

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, JUNE 28, 2016  
AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayor Announcements - Letters of Recognition (City of Franklin Fire Department).
- C. Approval of Minutes:  
June 7, 2016 Common Council Meeting.
- D. Hearings - Proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for the properties listed in the table below, from the current Land Use Designations to the proposed Land Use Designations (Milwaukee County, applicant).

| Tax key Nos. | Current Land Use Designation                                   | Proposed Land Use Designation                     |
|--------------|--|---|
| 7579979000   | Residential  | Recreational & Areas of Natural Resource Features |
| 7579978000   | Residential  | Recreational & Areas of Natural Resource Features |
| 7579983000   | Residential  | Recreational & Areas of Natural Resource Features |
| 9479998000   | Residential, Recreational & Areas of Natural Resource Features | Recreational & Areas of Natural Resource Features |
| 7969997002   | Residential & Areas of Natural Resource Features               | Recreational & Areas of Natural Resource Features |

The properties which are the subject of this application are more particularly described as follows:  
Tax Key No. 757-9979-000: COM 671.32 FT S OF NW COR OF NE 10 5 21 & 45 FT E & 777.63 FT SELY ON CUR TO BEG TH SELY ON CUR 188.12 FT N 189.37 FT NWLY 12.12 FT NWLY 40.30 FT NWLY 151.69 FT TH S 176.88 FT TO BEG CONT 0.874 ACS  
Tax Key No. 757-9978-000: COM 661.32FT S OF NW COR NE 10 5 21 TH S 10 FT E 45 FT SE ON CURVES 777.63 FT NELY 176.88 FT NW ALG CEN ROOT RIVER TO N LI OF S HALF OF N HALF OF SD QUAR TH W 439.75 FT TO BEG CONT 1.330 ACS  
Tax Key No. 757-9983-000: COM IN S LI 578.75 FT E OF SW COR OF N HALF OF NE 10 5 21 TH N 261.75 FT W 161.75 FT N 295.46 FT SELY ON TWO CURVES 409.54 FT TH SWLY 314.50 FT TO BEG CONT 1.617 ACS  
Tax Key No. 947-9998-000: ALL OF NE 34 5 21 EXC S 363 FT OF E 360 FT THEREOF EXC

PT DEEDED FOR S 60 ST CONT 156.733 ACS

Tax Key No. 796-9997-002: CERTIFIED SURVEY MAP NO. 2120 SE 7 5 21 OUTLOT 1

This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d).

E. Organizational Business:

Mayoral Boards and Commissions Appointments:

- (a) Patrick Leon, 7836 W. Winston Way, Ald. Dist. 1 – Plan Commission (1 year unexpired term expiring 4/30/2017).
- (b) Judith Williams-Killackey, 4901 W. Forest Hill Ave., Ald. Dist. 5 – Library Board (3 year term expiring 6/30/19).
- (c) Karen Wesener, 8076 S. Meadowcreek Ct., Ald. Dist. 1 – Library board (3 year term expiring 6/30/19).
- (d) Robert D. Donohoo, 8836 W. Whispering Oaks Ct., Ald. Dist. 2 - Library board (3 year term expiring 6/30/19).

F. Letters and Petitions.

Thank you Letter from Pat Gain, Science Teacher at Franklin High School to Payne & Dolan for Them Giving Their AP Environmental Science Students a Tour of Their Facility.

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 the Property Bearing Tax Key No. 947-9998-000 From Residential, Recreational and Areas of Natural Resource Features Use to Recreational and Areas of Natural Resource Features Use, the Property Bearing Tax Key No. 796-9997-002 from Residential and Areas of Natural Resource Features Use to Recreational and Areas of Natural Resource Features Use and the Properties Bearing Tax Key Nos. 757-9979-000, 757-9978-000 and 757-9983-000 from Residential Use to Recreational and Areas of Natural Resource Features Use (Milwaukee County, Applicant).
2. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Certain Parcels of Land From R-2 Estate Single-Family Residence District, R-3 Suburban/Estate Single-Family Residence District, R-5 Suburban Single-Family Residence District, R-6 Suburban Single-Family Residence District, FW Floodway District, C-1 Conservancy District, FC Floodplain Conservancy District, Planned Development District No. 38 (Milwaukee County Farm/Hunger Task Force) and A-1 Agricultural District to P-1 Park District (Any Current FW Floodway District and/or FC Floodplain Conservancy District Will Retain Same Zoning Along with P-1 Park District Zoning) (Milwaukee County, Applicant).
3. Report from David Miller on Civic Celebrations Activities on July 1, 2, 3 and 4, 2016.
4. Ballpark Commons Project Update and Independent Market Analysis Review.
5. Report on Ballpark Commons Development Proposal Tax Incremental Financing (TID) Feasibility Study by Ehlers & Associates, LLC.
6. Authorization to Extend the Contract with Ehlers & Associates for Tax Incremental Financing Services Related to the Ballpark Commons Development Proposal for a Fee up to \$16,300.
7. Consideration of a Capital Projects Agreement Between the City of Franklin and the Franklin Historical Society, Inc., for the Barn Museum Project.

