

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, OCTOBER 16, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements - Status of Municipal Referendum at the November 6, 2018 General Election for Increased Police Staffing.
- C. Approval of Minutes of Regular Common Council Meeting of October 2, 2018.
- D. Hearings.
- E. Organizational Business – Mayoral Appointment of Frank Prusko, 8007 S. Steeple View Drive, Ald. Dist 2 – Personnel Committee (3 year unexpired term expiring 04/30/2019).
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Donation from Robert Jester in the Amount of \$100 to be used for the General Police Donation Fund and a Donation from South Milwaukee Family Dental in the Amount of \$200 to be used for the K9 Donation Fund.
  - 2. Consideration of Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, City of Franklin, Wisconsin.
  - 3. Franklin Civic Celebrations Commission Report on the Hours of the 2019 Civic Celebrations Event, Request for Spending Authority for 2019 and Summary Report of 2018 Activities.
  - 4. An Ordinance to Amend Section 15-3.0434 of the Unified Development Ordinance Planned Development District No. 29 (Wellness Center – Mark Carstensen Inc.) for Construction of an Approximately 25,500 Square Foot Field House Building, to Allow Additional Uses as Permitted Uses Within the Existing Wellness Center, Including but not Limited to Seasonal Outdoor Training, Physical Therapy, Sports League and Individual Play, Etc. and to Allow Building Setbacks of 15 Feet and 30 Feet to the North and Ease Property Lines, Respectively, to Accommodate Construction of a Field House Building (8800 South 102<sup>nd</sup> Street) (Scott Cole, Owner of Innovative Health and Fitness Building, LLC, Applicant).
  - 5. Police Department Job Descriptions: Create Recruit Officer, Rename Inspector of Police and Modify Emergency Services Dispatcher/Clerk.

6. Approval of a Letter of Understanding Between City of Franklin and the Franklin Police Officers Association Regarding Pay and Working Conditions for Officers Attending a Training Academy Incorporated as an Attachment to the 2018-20 Contract Settlement.
7. Building Inspection Department Service Improvement Initiative.
8. Approval of the Job Description for Permit Technician in the Inspection Department.
9. Consideration of Transition Steps for Migration to Wisconsin Retirement System (“WRS”) for Eligible Employees.
10. A Resolution for Final Change Order # 2 to Janke General Contractors, Inc. for an Increase of \$8,764.70 for Construction of River Park Path Bridge.
11. An Ordinance to Amend Ordinance 2017-2301, an Ordinance Adopting the 2018 Annual Budgets for the Capital Outlay and Equipment Replacement Funds for the City of Franklin for Fiscal Year 2018 to Provide Appropriations for Additional Vehicle Purchases Using Insurance Proceeds.
12. Authorization for Contracts with Associated Bank for Maintaining Employee Health Savings Accounts and with Employee Benefits Corporation (“EBC”) to Add the EBC Limited-FSA Plan to the City’s Plan Agreement.
13. Potential 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.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of October 16, 2018.

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 service. For additional information, contact the City Clerk’s office at (414) 425-7500.]

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REMINDERS:

October 18	Plan Commission Meeting	7:00 p.m.
October 28	Trick-or-Treat	4:00 p.m. to 7:00 p.m.
November 5	Common Council Meeting	6:30 p.m.
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