of \$3,000.00; Jane F. Godfroy in the amount of \$2,000.00 for Canine Related Items.
 - (b) Donation to the Franklin Fire Department in the amount of \$3,000.00 from Daniel and Sandra Hay.
 - (c) Request for Approval for a Lease Agreement for a Sharp MX-3070N Digital Copier for the Fire Department.
 - (d) An Ordinance to Create Section 40-2 of the Municipal Code Regarding a Fee for Payments Returned Unpaid.
 - 2. Request for Approval to Purchase a LUCAS Automatic Chest Compression Device for the Franklin Fire Department.
 - 3. An Ordinance to Amend Section 15-3.0442 of the Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) to Revise the District in the Following Manner: To Allow Additional Uses as Permitted Uses, Including but not Limited to Indoor/Outdoor Golf Driving Range, and Indoor/Outdoor Entertainment Uses, Music and Sporting Events; to Allow as a Special Use Small Engine Go Cart Racing; to Revise Certain District Standards Including but not Limited to Building Height and Building Setback Limits; to Include Additional More

Detailed Site Information Pertaining to Public and Private Infrastructure Such as Streets, Parking Lots and Stormwater Management Facilities; to Include Additional More Detailed Site Information Pertaining to the Proposed Multi-Family Residential Apartments to be Located South of West Rawson Avenue, and to the Stadium, Indoor Sports Facility and the Retail/Office/Commercial Buildings to be Located North of West Rawson Avenue and to Allow Three Month Extension of the First Building Permit Time Limit in Condition Number 27 in Planned Development District No. 37, Ordinance No. 2016-2212 (7900 West Crystal Ridge Drive) (Ballpark Commons, LLC, Applicant, Zim-Mar Properties, LLC, Milwaukee County, Wisconsin Department of Transportation and FF & E, LLC Property Owners).

4. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Proposed Outdoor Baseball/Soccer Stadium Use Upon Property Located at 7900 West Crystal Ridge Drive (Ballpark Commons LLC, Applicant).
5. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of the Rock Sports Complex, LLC, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
6. An Ordinance to Amend the Unified Development Ordinance Text to Amend §15-5.0205 Off-Street Loading Requirements, Specifically §§15-5.0205B. And 15-0205F., and to Amend §15-05.026 Off-Street Loading Space Design, Specifically §15-5.0206B., to Provide Some Flexibility with Regard to and to Allow for the Use of Public Streets for Truck Loading and Unloading Delivery Services Purposes, Primarily in Industrial Areas Involving a Dead End Street (Krones, Inc., Applicant).
7. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for an Electrical Contractor Business use Upon Property Located at 11610 West Rawson Avenue (John Prusinski, Owner and Operator of Jemco, LLC D/B/A Jemoco Electric, Applicant).
8. Implementation of the "Labor Agreement Between the City of Franklin and Franklin Professional Firefighters I.A.F.F. Local 2760." The Common Council May Enter Closed Session With Regard to the Labor Agreement Implementation Subject Matter Pursuant to Wis. Stat. § 19.85(1)(C), to Consider Employment or Compensation Data of a Public Employee Over Which the Common Council Has Jurisdiction or Exercises Responsibility; Wis. Stat. § 19.85(1)(F), to Consider Financial, Medical, or Personal History Data, Which if Discussed in Public, Would Be Likely to Have a Substantial Adverse Effect Upon the Reputation of Any Person Referred to; Wis. Stat. § 19.85(1)(G), For the Purpose Of Conferring With Legal Counsel for the Governmental Body Who is Rendering Written Advice Concerning Strategy to be Adopted By the Body With Respect to Litigation in Which it is or is Likely to Become Involved; And Wis. Stat. § 19.85(1)(E), for Competitive and Bargaining Reasons for the Purpose of Deliberating, Negotiating, or Conducting Other Specified Public Business in Relation to the Labor Agreement Implementation Subject Matter; and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

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H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of January 9, 2018.

I. Bills.

1. Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

January 18

Plan Commission Meeting

7:00 p.m.

January 23

Common Council Meeting

6:30 p.m.