

SPECIAL COMMON COUNCIL MEETING
CITY OF FRANKLIN, WISCONSIN
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS*
9229 West Loomis Road, Franklin, Wisconsin
MONDAY, NOVEMBER 19, 2018 at 5:30 p.m.

- I. Call to Order and Roll Call.
- II. Citizen Comment Period.
- III. Reports and Recommendations:
 - A. A Resolution Authorizing Certain Officials to Accept a Landscape Bufferyard Easement for and as Part of the Review and Approval of a Site Plan for a Senior Housing Development at Ballpark Commons (7220 South Ballpark Drive) (The Boldt Company, Applicant).
 - B. A Resolution Authorizing Certain Officials to Accept a Water Main Easement for and as Part of the Review and Approval of a Site Plan for a Senior Housing Development at Ballpark Commons (7220 South Ballpark Drive) (The Boldt Company, Applicant).
 - C. Confirmation of Interpretation of the 2019 Budget Adoption Ordinance (2018-2345).
 - D. Letters of Understanding Between the City of Franklin and the Franklin Police Officers Association and Franklin Professional Firefighters Association Allowing Such Represented Employees to Participate in the PPO Health Plan Option for 2019.
 - E. 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.
 - F. Wholesale Public Water Supply to Franklin 2024. The Common Council May Enter Closed Session Pursuant to Wis. Stat § 19.85(1)(e) to Deliberate Upon Information, Terms and Provisions of the Potential Provision of Public Water Supply to the City of Franklin as Related to the City, the Franklin Municipal Water Utility and its Customers in 2024 and Beyond; and the Potential Negotiation of Terms in Relation Thereto, Including, but not Limited to Potential Amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, Potential Agreement Terms with Alternate Public Water Supply Sources, and the Investing of Public Funds and Governmental Actions 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.

- IV. Licenses and Permits.
Miscellaneous License from Special License Committee Meeting of November 19, 2018.
- V. Bills.
Request for Approval of Vouchers and Payroll.
- VI. 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	