

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JANUARY 8, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcement: Intergovernmental Cooperation Council Meeting on January 14, 2019 in the Village of Greendale.
- C. Approval of Minutes:
Regular Common Council Meeting of December 18, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. An Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,045,000 for Tax Incremental District No. 3 Projects.
 - 2. An Initial Resolution Authorizing Not to Exceed \$10,830,000 General Obligation Bonds for Refunding Purposes.
 - 3. A Resolution Providing for the Sale of Not to Exceed \$13,875,000 Taxable General Obligation Corporate Purpose Bonds, Series 2019A.
 - 4. An Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,570,000 for Tax Incremental District No. 6 Projects.
 - 5. A Resolution Providing for the Sale of Not to Exceed \$6,570,000 General Obligation Community Development Bonds, Series 2019B.
 - 6. A Resolution Directing Publication of Notice to Electors Relating to Bond Sales.
 - 7. Purchase of Five Ford Explorer Squad Vehicles for the Police Department in the Amount of \$182,210.
 - 8. A Resolution Authorizing Certain Officials to Accept Two Reciprocal Driveway Area Easements for and as Part of the Review and Approval of a Site Plan for a Senior Housing Development at Ballpark Commons (7220 South Ballpark Drive) (The Boldt Company, Applicant).
 - 9. Report on Ballpark Commons Infrastructure and Site Work Draws Financial Report.
 - 10. Request to Initiate Land Acquisition Process and Proceed to Finalize Plans and Solicit Contractors for the S. 51st Street and W. Drexel Avenue Intersection Project.

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11. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Scott Cole, Owner of Innovative Health & Fitness, LLC Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
12. A Resolution to Adopt "Housing Diversity in Franklin Wisconsin-December 2018" Report.
13. November 2018 Monthly Financial Report.
14. City Attorney Request for Potential Conflict of Interest Informed Consent Waiver with Regard to the Performance of Legal Services for the Department of Public Works Building/Facility Intergovernmental Cooperation Agreement Between the City of Franklin and the Village of Hales Corners Subject Matter.
15. An Ordinance to Amend Section 15-3.0434 of the Unified Development Ordinance Planned Development District No. 29 (Wellness Center – Mark Carstensen Inc.) for Construction of an Approximately 25,500 Square Foot Field House Building, to Allow Additional Uses as Permitted Uses Within the Existing Wellness Center, Including but not Limited to Seasonal Outdoor Training, Physical Therapy, Sports League and Individual Play, Etc. and to Allow Building Setbacks of 15 Feet and 30 Feet to the North and East Property Lines, Respectively, to Accommodate Construction of a Field House Building (8800 South 102nd Street) (Scott Cole, Owner of Innovative Health and Fitness Building, LLC, Applicant).

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of January 8, 2019.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

January 10	Plan Commission Meeting	7:00 p.m.
January 14	Committee of the Whole	6:30 p.m.
January 22	Common Council Meeting	6:30 p.m.
January 24	Plan Commission Meeting	7:00 p.m.
February 4	Committee of the Whole	6:30 p.m.