

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
MONDAY, NOVEMBER 5, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements
 - (a) Announcement of Merger of Milwaukee’s Interfaith and SET Merger as UNISON.
 - (b) Letter of Appreciation from the City of Franklin Fire Department to Kristin Anderson for Assisting in Updating and Revising the City’s Emergency Operations Plan.
- C. Approval of Minutes of Regular Common Council Meeting of October 16, 2018.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. A Resolution Authorizing Certain Officials to Execute Storm Water Facilities Maintenance Agreements for a North Stormwater Pond, a South Stormwater Pond and a Biofiltration Pond upon Properties Approximately in the area Adjoining Ballpark Drive, South Ballpark Drive and West Loomis Road (Ballpark Commons).
 - 2. A Resolution Authorizing Certain Officials to Execute a Payment in Lieu of Taxes Agreement Between Franklin RE, LLC and the City of Franklin for the Property Located at 7220 Ballpark Drive, Franklin, Wisconsin 53132 (Tax Key No. 754-9007-000) (Ballpark Commons).
 - 3. A Resolution Authorizing Certain Officials to Execute a First Amendment to Tax Incremental District No. 5 Development Agreement Between the City of Franklin and BPC Master Developer, LLC (Developer) (Ballpark Commons).
 - 4. A Resolution Authorizing Certain Officials to Execute a Partial Satisfaction and Release of Mortgage upon the Senior Housing Development Property (Lot 2 of Certified Survey Map No. 9078 Recorded in the Office of the Register of Deeds for Milwaukee County, Wisconsin, on October 16, 2018 as Document No. 10820171, Tax Key No.: 754-9007-000; south of West Rawson Avenue and west of West Loomis Road) (Ballpark Commons).

5. Agreement for Mutual Assistance Among Milwaukee County Fire Departments to Provide for Potentially More Rapid Response Times Within Areas of Adjoining Communities in Milwaukee County.
6. Approval of the Updated Emergency Operations Plan and Designation of an Emergency Manager.
7. An Ordinance to Modify the Municipal Code Section 245-5.F. to add No Parking on School Days During the Times 8:40-9:10 am and 3:40-4:10 pm on Both Sides of S. 35th Street 50 Feet North and South of W. Hilltop Lane Right of Way and also on Both Sides of W. Hilltop Lane 50 Feet West of S. 35th Street Right of Way.
8. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement with the Developer of Ryanwood Manor Subdivison Phase I.
9. Status of Re-Bid for Rawson Homes Drainage and Water Main Relay Project.
10. A Resolution to Reimburse Park Circle LLC for Installation of a Sanitary Sewer From the Capital Improvement Fund Contingency in the Full Amount of \$17,788 and also for the Oversizing Costs of a Water Main From the Water Impact Fee Fund in the Amount of \$80,085.
11. Professional Services Agreement with Ruckert-Mielke, Inc. to Perform a Review and Update of the City's Impact Fees and Impact Fee Studies.
12. A Resolution to Execute Brown and Caldwell Professional Services Agreement for Stormwater Reviews and Other On-Call Services.
13. A Resolution to Enter into a Contract with Thiel Brand Design and the Tourism Commission to provide Branding and Marketing Services to the City of Franklin.
14. An Ordinance to Create §19.11 Letting of Bids for Public Construction Projects, of the Municipal Code of the City of Franklin (Ald. Wilhelm).
15. Authorization for the Department of Public Works to Sell Surplus Equipment.
16. September 2018 Monthly Financial Report.
17. Potential Acquisition of Property for Public Park Purposes in the City Pursuant to the May 1, 2018 Common Council Action Upon the Parks Commission Recommendation to Move Forward with Park Land Acquisition Necessary Steps (and which Common Council Action Also Changed the Status of the Neighborhood Park Land Acquisition Project in the 2018 Capital Improvement Fund to an "Approved Project"). The Common Council may Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), for Market Competition and Bargaining Reasons, to Consider the Potential Acquisition of Properties to be Used for Public Park Purposes in the City Pursuant to the May 1, 2018 Common Council Action Upon the Parks Commission Recommendation to Move Forward with Park Land Acquisition Necessary Steps (and Which Common Council Action also Changed the Status of the Neighborhood Park Land Acquisition Project in the 2018 Capital Improvement Fund to an "Approved Project"), 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.

Miscellaneous Licenses from License Committee Meeting of November 5, 2018.

Common Council Meeting Agenda

November 5, 2018

Page 3

- 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:

November 6	General Election	7:00 a.m.-8:00 p.m.
November 8	Plan Commission Meeting	7:00 p.m.
November 13	Common Council Meeting	6:30 p.m.
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	