8. An Ordinance to Amend §15-3.0418 of the Unified Development Ordinance Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club), Section 2., to Add Self-Storage as an Allowed Special Use Within the Existing Building at 6803, 6805 and 6807 South 27<sup>th</sup> Street (Adam Hird, Managing Partner of Highland Development Ventures, LLC, Applicant).
9. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Self-Storage Facility Use Upon Property Located at 6805-6807 South 27<sup>th</sup> Street (Adam Hird, Managing Partner of Highland Development Ventures, LLC, Applicant).
10. An Ordinance to Amend the Unified Development Ordinance Text to Add a Footnote to Table 15-4.0100 to Provide that All Public (Federal, State, County, and City Owned) Streets, Sidewalks and Trails Construction Shall Conditionally Not Be Subject to the Natural Resource Features Protection Standards Following the Review and Approval of an Application Therefore by the Common Council (City of Franklin, Applicant).
11. A Resolution Authorizing Certain Officials to Accept a Pedestrian Access and Bicycle Path Easement for Robinwood Trail Located in Lands Owned by Southbrook Church, 11010 W. St. Martins Road.
12. Construction Modification to W. St. Martins Road Reconstruction.
13. A Resolution Amending a Professional Services Agreement for Design of W. St. Martins Road/Tess Corners Creek Bridge Replacement.
14. A Resolution Amending Resolution No. 2014-7001, a Final Resolution Directing Installation of, Payment and Levy of Special Assessment for Installation of Sanitary Sewer, Water Main, Sanitary Sewer Laterals, Water Main Laterals, the Extension of a Public Street Including Curb and Gutter Along with the Necessary Appurtenances on W. Evergreen Street Extension from a Point 800 Feet East of S. 51st Street to a Point 1,360 Feet East of S. 51st Street.
15. Recommendation to Authorize Change Order No. 1 and the Use of Capital Improvement Plan Contingency Appropriation to Make Final Payment to Reesman's Excavation & Grading, Inc. in the Amount of \$16,925.28 for the S. 76<sup>th</sup> Street Sanitary Sewer and Water Main Extension.
16. A Resolution for Acceptance of Temporary and Permanent Storm Drainage Easements for Tuckaway Shores Condominiums, Tuckaway Shores Condominiums Addition #1 and Tuckaway Shores Condominiums Addition #3 Located on Tuckaway Shores Drive.
17. City of Franklin's Community Development Block Grant Program Projects for 2017.
18. Job Description, Wage Scale and as "Extended-Term Part-Time Position with Benefits -- Partial Benefits Designation" for the Position of Library Clerk.
19. Tentative Agreement Between the City of Franklin Professional Police Officers Association for a 2016-2018 Successor Labor Agreement.
20. Authorization for the Public Works Department to Advertise and Receive Sealed Bids for the 2016 Pavement Marking Program.
21. Annual Market Adjustment and Market Adjustment to Wage and Salary Rates for Non-Represented Employees.
22. An Ordinance to Repeal §169-3. of the Municipal Code, Grants for Certain Reserve Class B Liquor Licenses, in Compliance With 2015 Wisconsin Act 286 Which Now Prohibits Such Grants.

H. Licenses and Permits.  
Miscellaneous Licenses.

Common Council Meeting Agenda

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- I. Bills.  
Vouchers and Payroll approval.
  
- J. Adjournment.

\*Notice is given that a majority of the Plan Commission, Economic Development Commission and Community Development Authority may attend this meeting to gather information about an agenda item over which the Plan Commission, Economic Development Commission and Community Development Authority has decision-making responsibility. This may constitute a meeting of the Plan Commission, Economic Development Commission and Community Development Authority, per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Economic Development Commission and Community Development Authority 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:

|         |                        |           |
|---------|------------------------|-----------|
| July 4  | City Hall Closed       |           |
| July 7  | Plan Commission        | 7:00 p.m. |
| July 19 | Common Council Meeting | 6:30 p.m. |
| July 21 | Plan Commission        | 7:00 p.m. |