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

A. Call to Order and Roll Call.

B. 1. Citizen Comment Period.

C. Approval of Minutes:
1. Regular Common Council Meeting of May 16, 2017.
2 Special Common Council Meeting of May 22, 2017.

D. Hearings:
1. 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 Two Properties Located at Approximately 9733 South 76th Street, from Commercial Use to Residential-Multi-Family Use and Areas of Natural Resource Features Use (Neumann Developments, Inc., Applicant). The Properties Which are the Subject of this Application Bear Tax Key Nos. 896-9999-007 and 896-9999-008, Consisting of Approximately 15.04 acres of land (Tax Key No. 896-9999-008) and Approximately 2.73 Acres of Land (Tax Key No. 896-9999-007) (Total Acreage Approximately 17.77 acres). This Public Hearing is being held Pursuant to the Requirements of Wis. Stat. § 66.1001(4)(d).
2. 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 the Northwest Corner of South 76th Street and West Oakwood Road, from Business Park Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (Neumann Developments, Inc., Applicant). The Property Which is the Subject of this Application Bears Tax Key No. 934-9992-010, Consisting of Approximately 43.63 Total Acres of Land. This Public Hearing is Being Held Pursuant to the Requirements of Wis. Stat. § 66.1001(4)(d).

E. Organizational Business.
Mayoral Appointment: Alderman Mayer – Fair Commission, term of office, expires 4-16-19.

F. Letters and Petitions.
1. Letter from County Executive Chris Abele Regarding Activation of New Digital Consoles at Six Dispatch Centers: Milwaukee County OEM-911, Milwaukee County Transit System, Oak Creek, Franklin, Cudahy and Greendale.
2. Letter from Intergovernmental Cooperation Council to President Donald Trump Regarding Budgeted Reductions by the Environmental Protection Agency for Great Lakes Pollution Cleanup and Protection.

G. Reports and Recommendations:

1. 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 Approximately 9733 South 76th Street From Business Park Use to Residential-Multi-Family Use and Areas of Natural Resource Features Use (Approximately 15.04 Acres (Tax Key No. 896-9999-008); 2.73 Acres (Tax Key No. 896-9999-007)) (Neumann Developments, Inc., Applicant).
2. An Ordinance to Amend the Unified Development Ordinance (Zoning map) to Rezone Two Parcels of Land From BP Business Park District to R-8 Multiple-Family Residence District (Approximately 9733 South 76th Street) (Approximately 15.04 Acres (Tax Key No. 896-9999-008); 2.73 Acres (Tax Key No. 896-9999-007)) (Neumann Developments, 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 the Northwest Corner of South 76th Street and West Oakwood Road From Business Park Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (Approximately 43.63 Acres) (Neumann Developments, Inc., Applicant).
4. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land From R-2 Estate Single-Family Residence District, R-8 Multiple-Family Residence District and FW Floodway District to R-5 Suburban Single-Family Residence District and FW Floodway District (the Northwest Corner of South 76th Street and West Oakwood Road) (Approximately 43.63 Acres) (Neumann Developments, Inc., Applicant).
5. A Resolution Approving an Expansion of a Legal Nonconforming Use for Milwaukee County House of Corrections Located at 9225 South 68th Street (Jose Hernandez, Assistant Superintendent of the Milwaukee County House of Corrections, Applicant).
6. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Food Truck Business Use Upon the Rawson Pub Property Located at 5621 West Rawson Avenue (Susan C. Van Erden, Owner/Operator of Down-n-Cheesy LLC, Applicant).
7. An Ordinance to Amend the Unified Development Ordinance Text Within Section 15-8.0607: Performance Standards, to Update its Provisions and Resolve Conflicts Between Wisconsin Department of Natural Resources Wisconsin Administrative Code Standards and Regulations as they Pertain to Storm Water Management Within the City of Franklin.
8. A Resolution Authorizing Change Order 2 with Lunda Construction Company to Execute Cost Reduction Incentive Proposal for West St. Martins Road Bridge.
9. An Ordinance to Amend §169-1. Licenses Required of the Municipal Code to Create Certain License Fees as Authorized by the Contract to Administer the Retail Food and Recreational Programs for the State of Wisconsin Department of Agriculture, Trade and Consumer Protection.

10. Amendment to the Purchase Order with Building Service Incorporated for Installation of Carpeting in City Hall.
11. An Ordinance to Amend Ordinance 2016-2240, An Ordinance Adopting the 2017 Annual Budget for the Grants Fund for the City of Franklin for Fiscal Year 2017 to Reallocate Appropriations for Health Grants to Provide for a Copier Purchase.
12. April 2017 Monthly Financial Report.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of June 6, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

* [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 8	Plan Commission Meeting	7:00 p.m.
June 20	Common Council Meeting	6:30 p.m.
June 22	Plan Commission Meeting	7:00 p.m.
July 4	City Hall Closed	