

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.

Common Council Meeting Agenda

May 2, 2017

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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



State of Wisconsin
2017 - 2018 LEGISLATURE

B. 2.

LRB-3121/1
CMH:klm&emw

2017 SENATE JOINT RESOLUTION

1 **Relating to:** proclaiming May 2017 as Lyme Disease Awareness Month.

2 Whereas, Lyme disease is a bacterial disease transmitted to humans by an
3 infected tick commonly known as the black-legged or deer tick; and

4 Whereas, according to the Wisconsin Department of Health Services, the
5 disease was first recognized in the United States in 1975 in Lyme, Connecticut; and

6 Whereas, Lyme disease is the most commonly reported vector-borne illness in
7 the United States, with an estimated 300,000 Americans diagnosed each year, and
8 it is also the highest reported tick-borne disease in Wisconsin, with 38,394 cases
9 reported between 1990 and 2015; and

10 Whereas, signs and symptoms generally set in after 3-30 days and commonly
11 include a fever, headache, fatigue, and a circular skin rash called erythema migrans
12 ("EM"); and

13 Whereas, if left untreated, the infection may spread to other parts of the body,
14 producing symptoms that include additional EM lesions, facial or Bell's palsy, severe

headaches and neck stiffness, pain and swelling in large joints, fatigue, cognitive decline, shooting pains, and heart palpitations; and

Whereas, although Lyme disease is often difficult to diagnose, the disease can be treated successfully with oral antibiotics, injectable antibiotics, and/or natural antimicrobials if it is detected early; and

Whereas, the best ways to prevent Lyme disease are to avoid wooded and bushy areas with high grass, use repellants with 20 to 30 percent DEET, wear light-colored clothing to cover exposed skin, and check skin thoroughly after being in areas where ticks may be present; and

Whereas, according to the Centers for Disease Control and Prevention, in 2014, nearly 96 percent of the over 25,359 Lyme disease cases in the United States were reported from only 14 states, with over 2,975 of them reported from the state of Wisconsin; and

Whereas, it is important to provide information and raise public awareness of Lyme disease causes, effects, and treatments and to emphasize important education and research efforts surrounding Lyme disease and other tick-borne diseases; now, therefore, be it

Resolved by the senate, the assembly concurring, That the legislature recognizes May 2017 as Lyme Disease Awareness Month in Wisconsin and commends this observance to all residents; and, be it further

Resolved, That the legislature calls upon all residents to learn about the importance of tick avoidance and personal protection, tick detection and removal, the signs and symptoms of tick-borne illnesses, and the need for prompt diagnosis and treatment of Lyme disease.

(END)

C.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 18, 2017
MINUTES

ROLL CALL

- A.1. City Clerk Sandra Wesolowski administered the Oaths of Office to Mayor Steve Olson, Third District Alderwoman Kristen Wilhelm, Fourth District Alderman Steve F. Taylor, and Sixth District Alderman John R Nelson.

The regular meeting of the Common Council was held on April 18, 2017 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Mayor Steve Olson, Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve Taylor, Alderman Mike Barber and Alderman John Nelson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

PROCLAMATION
SUSANNE M. MAYER

- A.2.a. Mayor Olson presented a proclamation to Susanne M. Mayer in gratitude for her dedicated service to the community and people of the City of Franklin.

PROCLAMATION
DOUG SCHMIDT

- A.2.c. Mayor Olson presented a proclamation to Doug Schmidt in gratitude for his dedicated service to the community and people of the City of Franklin.

PROCLAMATION
JANET EVANS

- A.2.b. Mayor Olson read a proclamation for Janet Evans in gratitude for her dedicated service to the community and people of the City of Franklin.

PROCLAMATION
TELECOMM. WEEK

- A.2.d. Mayor Olson presented a proclamation honoring National Public Safety Telecommunication's Week, April 9-15, 2017.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:43 p.m. and closed at 7:02 p.m.

MINUTES OF MARCH 21, 2017

- C.1. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of March 21, 2017 as presented at this meeting. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

MINUTES OF APRIL 3, 2017

- C.2. Alderman D. Mayer moved to approve the minutes of the regular Common Council Meeting of April 3, 2017 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

APPOINTMENTS
BOARDS AND COMMISSIONS

E.1. Ald Taylor requested that the Mayoral appointment of Dave Pautz to the Park Commission, Item E.1.(q), and Ald Mayer requested that the Mayoral appointment of Andrew Ruffing to the Quarry Monitoring Committee, Item E.1.(v), be considered separately from a motion to confirm all appointees.

Alderman Barber then moved to confirm the Mayoral appointments to the following Boards and Commissions:

- (a) Vance E. Werner, 7535 S. Kensington Way, Ald. Dist. 2, Architectural Board (3 year term expiring 4/30/20).
- (b) David Cieszynski, 11411 W. Woods Rd., Ald. Dist. 6, Architectural Board (3 year term expiring 4/30/20).
- (c) Wesley Cannon, 8112 S. Lakeview Dr., Ald. Dist. 5, Environmental Commission (3 year term expiring 4/30/20).
- (d) Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6, Environmental Commission (3 year term expiring 4/30/20).
- (e) Aimee Schlueter, 9303 W. Briarwood Dr., Ald. Dist. 6, Fair Commission (3 year term expiring 4/30/20).
- (f) Rosemarie Bosch, 11625 W. St. Martins Rd., Ald. Dist. 6, Fair Commission (3 year term expiring 4/30/20).
- (g) John Trudeau, 11410 W. Mayers Dr., Ald. Dist. 6, Fair Commission (3 year term expiring 4/30/20).
- (h) Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5, Finance Committee (1 year term expiring 4/30/18).
- (i) Linda Witkowski, 7935 S. 67th St., Ald. Dist. 4, Finance Committee (1 year term expiring 4/30/18).
- (j) Robert Campbell, Jr., 5416 W. Behrendt St., Ald. Dist. 5, Finance Committee (1 year term expiring 4/30/18).
- (k) John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5, Finance Committee (1 year term expiring 4/30/18).
- (l) Robert D. Donohoo, 8836 W. Whispering Oaks Ct., Ald. Dist. 2, Police and Fire Commission (5 year term expiring 4/30/22).
- (m) Dr. Henry Wengelewski, 3643 W. Sharon Ln., Ald. Dist. 5, Board of Health (2 year term expiring 4/30/19).
- (n) Robert Fedran, 9163 S. 42nd St., Ald. Dist. 4, Board of Health (2 year term expiring 4/30/19).
- (o) Patricia Nissen, 8010 W. Coventry Dr., Ald. Dist. 2, Board of Health (2 year term expiring 4/30/19).
- (p) Anthony M. Megna, 10321 W. Church St., Ald. Dist. 2,

- Parks Commission (3 year term expiring 4/30/20).
- (r) Dale Wikel, 3755 W. Sharon Ln., Ald. Dist. 5, Personnel Committee (3 year term expiring 4/30/20).
 - (s) Tom Traynor, 7951 S. 43rd St., Ald. Dist. 5, Personnel Committee (3 year term expiring 4/30/20).
 - (t) Kevin Haley, 8945 S. 116th St., Ald. Dist. 6, Plan Commission (3 year term expiring 4/30/20).
 - (u) Patrick Leon, 7836 W. Winston Way, Ald. Dist. 2, Plan Commission (1 year term expiring 4/30/18).
 - (w) Jim Bartnicki, 7718 W. Terrace Dr., Ald. Dist. 2, Board of Public Works (3 year term expiring 4/30/20).
 - (x) Jonathan L. Webster, 4039 W. Cypress Ln., Ald. Dist. 3, Board of Public Works (3 year term expiring 4/30/20).
 - (y) Juan Rodriguez, 9314 S. 33th St., Ald. Dist. 4, Board of Zoning and Building Appeals (3 year term expiring 4/30/20).
 - (z) Scott Meade, 9420 S. 41st St., Ald. Dist. 4, Technology Commission (3 year term expiring 4/30/20).
 - (aa) Kevin Brandt, 7900 S. Chapel Hill Dr., Ald. Dist. 2, Technology Commission (3 year term expiring 4/30/20).
 - (bb) Rajiv Surana, 3754 W. Cypress Ln., Ald. Dist. 3, Technology Commission (3 year term expiring 4/30/20).
 - (cc) Philip Nickerson, 12001 W. Scherrei Dr., Ald. Dist. 6, Board of Zoning and Building Appeals (3 year term expiring 4/30/20).
 - (dd) Terrence Berres, 8203 S. 58th St., Ald. Dist. 5, Library Board (3 year unexpired term expiring 6/30/19).
 - (ee) Mayor Olson appointment to Board of Review, Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist. 5 (3 year term expiring 4/30/20).
 - (ff) Alderwoman Wilhelm appointment to Board of Review, James Luckey, 4925 W. Rawson Ave., Ald. Dist. 3 (3 year term expiring 4/30/20).
 - (gg) Alderman Taylor appointment to Board of Review, Adam P.K. Scanlan, 4440 W. Central Ave., Ald. Dist. 4 (3 year term expiring 4/30/20).
 - (hh) Alderman Barber appointment to Board of Review, Maryanne Mlodzik, 7206 S. 36th St., Ald. Dist. 3 (3 year term expiring 4/30/20).

Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

- E.1. (q) Alderman Taylor moved to deny the Mayoral appointment of Dave Pautz, 3700 W. Maplecrest Dr., Ald. Dist. 4, to the Parks Commission (3 year term expiring 4/30/20). Seconded by Alderwoman Wilhelm. On roll call, Alderman Taylor and Alderwoman Wilhelm voted Aye; Alderman Barber and Alderman Dandrea voted No; Alderman Nelson and Alderman Mayer Abstained. Motion failed.

Alderman Barber moved to confirm the Mayoral appointment of Dave Pautz to the Parks Commission for a 3 year term expiring 4/30/20. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea and Alderman Barber voted Aye; Alderwoman Wilhelm and Alderman Taylor voted No; Alderman Mayer and Alderman Nelson Abstained. Motion failed.

