

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JULY 17, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. A Proclamation in Recognition of William M. Wucherer, Retired City of Franklin Health Service Administrator.
- C. Approval of Minutes:
Regular Common Council Meeting of June 19, 2018.
- 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 of a Portion of the Property Located at 11205 West Ryan Road, from Business Park Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (Bear Development, LLC, applicant). The Property Which is the Subject of This Application Currently Bears Tax Key No. 892-9992-001, Currently Subject to a Certified Survey Map Application Which if Approved will Result in a Parcel Consisting of Approximately 32.6011 Acres of Land (Excluding any Right-of-Way to be Dedicated to the City), Located in the City of Franklin, Milwaukee County, Wisconsin.
- E. Organizational Business.
 - 1. The following appointment has been submitted by the Mayor for Common Council confirmation: Maria Imp, 12131 W. Elmwood Dr., Ald. Dist. 6, to the Library Board for a 3-year term expiring 6/30/21.
 - 2. The following appointment has been submitted by Alderman Barber for Common Council confirmation: Fred Knueppel, 5659 W. Cascade Dr., Ald. Dist. 5, to the Quarry Monitoring Committee for a 3-year term expiring 5/31/21.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) The Franklin Police Department has received the following donations:
 - DARE Donation
 - \$875 from Southeastern WI DARE Officers Association
 - Proceeds from the annual DARE Brewer Baseball Game
 - K9 Donations
 - \$1,600 from Franklin Police Citizen Academy Alumni Association
 - \$40 from Terry M. Leack

Crime Prevention Donations / National Night Out

\$100 from Academy of Performing Arts
\$1,000 from Ascension Franklin Hospital
\$100 from Connect Cell
\$150 from Crossroads Pizza & Subs
\$100 from Franklin Noon Lions Club
\$500 from North Shore Bank
\$2,000 from Northwestern Mutual
\$100 from Parallel Employment Group
\$500 from PyraMax Bank
\$2,000 from US Bank
\$100 from Victory Creek Accounting
\$100 from Volition Franklin
\$2,000 from WaterStone Bank (Waukesha County Community Foundation)
\$500 from WEC Energy Group

- (b) Request from Department of Public Works to Purchase a 2018 Chicago Pneumatic Rx4 Hydraulic Breaker from Franklin Equipment for \$6,525.
 - (c) Kayla's Playground Ambassador Program: A Volunteer Program Approved by the Parks Commission.
 - (d) Authorization to Purchase 56 Budgeted Computers from PDS in Advance of Anticipated Cost Increases.
 - (e) A Resolution Approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report for 2017.
 - (f) Request to Pay \$1,200 to the League of Wisconsin Municipalities to Support Campaign to Close Dark Store Tax Loophole.
 - (g) Request for Authorization to Execute an Agreement with Service Sanitation for Portable Restroom Facilities for St. Martins Fair Labor Day Event.
2. 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 11205 West Ryan Road, from Business Park Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (Approximately 32.6011 Acres) (Bear Development, LLC, Applicant).
 3. Status Report Regarding the Ballpark Commons Development Project Proposed at and Near The Rock Sports Complex, 7900 W. Crystal Ridge Road.
 4. Wisconsin Economic Development Corporation Idle Sites Redevelopment Program Application Request (Ballpark Commons).
 5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use to Allow for a Road and Storm Water Management Pond within the 100 Year Flood Plain Use Upon Property Located at Approximately 10100 South 76th Street (Oakwood at Ryan Creek Subdivision) (Neumann Developments, Inc., Applicant).
 6. A Resolution to Authorize the Construction of a Public Street and Trail Upon Lands in Part Supporting Natural Resource Features Located at or About 10100 South 76th Street (Neumann Developments, Inc., Applicant, Oakwood at Ryan Creek, LLC, Property Owner).

7. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Site Plan for Property Located at 3639 West Ryan Road to Allow for Construction of an Approximately 4,300 Square Foot Addition to the Existing Jubilee Christian Family Church, Preschool and Day Care Building (Tax Key No. 901-9994-001) (Jubilee Faith Center, Inc., D/B/A Jubilee Christian Family Church, Property Owner/Applicant).
8. A Resolution Imposing Conditions and Restrictions for the Approval for a Special Use to Allow for Rental of Space Within Forest Home Corporate Center for Weekly Worship Gatherings and Children's Classrooms Use Upon Property Located at 11311 West Forest Home Avenue (Root River Church Inc., Applicant).
9. Franklin Senior Citizens Travel Program Semi-Annual Update for 2018.
10. City of Franklin's Community Development Block Grant Program Projects for 2019.
11. A Resolution Conditionally Approving a Final Plat for Aspen Woods Subdivision (At Approximately South 51st Street and West Puetz Road) (Veridian Homes, LLC, Applicant).
12. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Final Plat for Aspen Woods Subdivision (at Approximately South 51st Street and West Puetz Road) (Veridian Homes, LLC, Applicant).
13. A Resolution to Execute a Subdivision Development Agreement with VH Aspen Woods LLC for the Development of Aspen Woods Subdivision Phase I Located on S. 51st Street and W. Puetz Road.
14. A Resolution for Supplemental Agreement to Professional Services Contract with Traffic Analysis & Design, Inc. (TADI) for Traffic Impact Analysis of Proposed W. Elm Road Extension Phase Two for \$47,507.
15. A Resolution to Accept Water Main Easements from 9905 S. 76th Street (Valerie L. Branback) Tax Key No. 934-9990-003 and 9991 S. 76th Street (Schweitzer Trust) Tax Key No. 934-9993-001.
16. A Resolution to Authorize the Construction of a Public Trail Upon Lands in Part Supporting Natural Resource Features Located at Approximately Outlots 2 and 3 of River Park Subdivision and Outlot 6 of River Park Addition No. 2 Subdivision (City of Franklin, Applicant).
17. Resolution to Waive Requirements for Public Water and Sanitary Sewer Service for Three Lots on the 9000 Block of West Rawson Avenue, Pursuant to the Municipal Code, to Allow the Lots to be Served by Private Well and Private Septic System Facilities (Tax Key Nos. 745-8995-003, 745-8995-004, and 745-8995-005).
18. A Resolution to Authorize the Execution of a Professional Services Contract with Lakeside Engineering for Phase 1 of the Design of S. 68th Street from W. Loomis Road to W. Puetz Road in the Amount of \$25,030.
19. A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 739-0027-000 and 739-0109-000 (4233 West Carmel Drive and Outlot 19 of Plat of Outlots 1 Through 5 of Tumblecreek) (Dale F. Willis and Joanne R. Willis, Applicants).
20. Authorization to Sign Amendment to Professional Services Contract with Ruckert-Mielke for Evaluation Phase of Ryan Creek Interceptor Odor Reduction Study and Design in the Amount of \$3,500.

21. An Ordinance to Modify the Municipal Code Section 245-5.D.(4) to Add No Parking on North Side of W. Central Avenue from S. 27th Street to S. 29th Street.
22. An Ordinance to Modify the Municipal Code Section 245-5.D.(4) to Add No Parking on the North Side of W. Forest Hill Avenue from Approximately 380 Feet West of S. 36th Street to Approximately 460 Feet West of S. 36th Street.
23. An Ordinance to Amend §207-13.E. of the Municipal Code Regarding Water Utility Rates.
24. May 2018 Monthly Financial Report.
25. Annual Market Adjustment and Market Adjustment to Wage and Salary Rates for Non-Represented Employees.
26. Authority to Contract with Quorum Architects, Inc. and Continuum Architects + Planners S.C. for Preliminary Architectural Designs for the City Hall Remodel Project for a Combined Cost Not-to-Exceed \$24,000, Including all Reimbursables.
27. Potential Acquisition of Property for Public Park Purposes in the City Pursuant to the May 1, 2018 Common Council Action Upon the Parks Commission Recommendation to Move Forward with Park Land Acquisition Necessary Steps (and Which Common Council Action also Changed the Status of the Neighborhood Park Land Acquisition Project in the 2018 Capital Improvement Fund to an "Approved Project"). The Common Council may Enter Closed Session Pursuant to §19.85(1)(e), Wis. Stats., for Market Competition and Bargaining Reasons, to Consider the Potential Acquisition of Properties to be used for Public Park Purposes in the City Pursuant to the May 1, 2018 Common Council Action Upon the Parks Commission Recommendation to Move Forward with Park Land Acquisition Necessary Steps (and Which Common Council Action also Changed the Status of the Neighborhood Park Land Acquisition Project in the 2018 Capital Improvement Fund to an "Approved Project"), and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
28. Consideration of a Clinic Agreement with Aurora Health Care, Inc. for Participation in a Dedicated Clinic Arrangement Opportunity Exclusively for Franklin Business Park Consortium Members. The Common Council may Enter Closed Session Pursuant to §19.85(1)(e), Wis. Stats., for the Purpose of Deliberating or negotiation the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session to Consider a Clinic Agreement with Aurora Health Care, Inc. for Participation in a Dedicated Clinic Arrangement Opportunity Exclusively for Franklin Business Park Consortium Members, and May Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of July 17, 2018.

I. Bills.

Request for Approval of Vouchers and Payroll.

Common Council Meeting Agenda

July 17, 2018

Page 5

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:

July 19	Plan Commission Meeting	7:00 p.m.
August 6	National Night Out	6:00 p.m. to 9:00 p.m.
August 7	Common Council Meeting	6:30 p.m.
August 9	Plan Commission Meeting	7:00 p.m.
August 14	Partisan Primary Election	7:00 a.m. to 8:00 p.m.
August 21	Common Council Meeting	6:30 p.m.
August 23	Plan Commission Meeting	7:00 p.m.