

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, SEPTEMBER 18, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.  
2. Mayoral Announcements: A Proclamation in Recognition of Nicholas J. Fuchs.
- C. Approval of Minutes of Regular Common Council Meeting of September 4, 2018.
- D. Hearings.
- E. Organizational Business.  
The Mayor has made the following appointments for Council confirmation:
- Community Development Authority
1. Adam Burckhardt, 7541 S. 72<sup>nd</sup> St., 4 year term expiring 4/30/22.
- Economic Development Commission
2. Matt Cool, 4934 W. Forest Hill Ave., 2 year term expiring 6/30/20.  
3. Paul Dausman, 4103 W. Minnesota Ct., 2 year term expiring 6/30/20.
- Finance Committee
4. Alderman Mark Dandrea, 1 year term expiring 4/16/19.  
5. Alderwoman Kristen Wilhelm, 1 year term expiring 4/16/19.  
6. Alderman John Nelson, 1 year term expiring 4/16/19.
- License Committee
7. Alderman Steve Taylor, 1 year term expiring 4/16/19.  
8. Alderwoman Kristen Wilhelm, 1 year term expiring 4/16/19.  
9. Alderman John Nelson, 1 year term expiring 4/16/19.
- Parks Commission:
10. Alderman John Nelson, 1 year term expiring 4/16/19.
- Plan Commission
11. Alderman Mark Dandrea, 1 year term expiring 4/16/19.
- Board of Public Works
12. Rebecca Specht, 3185 W. Yorkshire Cir., 3 year term expiring 4/30/21.
- Technology Commission
13. Layne Litwin, 7382 S. Hillendale Dr., 3 year term expiring 4/30/21.  
14. John Farney, 8014 S. 59<sup>th</sup> St., 3 year term expiring 4/30/21.

Board of Water Commissioners

15. Gary Grobner, 11436 W. Shields Dr., 5 year term expiring 9/30/23.

F. Letters and Petitions.

G. Reports and Recommendations:

1. Consent Agenda:
  - (a) Approval to Accept a Donation in the Amount of \$100 from Elaine Sievert to be Deposited into the Police Citizen Academy.
  - (b) Approval to Accept a No-Match Grant in the Amount of \$450 from Wal-Mart Community Grants for the Support of Franklin Fire Department Dive Team Operations.
  - (c) Request Common Council Approval/Adoption of the Milwaukee County Hazard Mitigation Plan.
2. Selection of a Design Concept and Architect for the City Hall Remodeling Project.
3. A Resolution Conditionally Approving a 3 Lot Certified Survey Map, Being Lot 3 and 4 of Certified Survey Map No. 9042 and Lands in the Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 9, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Michael E. Zimmerman, Partner, Roc Ventures, LLC/Zim-Mar Properties, LLC, Applicants) (Approximately 7220 South Ballpark Drive).
4. A Resolution Conditionally Approving a Condominium Plat (First Addendum) for the Woodland Prairie Condominium Development to Increase the Number of Buildings from 13 Buildings to 15 Buildings and to Change the Number of Units Within the Buildings at 6701-6799 South Prairiewood Lane (Rick & Ron Development, LLC, Applicant/Property Owner).
5. A Resolution to Authorize the Construction of a Public Trail Upon Lands in Part Supporting Natural Resource Features Within Ernie Lake Park Located at 8000 S. Chapel Hill Drive (City of Franklin, Applicant).
6. Proposed Donation of Land by Midwest Homes of Wisconsin, Inc. Bearing Tax Key Nos. 760-0168-000, 760-9996-010 and 760-9997-005 (3 Properties Approximately Located South of West Rawson Avenue, North of West Marquette Avenue, East of South 37<sup>th</sup> Place and West of Countryside Drive).
7. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Gas Station and Convenience Store Use for Property Located at 11123 West Forest Home Avenue (Jujhar, LLC D/B/A/ Midtown Gas & Liquor, Applicant).
8. Request from Veridian Homes to Allow Two Model Home Permits and Partial Phasing of Development for Eleven Lots in Aspen Woods Phase 1 (S. 51<sup>st</sup> Street and W. Puetz Road).
9. Presentation of the Mayor's 2019 Recommended Budget and Review of the Budget Preparation Timetable.
10. Authorization for the Department of Public Works to Sell Surplus Equipment.

Common Council Meeting Agenda

September 18, 2018

Page 3

11. Recommendation to Reject Construction Bid for Pleasant View Pavilion in Pleasant View Park 4901 West Evergreen Street (Project 2018-7) and Provide Project Direction.
12. Employee Health Insurance Plans: Establish the Primary Health Care Benefit Levels for the City of Franklin Employees, and Covered Retirees and Dependents, in a New High-Deductible Health Plan and to Amend the Benefit Levels in the City of Franklin Medical Choice Plus with Co-Pay Health Plan and to Offer it as a Second Optional Employee Health Insurance Plan.
13. Potential Acquisition of Property for Public Park Purposes in the City Pursuant to the May 1, 2018 Common Council Action Upon the Parks Commission Recommendation to Move Forward with Park Land Acquisition Necessary Steps (and which Common Council Action Also Changed the Status of the Neighborhood Park Land Acquisition Project in the 2018 Capital Improvement Fund to an "Approved Project"). The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), for Market Competition And Bargaining Reasons, to Consider the Potential Acquisition of Properties to be used for Public Park Purposes in the City Pursuant to the May 1, 2018 Common Council Action Upon the Parks Commission Recommendation to Move Forward With Park Land Acquisition Necessary Steps (and Which Common Council Action Also Changed the Status of the Neighborhood Park Land Acquisition Project in the 2018 Capital Improvement Fund to an "Approved Project"), 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 September 18, 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 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 2	Common Council Meeting	6:30 p.m.
October 4	Plan Commission Meeting	7:00 p.m.
October 16	Common Council Meeting	6:30 p.m.
October 18	Plan Commission Meeting	7:00 p.m.
October 28	Trick-or-Treat	4:00 p.m. to 7:00 p.m.