- (v) Alderman Nelson moved to confirm the Mayoral appointment of Andrew Ruffing, 4728 W. Sharon Ln., Ald. Dist. 5, Quarry Monitoring Committee (3 year unexpired term expiring 5/31/19). Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

COUNCIL PRESIDENT

- E.2. (See action taken following Item G.15.)

ALDERMANIC APPTS.

- E.2. Alderman Taylor moved to confirm the following Aldermanic appointments:

- (a) Alderman Dandrea to the Finance Committee, 1 yr. term expires 4/17/18.
- (b) Alderman Dandrea to the Plan Commission, 1 yr. term expires 4/17/18.
- (c) Alderman Mayer to the Environmental Commission, 1 yr. term expires 4/17/18.
- (d) Alderman Wilhelm to the License Committee, 1 yr. term expires 4/17/18.
- (e) Alderman Wilhelm to the Library Board, 3 yr. term expires 4/21/20.
- (f) Alderman Wilhelm to the Quarry Monitoring Committee, 2 yr. term expires 4/16/19.
- (g) Alderman Wilhelm to the Finance Committee, 1 yr. term expires 4/17/18.

- (h) Alderman Taylor to the Board of Public Works, term of office, expires 4/21/20.
- (i) Alderman Taylor to the License Committee, 1 yr. term expires 4/17/18.
- (j) Alderman Taylor to the Civic Celebrations Commission, 2 yr. term expires 6/30/19.
- (k) Alderman Nelson to the Fair Commission, term of office, expires 4/21/20.
- (l) Alderman Nelson to the License Committee, 1 yr. term expires 4/17/18.
- (m) Alderman Nelson to the Parks Commission, 1 yr. term expires 4/17/18.
- (n) Alderman Nelson to the Finance Committee, 1 yr. term expires 4/17/18.

Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

DONATIONS

- G.1. Alderman Taylor moved to approve the following donations:
- (a) From Crossroads Pizza & Subs II in the amount of \$450 to St. Martins Fair to be used for advertising.
 - (b) From Mary Jo and Dennis Herrmann in the amount of \$50 to the Fire Department to help fund fire and safety educational programs in the community.
 - (c) From the General Federation of Women's Clubs in the amount of \$829.99 to the Fire Department to help fund the purchase of a Pediatric Advanced Life Support kit for Med-281.
 - (d) From Franklin Police Department Citizen Academy Alumni Association in the amount of \$18,000 to the Franklin Police Department to be put towards the K9 Donation Fund.
 - (e) Donation from Franklin Lions Club Foundation in the amount of \$500 to the Fire Department to cover costs associated with providing CPR classes to the public.

Seconded by Alderman Dandrea. All voted Aye; motion carried.

AFFILIATION AGREEMENT FIRE DEPARTMENT WITH WAUKESHA COUNTY TECHNICAL COLLEGE

- G.2. Alderman D. Mayer moved to approve the Affiliation Agreement for Practicum Experience, to allow Franklin Fire Department to serve as a field training sight for WCTC's paramedic training center. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7260
JURISDICTIONAL
TRANSFER-
BETWEEN S. 76TH ST. & W.
RAWSON AVE. & OLD
LOOMIS RD. & W. RAWSON
AVE.

G.3. Alderman Mayer moved to adopt Resolution No. 2017-7260, A RESOLUTION REQUESTING MILWAUKEE COUNTY TO INITIATE THE [JURISDICTIONAL TRANSFER] ROAD DISCONTINUANCE VACATION PROCESS FOR ROADS PLANNED FOR REMOVAL OR RELOCATION WITHIN THE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX) BALLPARK COMMONS DEVELOPMENT AREA, TO WIT: VACATION OF CTH (K) CRYSTAL RIDGE ROAD BETWEEN SOUTH 76TH STREET AND WEST RAWSON AVENUE AND CTH (K) OLD LOOMIS ROAD BETWEEN WEST RAWSON AVENUE AND APPROXIMATELY 160 FEET SOUTHWEST OF WEST WARWICK WAY [AND ALSO THE JURISDICTIONAL TRANSFER AS REQUESTED BY MILWAUKEE COUNTY OF THE SEGMENT OF CTH K FROM SOUTH 76TH STREET TO APPROXIMATELY 560 FEET NORTHEAST OF HOLLOW LANE] as included in the Common Council packet subject to technical changes as presented by the City Attorney on the record and such shall be approved by the Economic Development Director and City Attorney. Seconded by Alderman Barber. All voted Aye; motion carried.

CONCEPT REVIEW FOR
SINGLE FAMILY
RESIDENTIAL AT S. 76TH ST.
& W. OAKWOOD RD.
(NEUMANN DEV. INC., APP.)

G.10. No action was taken following a concept review presentation for a proposed single-family residential subdivision development upon property located at the northwest corner of S. 76th Street and W. Oakwood Road, Tax Key No. 934-9992-010 (Neumann Developments Inc., Applicant).

CONCEPT REVIEW FOR
TWO-FAMILY RESIDENTIAL
AT 9733 S. 76TH ST.
(NEUMANN DEV. INC., APP.)

G.9. No action was taken following a concept review presentation for a proposed two-family residential subdivision development upon property located at approximately 9733 S. 76th Street, Tax Key Nos. 896-9999-007 and 896-9999-008 (Neumann Developments Inc., Applicant).

WATER EXTENSION- W.
PUETZ RD. & S. 35TH ST.

G.4. Alderman Barber moved to waive the requirement to extend water mains for three lots on northwest corner of W. Puetz Road and S. 35th Street at this time. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7261
AMEND EMPLOYEE
BENEFIT-HOSPITAL,

G.5. Alderman Barber moved to adopt Resolution No. 2017-7261, A RESOLUTION TO ESTABLISH OR AMEND AN EMPLOYEE BENEFIT TO PROVIDE FOR

SURGICAL AND OTHER
HEALTH INSURANCE

CONTINUATION OF ELIGIBILITY TO PARTICIPATE IN AND FOR PAYMENT OR PARTIAL PAYMENT OR REIMBURSEMENT FOR THE PAYMENT OR PARTIAL PAYMENT OF PREMIUMS FOR HOSPITAL, SURGICAL, AND OTHER HEALTH INSURANCE FOR CERTAIN DISABLED EMPLOYEES AND THE SURVIVING SPOUSE AND DEPENDENT CHILDREN OF AN EMPLOYEE, ALREADY RECEIVING FAMILY HEALTH INSURANCE BENEFITS, WHO DIES OR BECOMES TOTALLY PERMANENTLY DISABLED WHILE EMPLOYED WITH THE CITY OF FRANKLIN. Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2017-7262
APPROVAL OF SPECIAL USE
AT 8833 S. 27TH ST. (BRIAN F.
DRUMEL, OWNER, X-PER-T'S
SERVICES, INC., APP.)

G.6. Alderman Taylor moved to adopt Resolution No. 2007-7262, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A LANDSCAPING, SNOW REMOVAL AND BUILDING MAINTENANCE BUSINESS USE UPON PROPERTY LOCATED AT 8833 SOUTH 27TH STREET (BRIAN F. DRUMEL, OWNER, X-PER-T'S SERVICES, INC., APPLICANT). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderman Mayer vacated his seat at 8:12 p.m.

RES. 2017-7263
APPROVAL OF SPECIAL USE
AT 11311 W. FOREST HOME
AVE. (REBECCA BONTEMPO,
PARTNER, STEPHANIE
MARIE DANCE COMPANY,
LLC, APP.)

G.7. Alderman Taylor moved to adopt Resolution No. 2007-7263, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A DANCE INSTRUCTION USE UPON PROPERTY LOCATED AT 11311 WEST FOREST HOME AVENUE (REBECCA BONTEMPO, PARTNER, STEPHANIE MARIE DANCE COMPANY, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Mayer returned to his seat at 8:13 p.m.

RES. 2017-7264
APPROVAL OF SPECIAL USE
AT 11307 W. FOREST HOME
AVE.
(MARK LIBAN, LIBAN'S
LAWN SERVICE, INC., APP.)

G.8. Alderman Nelson moved to adopt Resolution No. 2017-7264, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 11307 WEST FOREST HOME AVENUE TO EXPAND THE OPERATION OF A LAWN MAINTENANCE, LANDSCAPING AND SNOW REMOVAL BUSINESS

(MARK LIBAN, PRESIDENT OF LIBAN'S LAWN SERVICE, INC., APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

ACCEPT DELIVERY OF TWO
2017 JEEP CHEROKEE SPORT
VEHICLES

G.11. Alderman Taylor moved to authorize the Director of Administration to accept delivery of two 2017 Jeep Cherokee Sport vehicles as resolution to the February 7, 2017, purchase authorization. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2017-2266
AMEND ORD. 2016-2240 TO
PROVIDE ADDITIONAL
APPROPRIATIONS FOR
POLICE AUTO & K9 UNIT
PURCHASES

G.12. Alderman Mayer moved to adopt Ordinance No. 2017-2266, AN ORDINANCE TO AMEND ORDINANCE NO. 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY AND DONATIONS FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017 TO PROVIDE ADDITIONAL APPROPRIATIONS FOR POLICE AUTO AND K9 UNIT PURCHASES. Seconded by Alderman Taylor. All voted Aye; motion carried.

MONTHLY FINANCIAL
REPORT

G.13. Alderman Taylor moved to receive and place on file the February 2017 Monthly Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.

NOTICE OF CLAIM
VEHICLE DAMAGE FROM
DRIVING OVER LOOSE OR
COMPROMISED MANHOLE
COVER (TANJA & TIHOMIR
PIKELJA)

G.14. Alderman Taylor moved to deny the claim of Tanja & Tihomir Pikelja involving vehicle damage from driving over a loose or compromised manhole cover, pursuant to §893.80(1g), Wis. Stats., based upon and in concurrence with the insurance adjuster that the investigation revealed that the City of Franklin was not negligent for this incident. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

NOTICE OF CLAIM
VEHICLE DAMAGE
SUSTAINED DURING
LOCKOUT ASSISTANCE
PROVIDED BY THE POLICE
DEPT. (JAMIE ROBERTS)

G.15. Alderman D. Mayer moved to deny the claim of Jamie Roberts for vehicle damage sustained during lockout assistance provided by the City of Franklin Police Department, pursuant to §893.80(1g), Wis. Stats., based upon and in concurrence with the insurance adjuster that the investigation revealed no negligence on behalf of the City. Seconded by Alderman Taylor. All voted Aye; motion carried.

