

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MARCH 7, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements – A Proclamation in Recognition of Ronald J. Romeis.
- C. Approval of Minutes:
Regular Common Council Meeting of February 21, 2017.
- D. Hearings.
- E. Organizational Business.
Board and Commission Mayoral Appointments:
 - (1) Andrew J. Ruffing, 4728 West Sharon Lane, Ald. Dist. 5 – Quarry Monitoring Committee (3 year unexpired term expiring 5/31/19).
 - (2) Lori O’Neil, 8236 S. 79th Street, Ald. Dist. 1 – Board of Health (2 year unexpired term expiring 4/30/18).
 - (3) Shaun Marefka, 7644 S. Mission Ct., Ald. Dist 2 – Tourism Commission (1 year unexpired term expiring 12/31/17).
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. The City of Franklin Police Department has received the following donations to be used for the Canine Donation fund: \$100.00 donation from John & Nancy Konkel and a \$100.00 donation from Betty Jo Gurschke.
 - 2. Direct Staff to Work with Zilber LTD Regarding a proposed Mixed-Use Development at 7333 S. 27th Street and to Pursue a Development Agreement That Includes Financial Support from Tax Increment Finance District No. 3.
 - 3. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Certain Parcels of Land from C-1 Conservancy District and FW Floodway District to R-3E Suburban/Estate Single-Family Residence District (7145 South Woelfel Road) (Approximately 13,363.0 Total Square Feet) (Jeffrey D. Peelen and Rozanne M. Peelen, Applicants).
 - 4. A Resolution to Amend Resolution Nos. 98-4751 and 2000-4979, Imposing Conditions and Restrictions for the Approval of a Special Use for Property Located at 2803 West Southland Drive to Allow for Construction of a Building Addition to the Existing Jerry’s Auto Xpressions Building (Jerry Kezman, D/B/A Jerry’s Auto Xpressions, Applicant).

5. Survey of Property Owners for the Extension of Sanitary Sewer and Water Utilities in a Corridor Along S. 76th Street from W. Oakwood Road to W. 1,465 Feet North of W. Ryan Road (STH 100); North Side of W. Oakwood Road From a Point 670 Feet East of S. 76th Street to a Point 1,320' West of S. 76th Street; and W. Ryan Road (STH 100) From a Point 1,250 Feet East of S. 76th Street to a Point 2,660 Feet West of S. 76th Street.
6. 2017 Sanitary Sewer User Fee Revision.
7. Authorization to Execute an Agreement Incorporating a Proposal for Asbestos & Lead Paint Inspection for OSHA 1926.62 for Franklin City Hall with Environmental Management Consulting, Inc. (EMC).
8. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for the General Fund, Development Fund, Civic Celebrations Fund, Capital Outlay Fund, Equipment Replacement Fund, Capital Improvement Fund, TID 3 Fund, TID 5 Fund and Sanitary Sewer Fund, for the City of Franklin for Fiscal Year 2017 to Approve Budget Encumbrances from the 2016 Budget as Amendments to the 2017 Budget.
9. An Ordinance to Amend Ordinance 2015-2198, an Ordinance Adopting the 2016 Annual Budgets for the General Fund, Solid Waste Fund and the Street Improvement Fund for the City of Franklin to Provide Additional Assessor and Municipal Building Appropriations, to Allocate Under Expenditure Appropriations and Provide Additional Appropriations for the Solid Waste and Street Improvement Funds.
10. Committee of the Whole:
 - (a) Status Report from the Ballpark Commons Development Team Regarding the Project Proposed at and near The Rock Sports Complex, 7900 W. Crystal Ridge Road.
 - (b) Presentation by Ruekert & Mielke, Inc., Regarding potential Sewer and Water Extension in Area D, an Area Approximately Between W. Oakwood and W. South County Line Roads and S. 27th and 42nd Streets.
 - (c) Recommendation from the Fair Commission Regarding Changes to the Monthly St. Martins Fairs (Time, Day, Location).
 - (d) Request for Commitment to Support a Resolution of the Intergovernmental Cooperation Council Regarding Gun Safety Technologies.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of March 7, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

March 9	Plan Commission Meeting	7:00 p.m.
March 21	Common Council Meeting	6:30 p.m.
March 23	Plan Commission Meeting	7:00 p.m.
April 3	Committee of the Whole and Common Council Meeting	6:30 p.m.
April 4	Spring Election	7:00 a.m. – 8:00 p.m.