



AGREEMENT FOR  
CERTIFIED SOIL  
TESTER

- (c) Request approval to accept a grant from the Firehouse Subs Public Safety Foundation in the amount of \$15,419.86 for the purchase of dry suits and related equipment for the Franklin Fire Department Dive Team.
- (d) Professional Services Agreement between the City of Franklin and Racine County for services to verify a Certified Soil Tester's Soil and Site Evaluation.

Approval of the above consent items was seconded by Alderman Mayer. All voted Aye; motion carried.

REVISED FEASIBILITY  
ANALYSIS FOR TIF NO.  
5 INCLUDING  
BALLPARK COMMONS

G.2

Alderwoman Wilhelm moved to receive and place on file the presentation of the revised feasibility analysis for Tax Incremental Finance District No. 5, including the Ballpark Commons, by Ehlers, Inc. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7341  
MOU PROVIDING SNOW  
CLEARANCE AND  
MAINTENANCE FOR  
CRYSTAL RIDGE RD.  
AND OLD LOOMIS RD.  
DURING BALL PARK  
COMMONS DEV.

G.3.

Alderman Mayer moved to adopt Resolution No. 2018-7341, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE PURPOSE OF MILWAUKEE COUNTY PROVIDING SNOW CLEARANCE AND MAINTENANCE SERVICES FOR AREAS OF CRYSTAL RIDGE ROAD AND OLD LOOMIS ROAD DURING THE DEVELOPMENT OF THE BALLPARK COMMONS SPORTS ANCHORED MIXED-USE DEVELOPMENT, BETWEEN AND AMONG BPC MASTER DEVELOPER, LLC, MILWAUKEE COUNTY, AND THE CITY OF FRANKLIN, subject to and contingent upon the approval of a development agreement for the Ballpark Commons development project by the Common Council. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2018-7342  
DISCONTINUANCE  
VACATION FOR  
BALLPARK COMMONS  
DEVELOPMENT AREA

G.4.

Alderman Barber moved to adopt Resolution No. 2018-7342, A RESOLUTION CONSENTING TO MILWAUKEE COUNTY ROAD DISCONTINUANCE VACATION FOR ROADS PLANNED FOR REMOVAL OR RELOCATION WITHIN THE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX) BALLPARK COMMONS DEVELOPMENT AREA, TO WIT: CRYSTAL RIDGE ROAD BETWEEN SOUTH 76TH STREET AND WEST RAWSON AVENUE; OLD LOOMIS ROAD BETWEEN WEST RAWSON AVENUE AND A POINT THAT IS APPROXIMATELY 1,055 FEET NORTHEAST OF WEST WARWICK WAY; AND OLD LOOMIS ROAD BETWEEN A POINT THAT IS APPROXIMATELY 1,055 FEET NORTHEAST OF WEST WARWICK WAY TO A POINT THAT IS APPROXIMATELY 308 OR MORE FEET

SOUTHWEST OF WEST WARWICK WAY; AND AUTHORIZING THE PURCHASE BY THE CITY OF FRANKLIN OF THE VACATED LAND COMPRISING OLD LOOMIS ROAD BETWEEN A POINT THAT IS APPROXIMATELY 1,055 FEET NORTHEAST OF WEST WARWICK WAY TO A POINT THAT IS APPROXIMATELY 308 OR MORE FEET SOUTHWEST OF WEST WARWICK WAY FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND DIRECTING THE DEDICATION THEREOF BY THE CITY OF FRANKLIN FOR PUBLIC RIGHT OF WAY PURPOSES, with the street lengths changes content as distributed at this meeting, subject to and contingent upon the approval of a development agreement for the Ballpark Commons development project by the Common Council, and also subject to changes to the Resolution to provide a jurisdictional transfer to and acceptance by the City of Parcel 3, in lieu of or as an alternative to its discontinuance vacation and purchase thereof by the City, if required by the Wisconsin Department of Transportation, and any other technical changes as may be approved by the City Attorney. Seconded by Alderman Mayer. All voted Aye; motion carried.

PRELIMINARY PLAT AT 7501 S. 49TH ST. (RICK J. PRZYBYLA, APPLICANT) G.5.

Alderman Mayer moved to suspend the regular order of business and allow a representative of Creative Homes, Inc. to speak. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to table to February 6, 2018 A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR EVERGREEN PARK ESTATES SUBDIVISION (AT APPROXIMATELY 7501 SOUTH 49TH STREET) (RICK J. PRZYBYLA, PRESIDENT OF CREATIVE HOMES, INC., APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2018-7343 CONTRACT WITH RAPOSA DESIGN ARCHITECTURE FOR DESIGN OF PLEASANT VIEW PARK PAVILION G.6.

Alderman Taylor moved to adopt Resolution 2018-7343, A RESOLUTION FOR PROFESSIONAL SERVICES CONTRACT WITH RAPOSA DESIGN ARCHITECTURE FOR DESIGN OF THE PLEASANT VIEW PARK PAVILION (4901 W. EVERGREEN STREET) IN THE AMOUNT OF \$28,350 pending legal review and technical corrections, and further that staff evaluate restroom facilities based upon parking spaces. Seconded by Alderman Nelson. All voted Aye; motion carried.