COMMON COUNCIL
PRESIDENT

E.2. Mayor Olson called for nominations for Common Council President.
Alderman Dandrea was nominated by Alderman Barber.

Alderman Taylor was nominated by Alderman Nelson.

A recess was called at 8:15 p.m. and the meeting was reconvened at 8:19 p.m.

Following five votes using secret ballots, Alderman Dandrea received three votes and Alderman Taylor received three votes.

Mayor Olson broke the tie by voting for Alderman Dandrea. Alderman Dandrea was declared the Common Council President.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following:

Hold 2016-17 Operator's License application for Jennifer Halisch, 4416 S. 62nd St., Greenfield for appearance.

Grant 2017-18 Operators' licenses to John Braovac, 1335 S 124th St., Brookfield; Sarah Klein, 24333 N. Wind Lake Rd., Wind Lake; Kelly Kuglitsch, 4358 S. Louisiana Ave., Milwaukee; Meghan Pesich, 9195 S. Meyer Ln., #10109, Oak Creek; Jeanne Rainwater, 7561 S. 75th St., Franklin; Laura Rogers, 3105 W. Mangold Ave., #1, Greenfield; Jenna Rozek, 9007 W. Beloit Rd., #327, Milwaukee; Jessica Rozek, 3222 S. 38th St., Milwaukee; Amanda Snieg, 2133 S. 75th St., West Allis; Sandra Strucel-Dzioba, 6611 S. Whitnall Edge Rd., Franklin; Jessica Urban, 584 Pewaukee Rd., Unit A, Pewaukee; Denise Widenski, 7335 S. Quincy Ave., Oak Creek;

Approve PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant for Franklin Library Foundation for Disney Trivia Night Fundraiser on 4/8/2017;

Grant Temporary Entertainment & Amusement License and Temporary Class B Beer License for Civic Celebration-Fourth of July Festival on 7/1/2017 through 7/4/2017;

Grant 2017-18 Daycare licenses, subject to satisfactory inspections, to Academy of Preschool Learning, Inc., Manager, Nadeen Balsis, 9501 W. Drexel Ave.; Faith Academy Child Care Development Center, Manager, Jennifer Finch, 7700 W. Faith Dr.; Ultra Mart Foods Inc. Daycare, Agent, Gordon Graf, 7201 S. 76th St.;

Grant 2017-18 Mobile Home licenses, subject to satisfactory inspections, to D&K Management VIII LLC, Manager, Wendy Winograd, 6405 S. 27th St.; Franklin Mobile LLC, Manager, David Steinberger, 6361 S. 27th St.; and

Grant 2017-18 Amusement Device Operator license, subject to satisfactory inspection, to National Entertainment

Network, Owner, Edward Flaherty, 325 Interlocken Pkwy B,
Broomfield, CO.

Seconded by Alderman D. Mayer. All voted Aye; motion
carried.

VOUCHERS AND PAYROLL

I.1.

Alderman Barber moved to approve the following:

City vouchers with an ending date of April 13, 2017 in the
amount of \$1,052,012.07; Payroll dated April 14, 2017 in the
amount of \$368,835.05 and payments of the various payroll
deductions in the amount of \$204,118.13, plus City matching
payments; and Estimated payroll dated April 28, 2017 in the
amount of \$408,000.00 and payments of the various payroll
deductions in the amount of \$393,000.00, plus City matching
payments and Property Tax settlements and refunds with an
ending date of April 13, 2017 in the amount of
\$7,540,320.34. Seconded by Alderman Dandrea. On roll
call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 8:32 p.m.
Seconded by Alderman D. Mayer. All voted Aye; motion
carried.

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 5/02/2017
ORGANIZATIONAL BUSINESS	Boards and Commissions Appointments	ITEM NUMBER <i>E.</i>
<p>The Mayor has made the following appointment for Council confirmation:</p> <p>Joseph C. Musolf, 12127 West Jefferson Terrace (Ald. Dist. 6), for a three-year term on the Parks Commission expiring 4/30/2020.</p> <p>COUNCIL ACTION REQUESTED</p> <p>Motion to confirm the Mayoral appointment of Joseph C. Musolf to the Parks Commission for a three-year term expiring 4/30/2020.</p>		

PDF Format

City of Franklin
9229 W. Loomis Road
Franklin, WI 53132
414-425-7500
414-425-6428 (Fax)

Thank you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

Personal Information:**Name**

Joseph C Musolf

Address12127 West Jefferson Terrace
Franklin WI 53132-2041**Phone Number**

4145109660

Email Address

jcmusolf@gmail.com

Years as a Franklin resident

10 years

Alderman or District No. (if known)

6th District – John Nelson

Area of Interest:

Please check the box next to the Board, Commission, or Committee of greatest interest. If checking more than one, please prioritize your top three choices in the space given below, listing the first as top priority and so on.

- | | |
|--|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Economic Development Commission |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input checked="" type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Quarry Monitoring Committee |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Tourism Commission |

- ☒ Board of Zoning & Building Appeals
☒ Board of Water Commissioners

- ☐ Waste Facilities Monitoring Committee

If more than 1 box is checked above, please
prioritize your choices listing the first as top
priority and so on:

Why are you interested in joining this (these) particular Board and/or Committee/Commission?

I believe I can contribute to the parks commission by offering insight from my
demographic age group and be more active in my retirement than just observing the city
function.

Volunteer or Work Experience:

Begin with your most recent employment and continue with all past 10 years of employment.

Job 1

Company Name	ACL Laboratories - Aurora Health Care
Address	3000 West Montana Street Milwaukee WI 53215
Telephone	(414) 647-3000
Start Date / Position	12/01/08 Part time medical courier
End Date / Position Upon Leaving	05/12/13
Description of Duties	Transported critical medical specimens between the Aurora hospitals, clinics and the main laboratory during the overnight hours on Saturday and Sunday evenings.

Job 2

Company Name	National Association of Postal Supervisors
---------------------	--

Address

1727 King Street -- Suite 400
Alexandria VA 22314-2753

Telephone

(703) 836-9660

Start Date / Position

Executive Assistant

End Date / Position Upon Leaving

Executive Assistant

Description of Duties

Membership coordinator, data base management of members, general office duties and assisted with planning and execution of the National Convention, legislative and training seminars. Special assistant to National President.

Job 3**Company Name**

United States Postal Service

Address

475 L'Enfant Plaza SW
Washington DC 20260

Telephone

(202) 268-2500

Start Date / Position

06/10/60 -- Letter carrier

End Date / Position Upon Leaving

12/31/99 - HQ Labor Relations Specialist

Description of Duties

Served on the Labor Relations team as a Management Associations Specialist. Was a member of the USPS LR team that was a liason between the USPS and their management associations teams of supervisors, managers and postmasters at national level.

Additional Experience or Qualifications:

List any other experience, skills, or other qualifications (including hobbies) which you believe should be considered in evaluating your qualifications for volunteering.

Before being promoted to the USPS Labor Relations Team I served as a Area VP for the postal supervisors organization for the states of WI-MN-ND-SD. I also served as the Chairman of the Board for the National Executive Board of NAPS (National Association of Postal Supervisors) from 1994 until my postal promotion in 1997.

I served as president of the Villas at Monticello Condo Association 2011-2015

APPROVAL <i>Slw</i>	REQUEST FOR COMMON COUNCIL ACTION	MEETING DATE May 2, 2017
REPORTS & RECOMMENDATIONS	Presentation of the 2016 Annual Comprehensive Financial Report for the City of Franklin, WI	ITEM NUMBER <i>G.1.</i>

Background

The Finance Dept has prepared a Comprehensive Annual Financial Report for the City of Franklin, portions of which have been audited by Baker Tilly, LLC – CPA's.

The Finance Committee reviewed the report at the April 25, 2017 meeting and recommends acceptance.

The Finance Director will review highlights of the report and be available for questions.

The Baker Tilly, LLC partner, John Knepel, CPA will be in attendance to present his findings.

COMMITTEE OF THE WHOLE REQUESTED

Motion to accept the 2016 Comprehensive Annual Financial Report for the City of Franklin and place on file.

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APPROVAL <i>Slw</i>	REQUEST FOR COMMON COUNCIL ACTION	MEETING DATE May 2, 2017
REPORTS & RECOMMENDATIONS	Financial Report on Tax Incremental Financing District 3 & 4 for Calendar 2016	ITEM NUMBER <i>G.2.</i>

Background

The Director of Finance & Treasurer's report on TID # 3 & 4 for calendar 2016 are attached for your information. The Common Council has retained control of both of these TID's.

The Director of Finance & Treasurer will be available to answer any questions.

TID 4 requires a little closer look at this time, as it is eligible to close now. The Common Council has engaged two professional teams to evaluate development opportunities and infrastructure opportunities. Those reports are not expected prior to a May 15 notice deadline for the 2017 tax roll.

See the report for strategy options for TID 4. The Common Council has the option of:

- . taking no action at this pending an engineer's report on infrastructure options and financial consultant's report on financial impacts of the engineer's report, or
- . adopting a resolution to close TID #4 and gain tax relief for the 2018 budget year, or
- . such other action as the Council deems appropriate.

The WI Department of Revenue must be notified of the Council's intent, including a Resolution directing the closure of the TID by May 15, 2017.

The Finance Committee reviewed this report and recommends that the Common Council take no action on TID 4 at this time and re-evaluate the situation in 2018 when more information is available.

COMMON COUNCIL ACTION OPTIONS

The Finance Committee recommends accepting the reports and taking no action at this time, re-evaluating TID4 options in 2018. or

Motion to adopt a Resolution 2016-xxxx a Resolution dissolving/terminating TIF District #4 and authorizing the City of Franklin Director of Finance & Treasurer to Distribute excess increment to the Overlying taxation districts.



