

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MAY 15, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) Appointment of Ms. Calli Berg as Director of Economic Development for the City of Franklin.
 - (b) Public Service Commission of Wisconsin May 10, 2018 Meeting re: Application of the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, PSC Docket No. 4310-CW-109.
 - (c) Recognition of the 2018 Water Utility Safety Award by the Wisconsin Rural Water Association (WRWA).
- C. Approval of Minutes:
Regular Common Council Meeting of May 1, 2018.
- D. Hearings.
- E. Organizational Business:
Mayoral Appointment - Kelamar Svoboda, 4928 W. Tumblecreek Drive, Ald. Dist. 3 to the Board of Review for an unexpired 3-year term expiring 4/30/20.
- F. Letters and Petitions:
Milwaukee Area Domestic Animal Control Commission (MADACC)-Weekenders Club Program.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Request to Increase One Extended-Term, Part-Time Maintenance Custodian Position from a Regular Schedule of 19 Hours/Week to 20 Hours/Week.
 - (b) Donation from Southwest Milwaukee Optimist Club in the Amount of \$200 to be Used Toward the Purchase of Bicycle Lights for the City of Franklin Bike Rodeo.
 - (c) The 22nd Annual Franklin Students Tell the Truth About Tobacco Poster Contest Winners.
 - 2. Presentation of the 2017 Annual Comprehensive Financial Report for the City of Franklin.

3. Concept Review for a Proposed Mixed Use Development Consisting of Single-Family Residential, Multi-Family Residential, Commercial, Industrial, Conservancy and Open Space Uses (Approximately 164 Acres Generally Located North and South of W. Loomis Road, South of W. Ryan Road, West of S. 112th Street, East of S. 124th Street and North of W. Oakwood Road) (Mills Hotel Wyoming, LLC, Applicant).
4. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Special Use and Certified Survey Map for a Multi-Family Residential Development Use Upon Property Located at 2855-3034 W. Statesman Way (Formerly 7333 S. 27th Street) (Zilber Ltd., Applicant).
5. A Resolution for Acceptance of a Retention Pond and Drainage Access Easement, a Temporary Access Easement and a Water Main Easement for TI Investors of Franklin Located at 2855-3034 W. Statesman Way (Formerly 7333 S. 27th Street) (Zilber Ltd., Applicant).
6. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for Capital Improvement Fund for the City of Franklin for Fiscal Year 2018 to Provide Additional Appropriations for a Storm Sewer Project in Rawson Homes.
7. Update for Rawson Homes Drainage and Water Main Relay Project.
8. March 2018 Monthly Financial Report.
9. Approval of the Job Description for Director of Health and Human Services.
10. Approval of a Revised Anti-Harassment Policy and Related Applications Within the Employee Handbook.
11. Notice of Claim From Greg Modlinski for Damages Sustained to his Garage Service Door During a Welfare Check Conducted by the Franklin Police Department. The Common Council may Enter Closed Session Pursuant to Wis. Stats. §19.85(1)(e) and (g), Stats., to Consider a Notice of Claim from Greg Modlinski for Damages Sustained to his Garage Service Door During a Welfare Check Conducted by the Franklin Police Department on February 12, 2018, and may Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
12. Discussion on Director of Economic Development Position Candidates. The Common Council may Enter Closed Session Pursuant to Wis. Stats. §19.85(1)(c) and (f), to Consider Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee Over Which the Common Council has Jurisdiction or Exercises Responsibility and to Consider Financial, Social or Personal Histories of Specific Persons Which, if Discussed in Public, Would be Likely to Have a Substantial Adverse Effect Upon the Reputation of Any Person Referred to in Such Histories and may Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed There in as it Deems Appropriate.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meetings of:

1. May 4, 2018.
2. May 15, 2018.

- 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 17	Plan Commission Meeting	7:00 p.m.
May 28	Memorial Day Observed	City Hall Closed
June 5	Common Council Meeting	6:30 p.m.
June 7	Plan Commission Meeting	7:00 p.m.
June 19	Common Council Meeting	6:30 p.m.
June 21	Plan Commission Meeting	7:00 p.m.