- RES. 2018-7344  
BID TO JANKE  
GENERAL CONT., INC.  
FOR CONSTRUCTION OF  
RIVER PARK PATH
- G.7. Alderman Taylor moved to adopt Resolution No. 2018-7344, A RESOLUTION AWARDED BID TO JANKE GENERAL CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE RIVER PARK PATH IN THE AMOUNT OF \$290,436.89. Seconded by Alderman Nelson. All voted Aye; motion carried.
- NEGOTIATIONS WITH  
JOHNS DISPOSAL  
SERVICE, INC.
- G.8. Alderman Taylor moved to direct staff to finalize a contract extension with Johns Disposal Services considering the three changes to the contract as outlined on the Council Action Sheet provided in the meeting packet relating to new constructions and units added, yard waste collection, and a bond requirement. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- REVISED RATES FOR  
STREET AND UTILITY  
CONST. INSPECTION  
FOR 2018 AND 2019
- G.9. Alderman Taylor moved to approve the revised rates of service for street and utility construction inspection for years 2018 and 2019. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2018-7345  
DEVELOP FRANKLIN  
HOUSING PLAN
- G.10. Alderman Taylor moved to adopt Resolution 2018-7345, A RESOLUTION TO DEVELOP FRANKLIN HOUSING PLAN. Seconded by Alderman Barber. All voted Aye; motion carried.
- REVISED JOB DESC.  
FOR POLICE PATROL  
OFFICER
- G.11. Alderwoman Wilhelm moved to approve the revised job description for Police Patrol Officer. Seconded by Alderman Barber. All voted Aye; motion carried.
- DESIGNATION OF AN  
EXTENDED-TERM,  
PART-TIME ASST.  
BUILDING INSPECTOR
- G.12. Alderman Taylor moved to designate the position of an extended-term, part-time Assistant Building Inspector regularly working at least 20 hours per week as having the Partial Benefits Designation for vacation, sick, holiday, and personal holiday leave types, and to authorize the Director of Administration to amend the Civil Service manual and Employee Handbook as he determines is appropriate to incorporate said designation. Seconded by Alderman Mayer. All voted Aye; motion carried.
- CONTRACT WITH  
GOVHR USA FOR  
RECRUITMENT  
SERVICE
- G.13. Alderman Taylor moved to authorize the Director of Administration to accept and execute the proposal from GovHR USA for \$16,500 for recruitment services for an Economic Development Director, with an additional authorization of \$2,000 for unanticipated costs. Seconded by Alderman Mayer. All voted Aye; motion carried.
- PURCHASE QUOTE FOR  
RAZORSAFE 2TB EMAIL  
ARCHIVING APPLIANCE
- G.14. Alderwoman Wilhelm moved to authorize the Director of Administration to execute the purchase quote with Intradyn for a 2TB RazorSafe email archiving appliance, with 1-year of support and cloud backup services, for a total cost of \$11,000, as

budgeted for in the 2018 Information Services 2018 Capital and Operating budgets. Seconded by Alderman Mayer. All voted Aye; motion carried.

MONTHLY FINANCIAL  
REPORT

G.15. Alderman Taylor moved to receive and place on file the November, 2017 monthly financial report. Seconded by Alderman Mayer. All voted Aye; motion carried.

CLOSED SESSION  
TID NO. 5 PDD 37 (THE  
ROCK SPORTS  
COMPLEX/BALLPARK  
COMMONS) BALLPARK  
COMMONS SPORTS  
ANCHORED MIXED-USE  
DEV. PROJECT DEV.  
AGREEMENT

G.16. Alderman Barber moved to enter closed session at 7:51 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) 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. Seconded by Alderman Nelson. All voted Aye; motion carried.

The Common Council reentered open session at 9:32 p.m.

CLOSED SESSION  
INTERSTATE PARTNERS  
LLC DEVELOPMENT ON  
SW CORNER OF S. 27TH  
ST. AND W. OAKWOOD  
RD.; TID NO. 4 DEV.  
AGREEMENT WITH  
JAMS IP LLC

G.17. Alderman Taylor moved to enter closed session at 9:33 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to consider the terms and negotiation of a Development Agreement with JAMS IP LLC for the Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the southwest corner of South 27th Street and West Oakwood Road, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as deems appropriate. Seconded by Alderman Barber. All voted Aye; motion carried.

Upon reentering open session at 9:40 p.m., Alderman Taylor moved to approve and authorize the execution of a development agreement for the project substance as the draft included in the meeting agenda packet subject to changes approved by the Director of Finance & Treasurer and City Attorney. Seconded by Alderman Nelson. All voted Aye; motion carried.

CLAIM FROM JUDITH  
VOLOVSEK

G.18. Alderman Taylor moved to deny the claim of Judith Volovsek pursuant to Wis. Stat. § 893.80(1g), based upon and in concurrence with the insurance adjuster that the investigation revealed that there is no evidence the City failed to adhere to any ministerial duty regarding the handling of the claimant's vehicle as discussed in the Council Action sheet. Seconded by Alderman Mayer. Upon voice vote, Alderwoman Wilhelm voted No. Motion carried.

LICENSES AND  
PERMITS

- H. Alderman Taylor moved to approve the following:  
Grant Operators' licenses to Danielle Anderson, 2967 N. Frederick Ave., Milwaukee; Madison Langer, 23410 112th St., Trevor; Jaime Petricek, 5569 S. 41st St., Greenfield; and Approve Amendment to People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for fees, and Temporary Entertainment and Amusement license, and Temporary Class B Beer and Wine licenses to St. Paul's Evangelical Lutheran Church (person in charge Jaime Petricek), 6881 S. 51st St., for the 2018 Gala, Silent/Live Auction Fundraiser on April 14, 2018.  
Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I. Alderman Taylor moved to approve the following:  
City vouchers with an ending date of January 18, 2018 in the amount of \$5,087,448.00; Payroll dated January 19, 2018 in the amount of \$416,151.55 and payments of the various payroll deductions in the amount of \$431,272.51, plus City matching payments; and Estimated Payroll dated February 2, 2018 in the amount of \$375,000.00 and payments of the various payroll deductions in the amount of \$236,500.00, plus City matching payments; and Property tax refunds and payments with an ending date of January 18, 2018 in the amount of \$42,456,089.93. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 9:44 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.