City of Franklin

**Common Council
Community Development Authority**

**Tax Increment District #3
Cash Flow Model
December 31, 2016**

Issued April 10, 2017

Presented by:

Paul Rotzenberg, CPA

City of Franklin Director of Finance & Treasurer

MEMORANDUM

DATE: April 10, 2017
TO: Common Council & Community Development Authority
FROM: Paul Rotzenberg, Director of Finance & Treasurer
RE: Report and Analysis of TID #3 Cash Flow Projection

Attached is a projection of tax increment revenue, expenditures, debt service payments and the net asset position for TID #3 based upon equalized values released by the Department of Revenue on Aug 9, 2016 and the taxes levied in December 2016. The District was formed in June, 2005. An amended project plan was adopted September 3, 2013 to include additional parcels and extending the District further North along S. 27th Street. The amended District is located along S 27th Street from W Sycamore St to just south of West Drexel Ave, and extending west to approximately S 35th Street. The final year of project expenditures is 2020 and the final year of increment would be 2026.

Summary Conclusions:

1. In September 2013, the District was amended to add 13 parcels with an equalized value of \$53,939,108. This amendment extended the boundary one half mile north along S 27th street, and will accommodate the City costs for the reconstruction project on S. 27th Street by the State Dept of Transportation. That project began in 2015 and construction was substantially completed in 2016. The WI DOT has not yet billed the City for its portion of the costs. Incentive funds for major development opportunities that may come along were also included in the Amendment.
2. The DOR certified an increment of \$55,256,200 for 2016. That was \$17,573,700 less than the prior year. The correction of an understatement in 2015 was the impetus of this change. The current increment of \$55.2 million is 57% of the original development assumptions. The growth, to date, in increment value has come mainly from Northwestern Mutual and Franklin Oaks (an ICON project).
3. The September 2013 amendment changed the project to include the updated S. 27th Street project costs
4. In 2014, as a result of Act 145, the State changed the funding for the Vocational Educational system in the state, which reduced the Tax levy for TID's. MATC reduced their levy by 36% in 2014 from 2013. That reduced the tax rate for this district.
5. The S. 27th Street project was the last major remaining construction. That project started in 2015. The cost of this project was estimated at \$4.2 million including the cost of the half mile of S. 27th Street north of the District boundary. \$500,587 of previously unidentified water main work was identified in 2015 which added to the project costs. All of these costs were included in the Amended 2013 Project plan. The amended project plan did provide for additional developer incentives for proposals that might materialize. All project expenditures must be completed by June 2020, with any debt service completed by 2025.
6. The projection assumes a \$ 5 million Developers Grant in 2017. This is followed on by \$15,000,000 in new increment constructed by Dec 31, 2018, and a further \$10,000,000 in 2019. The project costs also assumes a Municipal Revenue Bond for \$1.85 million beginning in 2020.

7. Total project costs are now estimated at \$25,792,112. This compares to the \$27,220,000 approved in the Amended Project plan. The approved project plan permits 15% overages on projected project costs. There remain \$4,446,704 of available project cost overages.
8. The slower rate of development and the impact of lower tax rates on the tax increment generated have resulted in the inadequate cash flow to meet the scheduled debt service. Additional financing was necessary. This was accomplished by a short term borrowing or an inter-fund advance from the City. The City advanced \$2,200,000 in early 2014 to help fund the \$3.5 million loan payment due March 1, 2014. There was insufficient increment to retire the interfund advance as expected. At December 2016 \$550,000 of inter-fund advances are outstanding.
9. To fund the 27th Street project, the TID borrowed \$3,330,000 in December 2014. With repayment anticipated by 2018, an interest rate of 1.47% was achieved.
10. A 2017 Developers grant will require financing, which is assumed at \$4.6 million.
11. This projection would permit the TID to close after the 2022 increment is collected, while the Municipal Revenue Note would not get extinguished until 2024.
12. The TID's mandatory closure date is 2025.

The analysis is qualified to the following extent:

1. Realization that the stated assumptions will determine the results of the projection.
2. The tax rate assumption is based on the actual equalized tax rate in effect in December 2016 less an assumed decline in tax rate of 1.0%. If the tax rate varies from the assumption it will have either a positive or negative impact on these projections.

Debt Refinanced	(10,000,000)	(10,000,000)
TEA Grant	(1,000,000)	
Developer Loan payments	(11,146,213)	(1,146,213)
Net Debt borrowed and repaid	1	32,917,628
		(1,146,213)
		4,557,064
		22,880,000
		(10,000,000)
		24,005,088

Project costs can not be initiated after June 21, 2020

1 Computer aid will decrease at 5% per year.
2 Payoff by 2017 represented to the Other Taxing Jurisdictions through the Joint Review Board

City of Franklin
TIF #3 Projection
Projected Debt Service
December 11, 2015

Tax Exempt G.O. Bonds		\$	1,000,000
Improvements Cost		\$	1,000,000
Capitalized Interest		\$	-
Est Issuance Cost		\$	-
Rounding		\$	-

Tax Exempt G.O. Bonds	\$	10,083,583
Improvements Cost	\$	10,017,933
Capitalized Interest	\$	-
Est Issuance Cost	\$	65,650
Rounding	\$	-

Interfund Advance	\$	-
Improvements Cost	\$	-
Capitalized Interest	\$	-
Est Issuance Cost	\$	-
Rounding	\$	-

Tax Exempt G.O. Debt	\$11,083,583
Improvements Cost	\$11,017,933
Capitalized Interest	\$ -
Est Issuance Cost	\$ 65,650
Rounding	\$ -

Year	Debt Issues				Debt Service 8/15/05				Debt Service 8/28/08				Debt Service				Debt Issues				
	Balance	Principal 3/1	Interest (3/1& 8/1) avg = 3.25%	Total	Balance	Principal 3/1	Interest (3/1& 8/1) avg = 1.00%	Total	Balance	Principal (3/31, 8/30, 9/30 & 12/31) avg = 3.50%	Interest	Total	Balance	Principal	Interest	Total	Balance	Principal	Interest	Total	
2005	4,000,000	-	66,036	66,036	-	-	-	-	-	-	-	-	-	4,000,000	-	66,036	66,036	4,000,000	-	66,036	66,036
2006	4,000,000	-	179,643	179,643	-	-	-	-	2,700,000	-	70,021	-	70,021	4,000,000	-	179,643	179,643	4,000,000	-	179,643	179,643
2007	7,000,000	-	295,926	295,926	-	-	-	-	600,000	3,200,000	65,620	3,265,620	11,300,000	8,500,000	281,873	9,781,873	11,300,000	8,500,000	281,873	9,781,873	
2008	700,000	6,300,000	216,253	6,516,253	10,000,000	-	-	-	800,000	600,000	15,127	615,127	10,600,000	1,500,000	354,556	1,854,556	10,600,000	1,500,000	354,556	1,854,556	
2009	-	700,000	5,311	705,311	9,800,000	200,000	334,118	534,118	-	800,000	1,841	801,841	9,000,000	1,600,000	316,341	1,916,341	9,000,000	1,600,000	316,341	1,916,341	
2010	-	-	-	-	9,000,000	800,000	314,500	1,114,500	-	-	-	-	8,000,000	1,000,000	287,500	1,287,500	8,000,000	1,000,000	287,500	1,287,500	
2011	-	-	-	-	8,000,000	1,000,000	287,500	1,287,500	-	-	-	-	6,000,000	2,000,000	240,000	2,240,000	6,000,000	2,000,000	240,000	2,240,000	
2012	-	-	-	-	6,000,000	2,000,000	165,000	2,165,000	-	1,150,000	-	33,743	33,743	4,650,000	2,500,000	198,743	2,698,743	4,650,000	2,500,000	198,743	2,698,743
2013	-	-	-	-	3,500,000	2,500,000	107,091	3,607,091	-	3,350,000	-	110,710	110,710	6,680,000	3,500,000	51,721	3,551,721	6,680,000	3,500,000	51,721	3,551,721
2014	3,330,000	-	(166,080)	(166,080)	-	3,500,000	107,091	3,607,091	-	3,350,000	-	110,710	110,710	-	-	-	-	-	-	-	-
2015	3,310,000	20,000	85,299	85,299	-	-	-	-	1,700,000	1,650,000	64,406	1,714,406	5,010,000	1,670,000	129,705	1,799,705	5,010,000	1,670,000	129,705	1,799,705	
2016	2,660,000	650,000	86,300	736,300	-	-	-	-	550,000	1,150,000	22,668	1,172,668	3,210,000	1,800,000	108,968	1,908,968	3,210,000	1,800,000	108,968	1,908,968	
2017	985,000	1,875,000	54,675	1,729,675	4,600,000	-	23,000	23,000	550,000	-	3,236	3,236	6,135,000	1,675,000	80,911	1,755,911	6,135,000	1,675,000	80,911	1,755,911	
2018	-	985,000	14,775	999,775	4,600,000	1,600,000	46,000	46,000	-	550,000	148	550,148	4,600,000	1,535,000	60,923	1,595,923	4,600,000	1,535,000	60,923	1,595,923	
2019	-	-	-	-	3,000,000	1,600,000	38,000	1,638,000	-	-	-	-	3,000,000	1,600,000	38,000	1,638,000	3,000,000	1,600,000	38,000	1,638,000	
2020	-	-	-	-	2,000,000	1,000,000	25,000	1,025,000	-	-	-	-	2,000,000	1,000,000	25,000	1,025,000	2,000,000	1,000,000	25,000	1,025,000	
2021	-	-	-	-	700,000	1,300,000	13,500	1,313,500	-	-	-	-	700,000	1,300,000	13,500	1,313,500	700,000	1,300,000	13,500	1,313,500	
2022	-	-	-	-	-	700,000	3,500	703,500	-	-	-	-	-	-	700,000	3,500	703,500	-	-	3,500	703,500
2023	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2026	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2027	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		10,330,000	818,138	11,148,138		#####	1,597,209	16,197,209		7,950,000	387,520	8,337,520		32,880,000	2,802,868	35,682,868					

Note: This issue was originally \$4M and was increased to \$7M on 3-1-07. It was reduced to \$1M in 2008 and repaid to the Debt Service Fund in 2009.

