

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

TUESDAY, OCTOBER 3, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of September 19, 2017.
 - 2. Special Common Council Meeting of September 27, 2017.
- D. Hearings - A proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at 7333 South 27th Street, from Mixed Use to Residential–Multi-Family Use and Commercial Use [Specifically, Lots 1 and 3 of a proposed Certified Survey Map would be designated as Residential–Multi-Family Use and the proposed Lot 2 designated as Commercial Use.] (Zilber LTD., applicant). The property which is the subject of this application bears Tax Key No. 761-9992-004, consisting of approximately 18.0644 total acres of land. This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d).
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. 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).
 - 2. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, Being that Part of the Southeast 1/4 of the Northeast 1/4 of Section 28, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin and Including the Dedication of Rights-of-Way for Future Roads, Including West Park Circle Way, West Park Circle and Half of the Right-of-Way of South 80th Street (Neumann Developments, Inc., Applicant (Approximately 9733 South 76th Street).
 - 3. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Condominiums Development Use Upon Property Located at 9733 South 76th Street (Neumann Developments, Inc., Applicant).
 - 4. Direct Staff to Distribute a Request for Qualifications for a Professional Services Contract to Provide Branding and Marketing Services to the City of Franklin.

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5. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for Capital Improvement Fund for the City of Franklin for Fiscal Year 2017 to Provide Additional Appropriations for a Storm Sewer Project in Rawson Homes Neighborhood.
6. A Resolution Authorizing a Professional Services Contract with Ruckert Mielke for Drainage Improvements in Rawson Homes Neighborhood North of W. Madison Boulevard for \$62,925.
7. A Resolution Authorizing MMSD Funding Agreement FR07 Private Property Infiltration and Inflow Reduction Agreement for \$465,830 and Green Solutions Funding Agreement M03076P53 for \$171,858.
8. Adopt the Direct Payment Provision for the Service and Expense Agreement with Principal Life Insurance Company (Principal Financial Group) for Administration of the City of Franklin Defined Benefit Retirement Plan.
9. August 2017 Monthly Financial Report.
10. Committee of the Whole Recommendation: Review of Mayor's Recommended 2018 Budget (Including all Funds, Departments, Revenues, Expenditures and Activities).

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of October 3, 2017.

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 5	Plan Commission Meeting	7:00 p.m.
October 17	Common Council Meeting	6:30 p.m.
October 19	Plan Commission Meeting	7:00 p.m.
October 29	Trick or Treat	4:00 p.m.-7:00 p.m.