CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*

6:30 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE SPECIAL COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M.
ALL ON TUESDAY, OCTOBER 18, 2016

A. Call to Order and Roll Call.

B. Citizen Comment Period.

C. Approval of Minutes:
   1. Committee of the Whole Meeting of October 3, 2016.
   2. Regular Common Council Meeting of October 4, 2016.

D. 1. Hearings - Proposed Ordinance to Amend the City of Franklin South 27th Street Corridor Plan/2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation for the Properties Listed in the Table Below, From the Current Land Use Designations to the Proposed Land Use Designations, and to Remove the Design Guidelines (City Of Franklin, Applicant).

Tax Key #	Current Land Use Designation	Proposed Land Use Designation
9509998001	Mixed Use, Recreational & Areas of Natural Resource Features	Recreational & Areas of Natural Resource Features
9509997001	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519994001	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519996005	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519996008	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519995000	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519997001	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519998000	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519996007	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519996017	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519996016	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519996015	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features

9519996013	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519996009	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519996002	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9519999001	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9799997000	Mixed Use & Areas of Natural Resource Features	Mixed Use Business Park & Areas of Natural Resource Features
9789996007	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789996008	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789996006	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789996001	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789993001	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789991001	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789994000	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789995000	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9799998000	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9799999000	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789997000	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789998000	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features
9789999001	Mixed Use & Areas of Natural Resource Feature	Mixed Use Business Park & Areas of Natural Resource Features

(properties totaling approximately 605 acres)

This Public Hearing is Being Held Pursuant to the Requirements of §236.45(4) of the Wisconsin Statutes, and Section 15-9.0201 of the City of Franklin Unified Development Ordinance as it Applies to Amendments to the Land Division Provisions of the Unified Development Ordinance.

2. Public Hearing: Special Assessment for the Cost of Non-Decorative Street Lights on S. 27th Street from W. Rawson Avenue to W. Villa Drive.

E. Organizational Business.

F. Letters and Petitions:

1. Letter from The Ballpark Commons Development Team Regarding the Warrior Dash Event Held on August 13, 2016.
2. Letter from Baker Tilly Virchow Krause, LLP Regarding Communications to Elected Officials.

G. Reports and Recommendations:

1. An Ordinance to Amend the City of Franklin South 27th Street Corridor Plan/City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map Use Designation of the Lands Within the 27th Street Corridor Lying South of Oakwood Road from Mixed Use, Recreational Use, and Areas of Natural Resource Features to Recreational Use and Areas of Natural Resource Features (Tax Key No. 950-9998-001), and from Mixed Use and Areas of Natural Resource Features use to Mixed Use Business Park Use and Areas of Natural Resource Features Use, and to Remove the Design Guidelines as They May Pertain to This Area (City of Franklin, Application).
2. An Ordinance to Create Section 15-3.0444 of the City of Franklin Unified Development Ordinance Establishing Planned Development District No. 39 (Mixed-Use Business Park) and to Rezone Property from B-7 South 27th Street Mixed-Use Office District, RC-1 Conservation Residence District, FW Floodway District, FC Floodplain Conservancy District, C-1 Conservancy District, and South 27th Street Design Overlay District to Planned Development District No. 39, FW Floodway District, and FC Floodplain Conservancy District (Within the South 27th Street Corridor Area Lying South of West Oakwood Road) (City of Franklin, Applicant).
3. A Final Resolution Directing Payment and Levy of Special Assessment for the Cost of Non-Decorative Street Lights on S. 27th Street from W. Rawson Avenue to W. Villa Drive.
4. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of Tom and Carole Donovan, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
5. A Resolution to Release the 60-foot Side Yard Setback Restriction Set Forth on Certified Survey Map No. 5763, Previously Approved by Resolution No. 92-3875 (8685 West Puetz Road) (Rafal Chmura, Applicant; Beata Chmura, Owner).
6. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 to Delete Standard Industrial Classification Major Group No. 86 Membership Organizations from Certain Zoning Districts, Delete the Planned Development District Column and to Include all Membership Organizations and Religious Organizations as Permitted Uses in the I-1 Institutional District (City of Franklin, Applicant).
7. An Ordinance to Amend Ordinance 2015-2198 Adopting the 2016 Annual Budgets for the General Fund and Debt Service Fund for the City of Franklin for Fiscal Year 2016, to Provide Personnel Appropriations for Personnel Costs Related to the Fall 2016 General Elections and the Debt Refunding.
8. An Ordinance to Create § 133-6.L.(7) of the Municipal Code for Reporting Water Used in Testing of Equipment in Accordance with Wis. Stat. § 62.11(5).

9. Status of Appeal of Noxious Weed Determination (Max Fonsing) for Property Located at 7730 W. Terrace Drive (Alderman D. Mayer).
10. Health and Dental Insurance Plan and Claim Administration Services, Stop-Loss Coverage, and Broker Services for 2017.
11. Employee Share of Monthly Health Insurance Premium for 2017.
12. Committee of the Whole Recommendation: Review of Mayor's Recommended 2017 Budget (Including all Funds, Departments, Revenues, Expenditures and Activities).
13. City Purchase of Property for Sale (Tax Key Nos. 886-9985-000, 15.1 Acres and 885-9997-000, 10.09 Acres) in the Woodview Neighborhood, in the Vicinity of Planned Public Park Site PN3 in the Comprehensive Outdoor Recreation Plan, for Public Park Purposes. The Common Council may enter closed session pursuant to §19.85(1)(e), Wis. Stats., to Consider City Purchase of Property for Sale (Tax Key Nos. 886-9985-000, 15.1 Acres and 885-9997-000, 10.09 Acres) in the Woodview Neighborhood, in the Vicinity of Planned Public Park Site PN3 in the Comprehensive Outdoor Recreation Plan, for Public Park Purposes.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of October 18, 2016.

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:

October 20	Plan Commission	7:00 p.m.
October 30	Trick or Treat Observance	4:00-7:00 p.m.
October 31	Committee of the Whole	6:30 p.m.
November 1	Common Council	6:30 p.m.
November 3	Plan Commission	7:00 p.m.
November 8	General Election	7:00 a.m. to 8:00 p.m.