Premium	83,583
Debt Issuance to other funds	85,650 (19,995)
	37,628

**City of Franklin
TIF #3 Projection
Projected Revenue
December 11, 2015**

Const. Year	Incr. Year	Revenue Year	Full Value Beginning of Year	Total Increment	DOR Adjustment	Inflation & Additional Increment	Cumulative Equalized Increment Value	Tax Rate	Increment Revenue Collected
2005	2006	2007	-	11,743,000		1,178,100	12,921,100	19.46	251,402
2006	2007	2008	12,921,100	8,668,000		3,315,300	24,904,400	20.25	504,283
2007	2008	2009	24,904,400	44,487,000		5,491,100	74,882,500	20.51	1,535,719
2008	2009	2010	74,882,500	15,432,000	10,000,000	5,587,800	105,902,300	21.67	2,295,166
2009	2010	2011	105,902,300	-	(42,000,000)	(2,467,600)	61,434,700	22.91	1,407,207
2010	2011	2012	61,434,700	-	12,000,000	(782,100)	72,652,600	22.72	1,650,483
2011	2012	2013	72,652,600	-		(8,734,800)	63,917,800	24.22	1,547,835
2012	2013	2014	63,917,800	-		387,900	64,305,700	24.45	1,572,197
2013	2014	2015	64,305,700	-		8,479,300	72,785,000	23.10	1,681,578
2014	2015	2016	72,785,000	-		44,900	72,829,900	23.76	1,730,642
2015	2016	2017	72,829,900	-	(17,573,700)		55,256,200	23.53	1,299,912
2016	2017	2018	55,256,200	-		1,730,244	56,986,444	23.29	1,327,210
2017	2018	2019	56,986,444	-		1,747,546	58,733,990	23.06	1,354,231
2018	2019	2020	58,733,990	-		1,765,022	60,499,012	22.83	1,380,978
2019	2020	2021	60,499,012	-		1,782,672	62,281,684	22.60	1,407,453
2020	2021	2022	62,281,684	15,000,000		1,800,499	79,082,183	22.37	1,769,243
2021	2022	2023	79,082,183	10,000,000		1,968,504	91,050,687	22.15	2,016,635
2022	2023	2024	91,050,687	-		2,088,189	93,138,876	21.93	2,042,256
2023	2024	2025	93,138,876	-		2,109,071	95,247,947	21.71	2,067,616
2024	2025	2026	95,247,947	-		2,130,161	97,378,108	21.49	2,092,719
				105,330,000			Reported		30,934,765

		Amend # 1
Base Value	\$ 117,768,200	\$ 53,939,000
Increment	63,317,000	-
Equalized Value	\$ 181,085,200	\$ 53,939,000
Assessed Value		
Ratio		

Assumptions:

1. Property value inflation 1.00%
2. Property additions 0.00%
3. Mill Rate Inflation -1.00%

Note The Mill rate deflation assumption is based upon the recent experience of the City of Franklin that the development within TIFs is happening at a greater rate than outside the TIF effectively lowering the TIF rate. In addition it assumes the impact of the current tax levy limits will continue in some format in the future.

City of Franklin
TIF #3 Projection
Development Assumptions
December 11, 2015

Const Year	Project Plan (Memo)	Development								Difference from Plan	
		Franklin Oaks	Johnson Bank	31st Office Bldg	Land N of NM	27th Street	Amended Area	Add NM 2	Rawson Avenue		Total
	Project Plan	44,750,000	1,000,000	1,000,000	9,180,000	2,500,000	-	37,500,000	-	95,930,000	
2005	17,850,000	10,543,000	1,200,000							11,743,000	(6,107,000)
2006	11,900,000	8,400,000				268,000				8,668,000	(3,232,000)
2007	12,500,000	2,825,000				510,000		39,400,000	1,752,000	44,487,000	31,987,000
2008	6,500,000	3,737,000						11,695,000		15,432,000	8,932,000
2009	13,000,000									0	(13,000,000)
2010	15,560,000									0	(15,560,000)
2011	15,560,000									0	(15,560,000)
2012	3,060,000									0	(3,060,000)
2013										0	-
2014										0	
2015										0	
2016										0	
2017										0	
2018										0	
2019										0	
2020						15,000,000				15,000,000	
2021						10,000,000				10,000,000	
2022										0	
	95,930,000	25,505,000	1,200,000	-	-	25,778,000	-	51,095,000	1,752,000	105,330,000	(15,600,000)

Assumptions:

1. Construction includes \$5 million in non taxable computers
2. Project Estimate

City of Franklin
TIF #3 Projection
Project Expenditures
December 11, 2015

Const Year	Stormwater Management	Right of Way 31st SI	Project Costs					Sewer	Grants, Loans	Admin	Sub-total	Loan	
			31st ST-N 6903	Construction 31st ST-S 6904	Construction Drexel	Construction 27th SI	Water Mains					Incentives	Total
2005		643,614	210,909	51,667		250					906,440		906,440
2006	46,200	295,878	1,520,186	37,765		121,062					2,021,091		2,021,091
2007		5,150	729,855	487,315	73,421	(15,134)			6,000,000		7,280,607	229,750	7,510,357
2008			143,343	60,618	1,878,293	5,298					2,087,552	290,900	2,378,452
2009			26,038	14,327	574,507	131					615,003	272,775	887,778
2010			3,161	717	101,150						105,028	254,175	359,203
2011				5,532	4,151						9,683	235,200	244,883
2012					8,636	16,724					25,360	215,775	241,135
2013						3,196					3,196	195,524	198,720
2014						275,463	54,803				330,265	92,925	423,190
2015						1,405,292	23,568	395			1,429,255	-	1,429,255
2016						574,625	422,216	6,131			1,002,972	-	1,002,972
2017						1,338,636			5,000,000		6,338,636	-	6,338,636
2018												-	-
2019												207,500	207,500
2020												339,000	339,000
2021												335,600	335,600
2022												332,200	332,200
2023												328,900	328,900
2024												306,800	306,800

46,200	944,642	2,633,492	657,941	2,640,158	3,725,543	500,587	6,526	11,000,000	-	22,155,088	3,637,024	25,792,112
	3,624,334					4,232,655						
Phase 1		N 31st St	Project Plan		Projection		Difference					
		31st St Reconstruction	3,500,000		3,624,334		124,334					
		Grants-loan subsidy	1,000,000		657,941		(342,059)					
Phase 2		Drexel	-		3,637,024		3,637,024					
		27th St Reconstruction	1,100,000		2,640,158		1,540,158					
Phase 3		Grants	2,200,000		4,232,655		2,032,655					
			5,000,000		11,000,000		6,000,000					
Amendment		2015 Incentive	5,000,000		-		-					
		2019 Incentive	5,000,000		-		-					

22,800,000	12,992,112
115.0%	
Total Project Limit	25,792,112
Add'l TEA Grant	1,000,000
Estimated Project Cost	26,792,112
	(27,220,000)
Remaining (Excess) Project costs	427,888
15% Limit on Project Cost Overages	4,018,817
Remaining Contingency on Project Costs	4,446,704
	1.88%
	19.50%



City of Franklin

**Common Council
Community Development Authority**

**Tax Increment District #4
Cash Flow Model
December 31, 2016**

Issued April 11, 2017

Presented by:

Paul Rotzenberg, CPA

City of Franklin Director of Finance & Treasurer

M E M O R A N D U M

DATE: April 11, 2017
TO: Common Council & Community Development Authority
FROM: Paul Rotzenberg, Director of Finance & Treasurer
RE: Report and analysis of TID #4 Cash Flow Projections

Attached is a projection of tax increment revenue, expenditures, debt service payments and the net asset position for TID #4 based upon equalized values released by the Department of Revenue on August 9, 2016 and the taxes levied in December 2016. This District was formed in June, 2005 and is located in the far southeast corner of the City, from a point one half mile north of Oakwood Rd south to County Line Road, from 27th Street west to 42nd Street. The District has a maximum life of 20 years, with the latest project expenditures can be made is June, 2020. The last year of increment would be 2026, if needed.

Observations:

1. All Phase 1 projects have been completed. The completed costs were in line with the revised estimate for these projects and proceeds have been borrowed and repaid to fund the project costs.
2. The projection includes the potential costs of the Project Plan Phase 2 and Phase 3 projects. The estimated costs of the 27th Street reconstruction in this TIF District are not included as the current timing (approximately 2025) would occur after the limit for incurring project costs (2020).
3. The development assumptions (updated) are a major factor in the projected cash flow of the TIF District. The economic slowdown had resulted in delaying the projected years in which the various known projects were estimated to be constructed compared to earlier projections. Future economic activity will determine the actual years of development and any variance from the projections will impact the projection either positively or negatively.
4. 2016 had a \$10,323,922 decrement. The DOR corrected an error from 2014 in 2015, and removed the correction with the 2016 increment. The total increment in this District is now \$44,691,300. This represents 24.7% of the projected development when the District was formed. Most of the increment has come from the Wheaton Franciscan complex and the residential development on the west side of the District.

5. In 2014, Wisconsin Act 145 changed the funding for Technical Colleges. MATC reduced their levy by 36% as a result, and the tax rate for this District declined by \$1.35 or 5.5%. Act 254 provides relief for those TID's which were adversely impacted by Act 145 by extending the life of the TID by an additional three years.
6. The District has two additional project phases authorized. However, the Common Council has not approved any additional project costs. A Developer has expressed interest in a new development to be constructed approximating \$11.5 million in value and requested \$980,000 in assistance for the development.
7. The City has investigated additional infrastructure costs involving water and sanitary sewer lines. The Sanitary Sewer infrastructure may serve additional areas outside the City and then become eligible for assistance from MMSD. The other jurisdictions have not committed to participate in the project. The current assumptions include no expected participation by MMSD.
8. The projection includes a developer's grant in 2017 and infrastructure projects costs beginning in 2019. Should those projects be approved, the District is projected to close in 2025.
9. Recently, the Common Council engaged Ehlers & Associates to explore financial options for this TID. Ehlers will be analyzing the TID potential and impacts. The results of this analysis are not yet available.
10. The District is projected to have a \$2.3 million fund balance at December 31, 2017. The District could close at this time. Notice of closure must be provided to the WI Department of Revenue by May 15, 2017. State law reserves half the equalized value of a closing TID for tax relief upon closure, (currently \$22,345,000 or 0.6% of the 2016 equalized Franklin tax base). Other than the current Development along W Oakwood Rd, no known proposals are ruminating that might ripen prior to District 4's expenditure period closes in 2020. A new TID could be created once additional development proposals come forward. The options:
 - a. Keep the TID open, collecting increment until the studies commissioned with Ruekert Mielke and Ehlers are complete
 - b. Keep the TID open, leveraging future increments for infrastructure, which the District can support to precipitate future development.
 - c. Respond to the Developer's request for assistance, and then close the District, capturing tax relief in the 2018 budget cycle. This would ignore the reports commissioned on infrastructure costs and District options.
 - d. Close the District immediately, capturing tax relief for the 2018 budget cycle, without responding to the Developer request or evaluating results of the Ruekert Mielke and Ehlers studies.
 - e. Such other action as the Council deems appropriate.

