

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, SEPTEMBER 5, 2017 AT 6:30 P.M.

A. Call to Order and Roll Call.

- B. 1. Citizen Comment Period.
2. Mayoral Announcement: League of Wisconsin Municipalities Legislative Update.

C. Approval of Minutes:

1. Regular Common Council Meeting of August 15, 2017.
2. Special Common Council Meeting of August 28, 2017.
3. Special Common Council Meeting of August 31, 2017.

D. Hearings.

E. Organizational Business.

Boards and Commission Appointments:

1. Mayoral appointment of Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist 5, Community Development Authority (4 year term expiring 8/30/21).
2. Mayoral appointment of Edward Holpfer, 8058 S. 77th St., Ald. Dist 1, Community Development Authority (4 year term expiring 8/30/21).
3. Mayoral appointment of Steve Bobowski, 9012 S. Cordgrass Circle W, Ald. Dist 6, Economic Development Commission (2 year unexpired term expiring 6/30/19).
4. Mayoral appointment of Michael Soto, 6749 W. Harvard Drive, Ald. Dist 5, Economic Development Commission (2 year term expiring 6/30/19).
5. Mayoral appointment of Ernest Litynski, 7324 S. Stone Hedge Dr., Ald. Dist 2, Economic Development Commission (2 year term expiring 6/30/19).
6. Mayoral appointment of Jodi Antinoja, 8295 S. 44th St., Ald. Dist 5, Economic Development Commission (2 year unexpired term expiring 6/30/20).
7. Mayoral appointment of Amy Schermetzler, 4227 W. Central Ave., Ald. Dist 4, Tourism Commission (1 year term expiring 9/05/2018).
8. Mayoral appointment of Mark Wylie, 7468 Carter Circle S, Ald. Dist 6, Tourism Commission (1 year term expiring 9/05/2018).
9. Mayoral appointment of Leary Peterson, 9231 S. 41st St., Ald. Dist 4, Board of Water Commissioners (5 year term expiring 9/30/2022).

F. Letters and Petitions.

G. Reports and Recommendations:

1. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from R-2 Estate Single-Family Residence District to R-3 Suburban/Estate Single-Family Residence District (7543 South North Cape Road) (Approximately 18.35 Acres) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).

2. A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 757-9990-001 and 757-9989-000 (7236 South 68th Street and 7232 South 68th Street) (James Richey, Applicant).
3. Franklin Health Department Research Project – Great Relationship Sense, Every Committed Couple Needs it.
4. Establish the Primary Health Care Benefit Levels for the City of Franklin Employees and Covered Retirees and Dependents, in the City of Franklin Medical Choice Plus with Co-Pay Health Plan (Employee Health Insurance Plan).
5. Inclusion of the Position of Community Fire Prevention Specialist in the “Clothing Allowance” Policy in the Employee Handbook.
6. Authorization to Purchase Two Automatic License Plate Readers from the General Fund Contingency Appropriation.
7. Direction to Staff on 2017 and 2018 Bonding Strategy for the Capital Improvement Fund and TID District Financing Requirements.
8. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for TID 5 Funds for the City of Franklin for Fiscal Year 2017 to Provide Additional Appropriations for Engineering Ballpark Commons.
9. Authorize Staff to Execute a Revised Professional Services Agreement with GRAEF for Ballpark Commons Development Review Assistance, Not to Exceed \$20,000.
10. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for the Sanitary Sewer Fund for the City of Franklin for Fiscal Year 2017 to Provide Additional Appropriations for Depreciation on Contributed Assets.
11. Recommendations from Finance Committee on Use of Landfill Siting Revenues in the General Fund.
12. Wisconsin Department of Administration Population Estimate as of January 1, 2017.
13. Trick or Treat Schedule for 2017.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of September 5, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Plan Commission may attend this meeting to gather information about an agenda item over which the Plan Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission will not take formal action at this meeting.

**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 7	Plan Commission Meeting	7:00 p.m.
September 19	Common Council Meeting	6:30 p.m.
September 21	Plan Commission Meeting	7:00 p.m.