

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

AT 6:30 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW
THE COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:00 P.M.
ALL ON TUESDAY, OCTOBER 17, 2017

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements:
 - (a) Government Finance Officers Association Certificate of Achievement for Excellence in Finance Reporting for the Fiscal Year Ended December 31, 2016.
 - (b) Mayoral Proclamation Designating Arbor Day.
- C. Approval of Minutes:
 - 1. Regular Committee of the Whole Meeting on October 2, 2017.
 - 2. Regular Common Council Meeting of October 3, 2017.
- D. Hearings.
- E. Organizational Business.
Mayoral appointment of Thomas J. Riha as Franklin City Forester, effective November 1, 2017.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Donations to the Franklin Police Department Canine Fund in the amount of \$50 from the Chester W. Grobschmidt Sr. Citizens Center and in the amount of \$1,000 from the Franklin High School Gridiron Club.
 - 2. An Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for Property Located at 7333 South 27th Street from Mixed Use to Residential Multi-Family Use, Areas of Natural Resource Features Use and Commercial Use (Approximately 18.0644 Acres) (Zilber Ltd., Applicant).
 - 3. A Resolution Conditionally Approving a 3 Lot Certified Survey Map (Which Includes the Dedication of a Future Public Road), Being a Part of Lot 2 of Certified Survey Map Number 7905, Located in a Part of the Southeast 1/4 of the Northeast 1/4 of Section 12, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Zilber Ltd., Applicant) (7333 South 27th Street).

4. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Multi-Family Residential Development Use Upon Property Located at 7333 South 27th Street (Zilber Ltd., Applicant).
5. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for an Auto Parts Retail Store Upon Property Located at 7251 South 27th Street (O'Reilly Automotive Stores, Inc., Applicant).
6. A Resolution to Amend Resolution No. 2006-6217 Imposing Conditions and Restrictions for the Approval of a Special Use for Woodland Prairie Condominiums (Formerly Carleton Creek Condominiums) Located at 6700-6799 South Prairiewood Lane to Reduce the Number of Condominium Units from 44 Units to 32 Units (Rick & Ron Development, LLC, Applicant).
7. A Resolution Authorizing Certain Officials to Execute a Holding Tank Agreement with Vernon and Lois Schweitzer (10100 South 76th Street) (Tax Key No. 933-9994-000).
8. Southeastern Wisconsin Regional Planning Commission Traffic Study for the Intersection of South 51st Street and West Drexel Avenue.
9. Intergovernmental Agreement Between the City of Franklin and City of Greenfield Health Departments for a Dispensary of Tuberculosis Clinical Services.
10. An Ordinance to Amend Ordinance No. 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for TID3 Fund for the City of Franklin for Fiscal Year 2017, to Provide Appropriations for Fencing in Connection with the Wisconsin Department of Transportation Reconstruction of South 27th Street.
11. A Resolution Authorizing the Execution of a State/Municipal Agreement for S. 27th Street Construction Costs (STH 241) in the Amount of \$104,150.
12. An Ordinance to Amend § 245-5.D. of the Municipal Code to Establish Additional Parking Restrictions on S. Preserve Way from S. 51st Street to S. River Lane.
13. Authorize a Contract with Visu-Sewer, Inc. to Provide Services and Materials to Forthwith Repair a Break in the Ryan Creek Interceptor Sewer Main at Approximately South 60th Street and West Ryan Road Caused by an Unrelated Geotechnical Firm Project Equipment Collision with the Main, Without Letting for Bid as an Exception as to Public Emergency Pursuant to Wis. Stat. § 62.15(1b).
14. A Resolution to Waive Water Extension to Serve 3 Lots in the 11800 Block of W. Ryan Road at this Time and Require the Property Owners of CSM 8907 to Connect to Public Water Within One Year of Construction of a Public Water Main Extended to the Properties.
15. A Resolution for Change Order No. 01 to Dome Corporation of North America in the Amount of \$9,200 for Construction of Salt Storage Barn and Authorize Staff to Use up to \$30,000 for Other Miscellaneous Expenditures Related to the Project.
16. An Ordinance Amending City of Franklin Municipal Code § 207-5.K. Regarding Approval of Water Vouchers.

17. An Ordinance to Amend §207-23.C.(2)(b) of the Municipal Code to Change the Maximum Time for Water Extension Potential Cost Reimbursement to Developer from 15 Years to 10 Years to be Consistent with the Public Service Commission of Wisconsin Water Main Extension Rule and to Amend §207-26.C.(2)(b) of the Municipal Code to change the Maximum Time for Sanitary Sewer Service Extension Potential Cost Reimbursement to Developer from 15 Years to 10 Years to be Consistent with the Water Extension Provision.
18. Recommendation from the Committee of the Whole meeting of October 17, 2017: Proposed 2018 Budget.
19. Zilber LTD. Mixed Use Development at 7333 South 27th Street and 7273 South 27th Street; Tax Incremental District No. 3 Development Agreement Between the City of Franklin and TI Investors of Franklin Apartments, LLC. The Common Council may Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Consider the Terms and Negotiation of a Development Agreement with TI Investors of Franklin Apartments, LLC for the Zilber Mixed Use Development at 7333 South 27th Street and 7273 South 27th Street, 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.
20. Development Agreements Public Improvements Return on Developer Investment Provisions, Public Utilities Infrastructure Contributions in Aid of Construction Refund Timelines Provisions, Public Improvement Dedication Requirements and Cost Recoupment Provisions. The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Deliberate Upon Development Agreements Public Improvements Return on Developer Investment Provisions, Public Utilities Infrastructure Contributions in Aid of Construction Refund Timelines Provisions, Public Improvement Dedication Requirements and Cost Recoupment Provisions, for Competitive and Bargaining Reasons, and also Pursuant to Wis. Stat. § 19.85(1)(g), to Confer with Legal Counsel for the Common Council who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to in Alternative Situations Potential Litigation in which it is Likely to Become Involved, 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.

1. Miscellaneous Licenses from License Committee Meeting of October 17, 2017.
2. *In the Matter of the Complaint Against: Kimberly D. Leannais*, Holder of an Operator's Alcohol Beverage License as a Bartender for the 2017-2018 Licensing Year; License Committee Recommendation upon Hearing pursuant to Wis. Stats. § 125.12(2) and §158-1 of the Municipal Code of the City of Franklin.

I. Bills.

Request for Approval of Vouchers and Payroll.

Common Council Meeting Agenda

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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 19	Plan Commission Meeting	7:00 p.m.
October 29	Trick or Treat Observance	4:00 p.m. to 7:00 p.m.
November 6	Committee of the Whole Meeting	6:30 p.m.
November 7	Common Council Meeting	6:30 p.m.
November 9	Plan Commission Meeting	7:00 p.m.