The analysis is qualified to the following extent:

1. The stated assumptions determine the results of the projection.
2. The tax rate assumption is based on the actual equalized tax rate in effect in December 2016 less an assumed decline in tax rates of 1.0% per year. If the tax rate varies from the assumption it could have either a positive or negative impact on these projections.

City of Franklin
TIF #4 Phase I Projection
Projected Cash Flow
December 31, 2016

Year	Revenue										Expenditures				TIF Status			Year End Fund Balance
	Tax Levy	Computer Aid	Misc Revenue	Interest Income 1.00%	Debt Issued	Total	Project Costs	Admin Expenses	Debt Service		Total	Yearly Cash Activity	Net Cash	Outstanding Debt				
									Interest	Principal								
2005	-	-	-	39,408	2,812,416	2,851,824	179,470	34,844	47,553	-	261,867	2,589,957	2,589,957	2,812,416	(222,459)			
2006	-	-	-	117,860	116,353	234,213	659,840	35,237	129,485	-	824,562	(590,349)	1,999,608	2,928,769	(929,161)			
2007	17,702	4,884	294,196	28,754	2,971,231	3,316,767	3,522,075	53,667	116,893	1,500,000	5,192,635	(1,875,868)	123,740	4,400,000	(4,276,260)			
2008	236,803	6,862	34,337	9,354	3,700,000	3,987,356	388,006	51,827	187,046	3,100,000	3,726,879	260,477	384,217	5,000,000	(4,615,783)			
2009	221,611	5,474	57,051	8,341	600,000	892,477	529,168	28,555	223,924	337,000	1,118,647	(226,170)	158,047	5,263,000	(5,104,953)			
2010	1,268,430	3,254	78,217	5,120	-	1,355,021	51,227	9,625	198,646	1,000,000	1,259,498	95,523	253,570	4,263,000	(4,009,430)			
2011	836,103	59,197	-	5,849	-	901,149	370,781	9,986	174,163	525,000	1,079,930	(178,781)	74,789	3,738,000	(3,663,211)			
2012	909,841	57,003	-	748	3,038,000	4,005,592	-	13,687	144,248	3,738,000	3,895,935	109,657	184,446	3,038,000	(2,853,554)			
2013	815,923	46,504	46,374	(3,255)	-	905,545	-	9,444	101,798	875,000	986,242	(80,697)	103,749	2,163,000	(2,059,251)			
2014	954,727	24,620	18,001	906	-	998,254	46,243	46,728	59,904	925,000	1,077,875	(79,621)	24,128	1,238,000	(1,213,872)			
2015	1,009,060	19,631	92,021	404	-	1,121,116	18,278	12,487	14,695	1,000,000	1,045,460	75,656	99,784	238,000	(138,216)			
2016	1,289,709	18,043	91,206	(5,035)	-	1,393,923	-	12,505	920	238,000	251,425	1,142,498	1,242,282	-	1,242,282			
2017	1,013,892	15,960	85,000	12,423	-	1,127,275	1,000,000	12,500	-	-	1,012,500	114,775	1,357,057	-	1,357,057			
2018	758,792	15,162	89,500	13,571	-	877,024	-	12,500	-	-	12,500	864,524	2,221,581	-	2,221,581			
2019	762,880	14,404	89,500	22,216	5,000,000	5,888,999	8,000,000	12,500	113,750	-	8,126,250	(2,237,251)	(15,670)	5,000,000	(5,015,670)			
2020	873,009	13,684	89,500	(157)	500,000	1,476,036	1,000,000	12,500	238,875	-	1,251,375	224,661	208,991	5,500,000	(5,291,009)			
2021	1,008,795	13,000	89,500	2,090	-	1,113,384	-	12,500	227,500	1,000,000	1,240,000	(126,616)	82,375	4,500,000	(4,417,625)			
2022	1,012,734	12,350	89,500	824	-	1,115,407	-	12,500	184,275	900,000	1,096,775	18,632	101,008	3,600,000	(3,498,992)			
2023	1,218,461	11,732	89,500	1,010	-	1,320,703	-	12,500	135,363	1,250,000	1,397,863	(77,160)	23,848	2,350,000	(2,326,152)			
2024	1,222,299	11,145	89,500	238	-	1,323,183	-	12,500	83,038	1,050,000	1,145,538	177,645	201,493	1,300,000	(1,098,507)			
2025	1,038,478	10,588	89,501	2,015	-	1,140,582	-	12,500	29,575	1,300,000	1,342,075	(201,493)	(0)	-	(0)			
2026	-	-	-	-	-	-	-	-	-	-	-	-	(0)	-	(0)			
2027	-	-	-	-	-	-	-	-	-	-	-	-	(0)	-	(0)			
2028	-	-	-	-	-	-	-	-	-	-	-	-	(0)	-	(0)			

Note: Phase 1 projected to be fully funded by 2016.

Project costs can not be initiated after June 21, 2020

TIF will continue until Phase 2 and Phase 3 projects are complete or fully funded. (Phase 2 - 5,548,000 & Phase 3 - 12,851,000). 27th St reconstruction may reduce the scope of later phases.

Per the Project Plan the TIF is anticipated to be completed during the year 2025.

Interfund Advance	\$ 3,500,000
Improvements Cost	\$ 3,500,000
Capitalized Interest	-
Est Issuance Cost	\$ -
Rounding	-

\$	6,500,000
\$	6,215,000
\$	259,377
\$	24,975
\$	648

Year	Debt Issues				All Debt Issues							
	Debt Service 8/15/05			Total	Debt Service			Total				
	Balance	Principal 3/1 avg =	Interest (3/1& 9/1) 4.55%		Balance	Principal 3/1	Interest (3/1& 9/1) 4.55%					
2005	3,000,000	-	47,553	47,553					3,000,000	-	47,553	47,553
2006	3,000,000	-	129,485	129,485					3,000,000	-	129,485	129,485
2007	1,500,000	1,500,000	77,823	1,577,823	2,900,000	-	39,070	39,070	4,400,000	1,500,000	116,893	1,616,893
2008	5,000,000	-	121,405	121,405	-	3,100,000	65,641	3,165,641	5,000,000	3,100,000	187,046	3,287,046
2009	4,663,000	337,000	214,850	551,850	600,000	-	9,074	9,074	5,263,000	337,000	223,924	560,924
2010	4,263,000	400,000	197,117	597,117	-	600,000	1,529	601,529	4,263,000	1,000,000	198,646	1,198,646
2011	3,738,000	525,000	174,163	699,163	-	-	-	-	3,738,000	525,000	174,163	699,163
2012	-	3,738,000	28,363	3,766,363	3,038,000	-	115,885	115,885	3,038,000	3,738,000	144,248	3,882,248
2013	-	-	-	-	2,163,000	875,000	101,798	976,798	2,163,000	875,000	101,798	976,798
2014	-	-	-	-	1,238,000	925,000	59,904	984,904	1,238,000	925,000	59,904	984,904
2015	-	-	-	-	238,000	1,000,000	14,695	1,014,695	238,000	1,000,000	14,695	1,014,695
2016	-	-	-	-	-	238,000	920	238,920	-	238,000	920	238,920
2017	-	-	-	-	-	-	-	-	-	-	-	0
2018	-	-	-	-	-	-	-	-	-	-	-	0
2019	-	-	-	-	5,000,000	-	113,750	113,750	5,000,000	-	113,750	113,750
2020	-	-	-	-	5,500,000	-	238,875	238,875	5,500,000	-	238,875	238,875
2021	-	-	-	-	4,500,000	1,000,000	227,500	1,227,500	4,500,000	1,000,000	227,500	1,227,500
2022	-	-	-	-	3,600,000	900,000	184,275	1,084,275	3,600,000	900,000	184,275	1,084,275
2023	-	-	-	-	2,350,000	1,250,000	135,363	1,385,363	2,350,000	1,250,000	135,363	1,385,363
2024	-	-	-	-	1,300,000	1,050,000	83,038	1,133,038	1,300,000	1,050,000	83,038	1,133,038
2025	-	-	-	-	-	1,300,000	29,575	1,329,575	-	1,300,000	29,575	1,329,575
2026	-	-	-	-	-	-	-	-	-	-	-	0
		6,500,000	990,759	7,490,759		12,238,000	1,420,891	13,658,891		18,738,000	2,411,650	21,149,650

