

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, JUNE 20, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
  - 1. Regular Common Council Meeting of June 6, 2017.
  - 2. Special Common Council Meeting of June 12, 2017.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Contract with Ehlers, Inc. for Financial Services Related to the Potential Creation of Tax Incremental Finance District in Area G, Approximately Between S. 112<sup>th</sup> Street and the City's Western Boundary and Between W. Ryan Road and W. Oakwood Road.
  - 2. An Ordinance to Amend the Unified Development Ordinance Text to Amend Section 15-2.0206 to Allow a Single-Family Residence Structure to Temporarily Remain Upon a Lot During the Construction of a Replacement Single-Family Residential Structure (City of Franklin, Applicant).
  - 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 Allow for Placement of a Sprecher Beer Café at The Rock Sports Complex (7900 West Crystal Ridge Drive) (Michael E. Zimmerman, Owner, The Rock Sports Complex, LLC, Applicant).
  - 4. A Resolution to Amend Resolution Nos. 79-1562, 83-2091, 85-2581, 2009-6579, 2012-6812 and 2014-7007 Imposing Conditions and Restrictions for the Approval of a Special Use for the Gazebo Park Apartment Complex Property Located at Approximately 6300-6346 South 35<sup>th</sup> Street to Allow for the Construction of an Accessory Building (GPark LLC, Applicant).
  - 5. An Ordinance to Amend Chapter 210: Signs and Billboards to Provide for a One-Year Suspension of a Requirement for Master Sign Programs, to Clarify Allowances for Monument Signs, and to Expand the Exception Appertaining to Signs for the Lease, Sale, or New or Pending Business or Commercial Occupancy of Any Building or Land.
  - 6. A Resolution Approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report for 2016.
  - 7. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017

Annual Budget for the General Fund, St. Martins Fair, Capital Outlay, Capital Improvement and Grant Funds for the City of Franklin for Fiscal Year 2017: (A) to Provide Appropriations for Preliminary Engineering of the Reconstruction of West Oakwood Road; (B) and Carry Forward 2016 Appropriations for the Senior Travel Program and Franklin Seniors to 2017 St. Martins Fair Summer Mondays Promotion; (C) and Carry Forward 2016 Appropriations for Carpeting, to Provide Appropriations for Emergency Replacement of Police HVAC Equipment and the Purchase of Financial Software and Street Lights on South 76<sup>th</sup> Street.

8. Request Common Council Approval of the Newly Created Fire Department Job Description for "Community Fire Prevention Specialist."
9. Request Council Approval to Amend the Authorized Positions for the Fire Department to Add 1 Full Time Equivalencies ("FTE") for the Position of Community Fire Prevention Specialist, and Adjust the FTEs for Paramedic/Firefighter to 27, Maintaining Net Authorized FTEs at 46.
10. Presentation and Discussion on 2018 Budget Development Issues.
11. Community Orientated Police Services ("C.O.P.S.") Grant Application Request for Additional Police Officers.
12. Consideration of an Award of Bid(s) for the Historical Barn Reconstruction in Lions Legend Park: Contract Package #2 (Footings and Foundation) and Contract Package #3 (Carpentry for the Construction).
13. Authorization to Execute a Cooperation Agreement with Milwaukee County for Program Years 2018 through 2020 for the Community Development Block Grant and HUD HOME Programs.
14. City of Franklin's Community Development Block Grant Program Projects for 2018.
15. Update on City Hall Remodeling Project.
16. Authorization to Purchase Special Assessment Software.
17. Request to Purchase an Enterprise License Subscription for "The Business Journals" (Alderwoman Wilhelm).
18. Annual Market Adjustment and Market Adjustment to Wage and Salary Rates for Non-Represented Employees.
19. Mowing of Cemetery and Grounds of the Painesville Meeting Hall (2740 W. Ryan Road).

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of July 19 and 20, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

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J. Adjournment.

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

June 22	Plan Commission Meeting	7:00 p.m.
July 4	City Hall Closed	
July 11	Common Council Meeting	6:30 p.m.
July 12	Plan Commission Meeting	7:00 p.m.