

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MAY 2, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcement:
2017 Senate Joint Resolution proclaiming May 2017 as Lyme Disease Awareness Month.
- C. Approval of Minutes:
Regular Common Council Meeting of April 18, 2017.
- D. Hearings.
- E. Organizational Business.
Mayoral appointment of Joseph C. Musolf, 12127 W. Jefferson Terrace (Ald. Dist. 6), three-year term on the Parks Commission expiring on 4/30/2020.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Presentation of the 2016 Annual Comprehensive Financial Report for the City of Franklin.
 - 2. Financial Report on Tax Incremental Financing Districts 3 and 4 for Calendar Year 2016.
 - 3. Results of survey of property owners for the need to extend sanitary sewer and water utilities in a corridor along S. 76th Street from W. Oakwood Road to 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 feet west of S. 76th Street, and W. Road 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.
 - 4. A Resolution Authorizing Certain Officials to Accept a Conservation Easement For and as Part of the Review and Approval of a Special Use for Property Located at 7556, 7558, 7560 West Tuckaway Pines Circle (Building 0), 7550, 7552, 7554 West Tuckaway Pines Circle (Building 1), 7530, 7532, 7534 West Tuckaway Pines Circle (Building 2), 7501, 7503, 7505 West Tuckaway Pines Circle (Building 5), 7543, 7545, 7547 West Tuckaway Pines Circle (Building 10) and 7542, 7544, 7546 West Tuckaway Pines Circle (Building 11)(Glandon Holdings, LLC, Applicant).
 - 5. A Resolution For Acceptance of Storm, Sanitary Sewer and Water Main, Retention Pond and Detention Pond Easements on Parcel 1 of Certified Survey Map No. 7110 for Tuckaway Pines Condos Addition No. 4 located at approximately 7500 block of S. 76th Street.

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6. Direction to staff to review and report upon allowing more than one principal structure temporarily and allowing an accessory use(s) alone upon certain properties under appropriate circumstances as amendments to the Unified Development Ordinance (Alderswoman Wilhelm).
7. A Resolution Authorizing Certain Officials to Execute a Jurisdictional Transfer Agreement Between Milwaukee County and the City of Franklin, for the Jurisdictional Transfer to the City of County Trunk Highway CTH MM, W. St. Martins Rd. from S. North Cape Rd. to State Trunk Highway 100; and
A Resolution Accepting the Jurisdictional Transfer from Milwaukee County to the City of Franklin of County Trunk Highway CTH MM, West St. Martins Road from South North Cape Road to State Trunk Highway 100.
8. An Ordinance to Amend Ordinance No. 2016-2240, An Ordinance Adopting the 2017 Annual Budgets for the Donations Funds for the City of Franklin for Fiscal Year 2017 to Provide Additional Appropriations for Fire Department Safety Equipment.
9. March 2017 Monthly Financial Report.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of May 2, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*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:

May 4	Plan Commission Meeting	7:00 p.m.
May 16	Common Council Meeting	6:30 p.m.
May 18	Plan Commission Meeting	7:00 p.m.
May 29	Memorial Day	City Hall Closed