City of Franklin
TIF 4 Projection
Projected Revenue
December 31, 2016

Const. Year	Incr. Year	Rev. Year	Full Value Beginning of Year	Total Increment	DOR Adjustment	Inflation & Additional Increment	Cumulative Equalized Increment Value	Tax Rate	Increment Revenue Collected
2005	2006	2007	-	712,021		198,179	910,200	19.45	17,702
2006	2007	2008	910,200	9,725,000		1,059,700	11,694,900	20.25	236,803
2007	2008	2009	11,694,900	19,758,000	(21,300,000)	653,000	10,805,900	20.51	221,611
2008	2009	2010	10,805,900	674,500	46,600,000	446,800	58,527,200	21.67	1,268,430
2009	2010	2011	58,527,200	4,500,000	(23,300,000)	(3,225,300)	36,501,900	22.91	836,103
2010	2011	2012	36,501,900	306,400	2,394,900	847,100	40,050,300	22.72	909,841
2011	2012	2013	40,050,300	710,500		(7,067,300)	33,693,500	24.22	815,923
2012	2013	2014	33,693,500	4,821,486		535,114	39,050,100	24.45	954,727
2013	2014	2015	39,050,100	4,625,800			43,675,900	22.99	1,009,060
2014	2015	2016	43,675,900	9,963,462		634,938	54,274,300	23.76	1,289,709
2015	2016	2017	54,274,300	(10,323,922)		740,922	44,691,300	21.44	1,013,892
2016	2017	2018	44,691,300	(9,583,000)		645,092	35,753,392	21.22	758,792
2017	2018	2019	35,753,392	-		555,713	36,309,105	21.01	762,880
2018	2019	2020	36,309,105	5,100,000		561,270	41,970,375	20.80	873,009
2019	2020	2021	41,970,375	6,400,000		617,883	48,988,258	20.59	1,008,795
2020	2021	2022	48,988,258	-		688,062	49,676,319	20.39	1,012,734
2021	2022	2023	49,676,319	10,000,000		694,942	60,371,261	20.18	1,218,461
2022	2023	2024	60,371,261	-		801,892	61,173,153	19.98	1,222,299
2023	2024	2025	61,173,153	-		809,911	61,983,064	19.78	1,226,097
2024	2025	2026	61,983,064	-		818,010	62,801,073	19.58	1,229,855
2025	2026	2027	62,801,073	-		826,190	63,627,263	19.39	1,233,574
2026	2027	2028	63,627,263			834,452	64,461,715	19.19	1,237,255
				57,390,247					

City of Franklin
TIF #4 Projection
Development Assumptions
December 31, 2016

Const. Year	Project Plan Estimate	Development					
		Developer Residential	Developer Commercial	Wheaton Franciscan	Oakwood South	Conway	Additional Lots
		19,967,049	12,579,974	18,000,000	30,000,000	-	100,000,000
							180,547,023
2005	-		712,021				712,021
2006	12,877,813	925,000		8,800,000			9,725,000
2007	33,423,756	4,806,300		13,924,000		1,027,700	19,758,000
2008	4,245,454	534,500		140,000			674,500
2009	-	-		4,500,000			4,500,000
2010	-	306,400					306,400
2011	-	710,500					710,500
2012	38,000,000	2,663,679					2,663,679
2013	8,000,000	4,050,000		575,800			4,625,800
2014	8,000,000	1,354,000	492,900			8,116,562	9,963,462
2015	8,000,000					634,938	634,938
2016	8,000,000					(9,583,000)	(9,583,000)
2017	7,500,000						-
2018	7,500,000		5,100,000				5,100,000
2019	7,500,000		6,400,000				6,400,000
2020	7,500,000						-
2021	7,500,000			10,000,000			10,000,000
2022	7,500,000						-
2023	7,500,000						-
2024	7,500,000						-
	180,547,023	15,350,379	12,704,921	37,939,800	-	1,027,700	(831,500)
							66,191,300

54 lots @ 25 Acres X
\$350,000 \$1,600,000 per acre

City of Franklin

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MEMORANDUM

TO: MAYOR STEVE OLSON

FROM: AARON HERTZBERG, DIRECTOR OF ECONOMIC DEVELOPMENT

SUBJECT: RECOMMENDATION TO POSTPONE ACTION ON TAX INCREMENT DISTRICT NO. 4 UNTIL STAFF COMPLETES ANALYSES RELATED TO THE DISTRICT AS DIRECTED BY THE FRANKLIN COMMON COUNCIL

DATE: APRIL 20, 2017

After reviewing the City of Franklin's Tax Increment District (TID) #4 Cash Flow Model dated December 31, 2016, I recommend the City postpone action on the life of TID #4. At the direction of the Common Council, staff is working with a financial services consultant, Ehlers, Inc., to gather information which will better inform the City of its options related to the district and the district's economic development potential.

The City has long sought to attract development to Area D, an area entirely within TID #4 and roughly between W. Oakwood and W. South County Line Roads and S. 27th and S. 42nd Streets. Much of Area D does not have access to public sewer and water utilities and in its current condition, is not likely to attract the high quality development set forth by the recent rezoning of this land to Planned Development District #39. The City is actively working with a professional services consultant to evaluate several engineering solutions that will better position this land for development.

On April 3, 2017, the Common Council directed staff to contract with Ehlers to conduct financial analysis related to the use of tax increment financing from TID #4 in Area D to support economic development. At the time of the Council's action, it was discussed that TID #4 is required to close by 2025 and that TID #4 may not have the capacity to cash flow the necessary infrastructure improvements to attract development. Ehlers will therefore, evaluate the cash flow capabilities of the remaining district and other financing options available to the City, including potentially layering a new TID on top of or in the vicinity of TID #4.

Under a separate contract, the Council directed staff to contract Ehlers to evaluate the need for a financial contribution from TID #4 to support a proposed industrial development by Interstate Partners on land along W. Oakwood Road. Any contribution deemed appropriate for the project by the Council could have impacts on the life of TID #4.

Based on the reason outlined above, it is in the City's best interest to postpone any action on TID #4, until analysis is complete. To take action prior, would be to act with incomplete information and may prevent the City from realizing significant economic development benefits.

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2017-_____

A RESOLUTION DISSOLVING/TERMINATING TIF DISTRICT #4 AND
AUTHORIZING THE CITY OF FRANKLIN DIRECTOR OF FINANCE &
TREASURER TO DISTRIBUTE EXCESS INCREMENT TO THE OVERLYING
TAXATION DISTRICTS

WHEREAS, the City of Franklin passed a creation resolution creating Tax Incremental District No. 4 and adopted a Project Plan both on June 21, 2005; and

WHEREAS, TIF District No. 4 phase I project was completed; and

WHEREAS, sufficient increment has been collected as of the 2016 tax roll, payable in 2017, to cover TIF District No. 4 project costs and the final debt payments were made in 2016.

NOW BE IT THEREFORE RESOLVED, that the City of Franklin does dissolve/terminate TIF District #4;

BE IT FURTHER RESOLVED, that the City Clerk of the City of Franklin notified the Wisconsin Department of Revenue prior to the May 15 deadline that the district will be terminated and no tax increment for the following year was requested; and

BE IT FURTHER RESOLVED, that the that the City of Franklin Director of Finance & Treasurer shall sign the required Wisconsin Department of Revenue final accounting form agreeing on a date by which the City of Franklin shall send final audited information to the Wisconsin Department of Revenue; and

BE IT FURTHER RESOLVED, that the City of Franklin Director of Finance & Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the District, to the affected taxing districts with proportionate shares to be determined and verified by the final audit by Baker Tilly, LLP the City's auditors.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____th day of _____, 2017.

APPROVED:

ATTEST:

Stephen R Olson, Mayor

Sandra L Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 05/02/2017
Reports & Recommendations	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. 76 TH STREET TO A POINT 1,320' WEST OF S. 76 TH STREET; AND W. RYAN ROAD (STH 100) FROM A POINT 1,250 FEET EAST OF S. 76 TH STREET TO A POINT 2,660 FEET WEST OF S. 76 TH STREET.	ITEM NO. <i>G. 3.</i>

BACKGROUND

At the March 7, 2017, Common Council meeting, *Alderman Dandrea moved to direct staff to survey property owners for the extension of 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' 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, with the inclusion of affected Aldermen during the survey process. Seconded by Alderman Barber. All voted Aye; motion carried.*

Alderwoman Mayer coordinated with Staff the boundaries of the survey and Staff started tabulating results after April 14, 2017. Some responses were submitted after the deadline but were included and shown on the attached exhibit. Some properties already served with City water were only surveyed for sewer. One property with no sewer was only surveyed for water because of uncertainty of access to sewer by gravity. The remaining properties were surveyed for water and sewer. There were no "split responses" – ie in favor of water but not in favor of sewer.

The results of the survey are shown on the attached exhibit with proposed projects as described below.

ANALYSIS

Staff discussed the survey results with the Developer looking to develop two large tracks of land along S 76th Street. From those discussions, a less expensive approach to serve the properties with utilities has been developed. This less expensive approach could be borne solely by the Developer and avoids many of the "no" responses on S. 76th Street. Since the Developer would be financing and constructing utilities for his sites, any other affected properties would not be assessed, but the Developer could negotiate the cost of availability with those properties, or recover costs as stipulated in the Franklin municipal code. If connecting, those other properties would still need to pay the City the standard connection fees. The City would require the Developer to oversize the utilities and the city would reimburse for the oversizing.

To address the several "yes" responses for sanitary sewer service along W. Ryan Road and avoid the "no" responses on 76th Street, Staff has asked Ruekert Mielke to update a proposal for design of a sewer extending from the Ryan Creek Interceptor as it connects to W. Ryan Road to the east of S. 76th Street. Note that this route includes another property and increases assessments for some of the properties. This project is expected to cost approximately \$2.7 million. Design fees are approximately \$250,000.

An updated spreadsheet with potential costs to property owners is attached. This can be revisited during design and finalized at a later date.

OPTIONS

Direct Staff to further develop a sanitary sewer project for W. Ryan Road and S. 76th Street North of W. Ryan Road and return with a Design Proposal.

Table the matter for now.

FISCAL NOTE

The 2017 Mayor's budget anticipated this potential project in 2018. The financing options for design in 2017 can be discussed at a future meeting.

