

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
MONDAY, NOVEMBER 13, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes of Regular Common Council Meeting of November 5, 2018.
- D. Hearings: Public Hearing – 2019 Proposed Budget.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. An Ordinance Adopting the 2019 Annual Budgets for the General, Civic Celebrations, St. Martin’s Fair, Donations, Grant, Solid Waste Collection, Sanitary Sewer, Capital Outlay, Equipment Replacement, Street Improvement, Capital Improvement, Debt Service, Development, Utility Development, TID 3, TID 4, TID 5, and Internal Service Funds and Establishing the Tax Levy and Other Revenue for the City of Franklin and Establishing the Solid Waste Fee.
 - 2. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Special Use for Demolition of the Existing Halquist Stone Office/Showroom and Construction of an Approximately 4,207 Square Foot Replacement Office/Showroom and to Allow Changes to the Outdoor Landscaping Showroom and Off-Street Parking Upon Property Located at 2875 West Ryan Road (Halquist Stone Company, Inc., Applicant).
 - 3. Motion to Release Letter of Credit No. 5201401, from Spring Bank for Avian Estates Subdivision, Located North of W. Puetz Road and East of S. 76th Street, as Recommended by the Engineering Department.
 - 4. Follow-Up Pertaining to the Professional Services Agreement with Ruckert-Mielke, Inc. to Perform a Review and Update of the City’s Impact Fees and Impact Fee Studies.
 - 5. Contract with Quorum Architects, Inc. for Architectural Services Related to the Design and Construction Phases of the City Hall Façade Renovation Project Including Roofing and HVAC Services.
 - 6. An Agreement to Amend the Contract Between the City of Franklin and Liechty & Associates, Inc. for Design of an HVAC System Replacement for Franklin City Hall.
 - 7. A Resolution of Inclusion Under the Wisconsin Retirement System (“WRS”).
 - 8. Employment, Compensation, and Financial and Personal Histories of Specific City of Franklin Employees who are Retirees Under the Wisconsin Retirement System. The Common Council may Enter Closed Session Pursuant to Wis. Stats. §19.85(1)(c), to Consider Employment, Promotion, Compensation, or Performance Evaluation Data of

Common Council Meeting Agenda

November 13, 2018

Page 2

a Public Employee Over Which the Common Council has Jurisdiction or Exercises Responsibility, and §19.85(1)(f), Considering Financial, Medical, Social or Personal Histories or Disciplinary Data 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 or Data, and May Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as tt Deems Appropriate.

9. Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses (of an Approximate 164-Acre Site Generally Located North and South of West Loomis Road, South of West Ryan Road, West of South 112th Street, East of South 124th Street and North of West Oakwood Road) Project Development Agreement (Bear Development, LLC; Loomis and Ryan, Inc. Developers). The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(E), to Deliberate Upon a Potential Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses Project Development Agreement, the Negotiation of Agreement Terms and the Investing of Public Funds in Relation Thereto, for Competitive and Bargaining Reasons, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

H. Licenses and Permits.

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 service. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

November 22 & 23	Thanksgiving Holiday	City Hall Closed
December 4	Common Council Meeting	6:30 p.m.
December 6	Plan Commission Meeting	7:00 p.m.
December 18	Common Council Meeting	6:30 p.m.
December 24 & 25	City Hall Closed	
December 31 & January 1	City Hall Closed	