

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, SEPTEMBER 19, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
- C. Approval of Minutes:
Regular Common Council Meeting of September 5, 2017.
- D. Hearings.
Public Hearing - 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 Providing for the Sale of Approximately \$42,750,000 Note Anticipation Notes for TID 3 Developer Incentive, TID 4 Sanitary Sewer Infrastructure, TID 5 Project Costs and Capital Improvement Fund Projects.
 - 3. Authorize Staff to Execute a Revised Professional Services Agreement with GRAEF for Ballpark Commons Development Review Assistance, Not to Exceed \$20,000.
 - 4. A Resolution to Enter Into an Agreement with State of Wisconsin for Pre-Emption Equipment (“Emergency Vehicle Pre-Emption” for the purpose of giving Emergency Response Vehicles a green light on their approach to a signalized intersection while providing a red light to conflicting approaches) at Intersections of: W. Loomis Road (STH 36) and S. 76th Street; and S. 27th Street (STH 241) and W. Oakwood Road.

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5. A Resolution Conditionally Approving a Preliminary Plat for Oakwood Road at Ryan Creek Subdivision (at Approximately 10100 South 76th Street) (Neumann Developments, Inc. Applicant).
6. A Resolution to Amend Resolution No. 93-4082, Imposing Conditions and Restrictions for the Approval of a Special Use for Property Located at 7141 South 76th Street to Allow for Remodeling of the Existing Taco Bell #30410 Restaurant Building and Site Work (Sundance Inc., Business Owner of Taco Bell #30410 Restaurant, Applicant).
7. A Resolution Conditionally Approving a Land combination for Tax Key Nos. 739-0025-000 and 739-0111-000 (4205 West Carmel Drive and Outlot 21 of Plat of Outlots 1 Through 5 of Tumblecreek) (Valerie E. Lukaszewicz, Applicant).
8. Renewal of Dissemination Agent Agreement for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12.
9. Presentation of the Mayor's 2018 Recommended Budget and Review of the Budget Preparation Timetable.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of September 19, 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:

September 20	Plan Commission Meeting	7:00 p.m.
October 3	Common Council Meeting	6:30 p.m.
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 Observance	4:00 p.m. to 7:00 p.m.