RECOMMENDATION

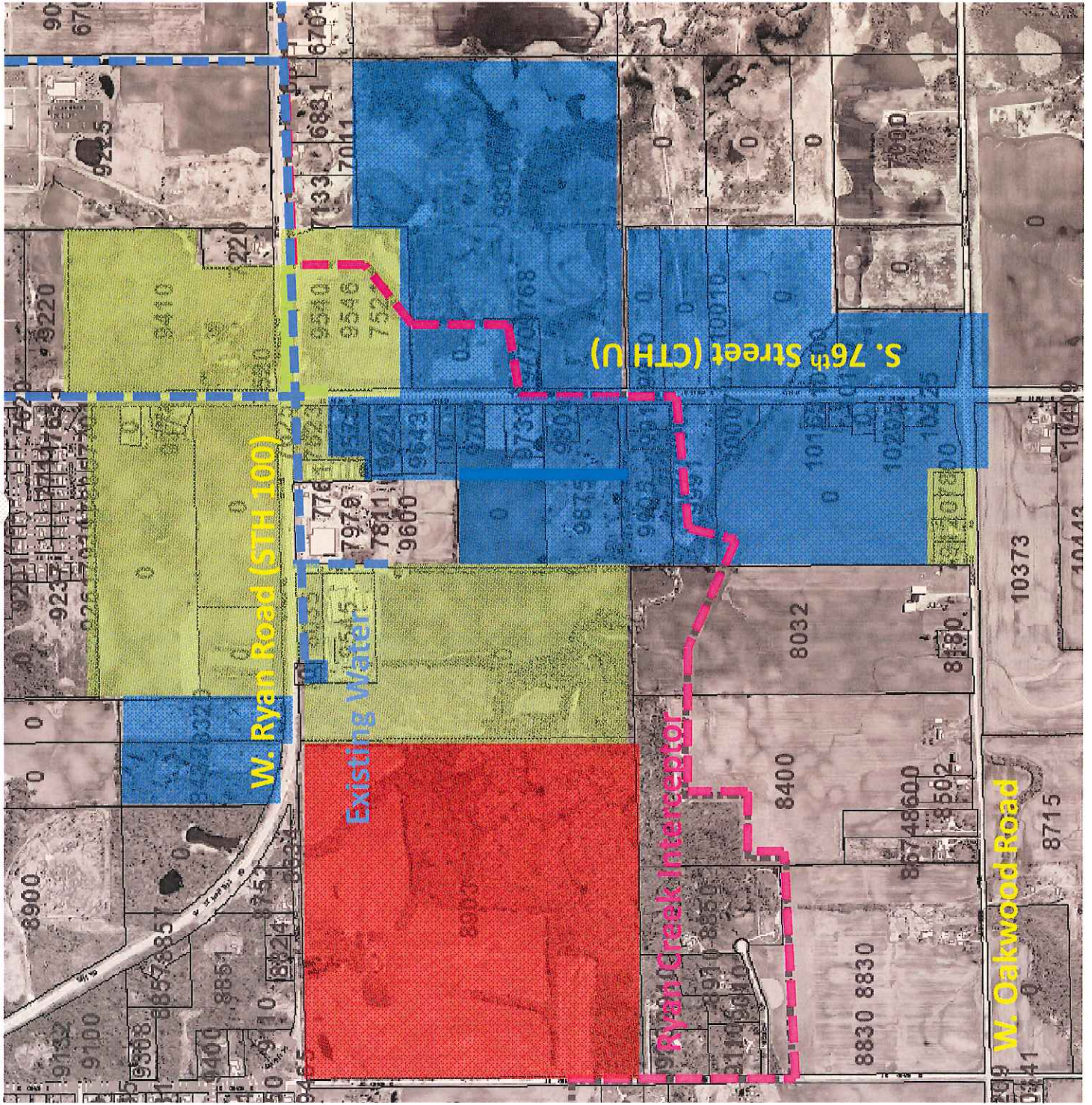
Motion to direct staff to further develop a sanitary sewer project for W. Ryan Road and S. 76th Street North of W. Ryan Road and return with a Design Proposal.

ENGINEERING DEPARTMENT: GEM

Survey for
Water and
Sewer

Survey for
Sewer Only

Survey for
Water Only



W. Ryan Road/S. 76th Street Sanitary Sewer Project

Northern Section (North of W. Ryan Road)

Tax Key	Address	Owner	Assessment Footage (a)	Cost (b)	Impact Fee	ROW Lateral (c)	Sub Total Utility Costs (d)	Private Lateral (e)	Abandon Septics (e)	TOTAL COSTS	NOTES
884 9997 000	9410 S. 76th Street	Smith, Steven and Gregory	791	\$ 110,993.12	\$ -	TBD	\$ 110,993.12	TBD	\$ -	\$ 110,993.12	1
884 9998 000	7520 W. Ryan Road	Smith, Gregory and Steven	120	\$ 16,898.40	\$ -	\$ 4,060	\$ 20,898.40	\$ 5,000	\$ -	\$ 25,898.40	1
885 9999 002	0 S. 76th Street	Stonewood Glen	100	\$ 11,433.00	\$ -	\$ 4,060	\$ 15,493.00	\$ 5,000	\$ -	\$ 20,493.00	
885 9999 005	9371 S. 76th Street	Schabowski, Duchateau	317.13	\$ 36,257.47	\$ 3,061	\$ 4,060	\$ 43,378.47	\$ 5,000	\$ 2,000	\$ 50,378.47	
885 9999 007	0 W. Ryan Road	Katz, Swislow, Leon	647.25	\$ 90,822.12	\$ -	TBD	\$ 90,822.12	TBD	\$ -	\$ 90,822.12	1
885 9999 009	0 S. 76th Street	Stonewood Glen	100	\$ 11,433.00	\$ -	TBD	\$ 11,433.00	TBD	\$ 2,000	\$ 13,433.00	

Western Section (West of 76th Street)

Tax Key	Address	Owner	Assessment Footage (a)	Cost (b)	Impact Fee	ROW Lateral (c)	Sub Total Utility Costs (d)	Private Lateral (e)	Abandon Septics (e)	TOTAL COSTS	NOTES
885 9998 000	8320 W. Ryan Road	Dobron Trust	329.2	\$ 46,193.34	\$ 3,061	\$ 4,060	\$ 53,314.34	\$ 5,000	\$ 2,000	\$ 60,314.34	2
885 9999 007	0 W. Ryan Road	Katz, Swislow, Leon	1398.15	\$ 196,188.41	\$ -	TBD	\$ 196,188.41	TBD	\$ -	\$ 196,188.41	1
885 9999 008	0 W. Ryan Road	Joseph, Katz, Swislow	701.84	\$ 98,482.19	\$ -	TBD	\$ 98,482.19	TBD	\$ -	\$ 98,482.19	
886 9999 000	8432 W. Ryan Road	Mazola	100	\$ 11,433.00	\$ 3,061	\$ 4,060	\$ 18,554.00	\$ 10,000	\$ 2,000	\$ 30,554.00	3
895 9999 000	8903 W. Ryan Road	Archdiocese of Milwaukee	100	\$ 14,032.00	\$ -	TBD	\$ 14,032.00	TBD	\$ -	\$ 14,032.00	
896 9985 000	7623 W. Ryan Road	Skarie	262	\$ 36,763.84	\$ 3,061	\$ 4,060	\$ 43,884.84	\$ 5,000	\$ -	\$ 48,884.84	4
896 9987 001	7761 W. Ryan Road	Mapl Storage	169.5	\$ 23,784.24	\$ 3,061	\$ 4,060	\$ 30,905.24	\$ 5,000	\$ 2,000	\$ 37,905.24	
896 9987 002	7709 W. Ryan Road	Mapl Storage	165	\$ 23,152.80	\$ 3,061	\$ 4,060	\$ 30,273.80	\$ 5,000	\$ 2,000	\$ 37,273.80	
896 9996 001	0 W. Ryan Road	Archdiocese of Milwaukee	441.25	\$ 61,916.20	\$ -	TBD	\$ 61,916.20	TBD	\$ -	\$ 61,916.20	
896 9996 002	8035 W. Ryan Road	Worzella	690.56	\$ 96,899.38	\$ -	TBD	\$ 96,899.38	TBD	\$ -	\$ 96,899.38	
896 9996 003	9545 S. 80th Street	Gen3 Ventures	100	\$ 14,032.00	\$ 3,061	\$ 4,060	\$ 21,153.00	\$ 5,000	\$ 2,000	\$ 28,153.00	
896 9997 000	0 W. Ryan Road	Covenant Community Church	156.75	\$ 21,995.16	\$ -	\$ 4,060	\$ 26,055.16	\$ 5,000	\$ -	\$ 31,055.16	

Eastern Section (East of 76th Street)

Tax Key	Address	Owner	Assessment Footage (a)	Cost (b)	Impact Fee	ROW Lateral (c)	Sub Total Utility Costs (d)	Private Lateral (e)	Abandon Septics (e)	TOTAL COSTS	NOTES
884 9997 000	9410 S. 76th Street	Smith, Steven and Gregory	750	\$ 105,240.00	\$ -	TBD	\$ 105,240.00	TBD	\$ -	\$ 105,240.00	1
884 9998 000	7520 W. Ryan Road	Smith, Gregory and Steven	50	\$ 7,016.00	\$ -	\$ 4,060	\$ 11,076.00	\$ 5,000	\$ -	\$ 16,076.00	1
884 9999 000	7220 W. Ryan Road	Lemke Properties	100	\$ 11,433.00	\$ 3,061	\$ 4,060	\$ 18,554.00	\$ 5,000	\$ 2,000	\$ 25,554.00	
897 9996 000	7521 W. Ryan Road 9540 S. 76th Street 9546 S. 76th Street	O'Malley	965	\$ 135,408.80	\$ -	TBD	\$ 135,408.80	TBD	\$ -	\$ 135,408.80	

NOTES:
SEE NEXT SHEET

Parcels highlighted in red were not included in the survey.

(a) Assessment Footage values need to be verified with plats and individual property descriptions.

(b) Assessment Costs are assuming the maximum value of \$114.33/assessment foot for single-family, two-family, and agriculture zoned property and \$140.32/assessment foot for business, industrial, institutional, or multi-family zoned property.

(c) Costs of laterals within the ROW will depend on the depth of sewer, location of sewer, conflicts with other utilities, etc.

(d) The Utility Costs can be financed through the City per the direction of Common Council.

(e) Homeowner will need to find a private contractor to perform these services. It is assumed lots with existing structures will require abandonment of septic.

(1) This is a corner lot and has two separate assessments on this sheet.

(2) This property is zoned both B-3 and R-3 and is being assessed at the higher rate of \$140.32/assessment foot. Sanitary Impact Fee is based on assumption of future 3/4-inch water meter to residential building only (no water supply to business in rear of property).

(3) The lateral would be over 900 feet long to serve the existing house.

(4) This is a single-family home that is zoned M-1 and is therefore being assessed at the higher rate of \$140.32/assessment foot.

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