

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, OCTOBER 4, 2016 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
Regular Common Council Meeting of September 20, 2016.
- D. Hearings.
- E. Organizational Business.
Board and Commission Mayoral Appointments:
 - (1) Luther Graef, 8503 S. Country Club Drive, Ald. Dist. 1 – Board of Water Commissioners (5 year term expiring 9/30/2021).
 - (2) Timothy Solomon, 8026 S. Mission Drive, Ald. Dist. 2 – Community Development Authority (4 year term expiring 8/30/2020).
 - (3) Marilyn Bolton, 8035 W. Imperial Drive, Ald. Dist. 2 – Board of Health (2 year term expiring 4/30/2018).
 - (4) Steve Patz, 8722 W. Cascade Drive., Ald. Dist. 2 – Library Board (3 year term expiring 6/30/2019).
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Financial Services Reimbursement Agreement with Towne Realty, Inc.
 - 2. Financial Services Proposal From Ehlers Related to Towne Realty, Inc. Development at 7333 S. 27th Street up to \$7,500.
 - 3. Direction on Interest and Penalty Due From Milwaukee County for Late Tax Settlement.
 - 4. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Portion of a Certain Parcel of Land From C-1 Conservancy District to R-6 Suburban Single-Family Residence District (a Portion of the Property at 7501 South 49th Street) (Approximately 1.867 Acres) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
 - 5. A Resolution Authorizing the Installation of a Shed Within the 40 foot Landscape Planting Buffer Plat Restriction, Upon Lot 9 in Victory Creek Estates Subdivision (4089 West Whispering Ridge Pass) (William Gebhard and Melissa Bania (Gebhard), Applicants).
 - 6. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 to Delete Standard Industrial Classification Major Group No. 86 Membership Organizations From Certain Zoning Districts, Delete the Planned Development District

Column and to Include All Membership Organizations and Religious Organizations as Permitted Uses in the I-1 Institutional District (City of Franklin, Applicant).

7. Request for Reimbursement for Water Main Oversizing at Victory of the Lamb Church, 11120 W. Loomis Road.
8. A Resolution Authorizing Officials to Execute a Sanitary Sewer Connection Agreement with Christopher And Rebecca Guendel For Property Located at 7160 S. Woelfel Road.
9. A Request to Approve Payment for R.A. Smith National, Inc. for Services Related to Matt Talbot Development at 9132 S. 92nd Street in the Amount of \$28,478.18.
10. Letter from Max Fonsing Appealing Noxious Weed Determination for Property Located at 7730 W. Terrace Drive.
11. August 2016 Financial Report.
12. Authorize the Director of Administration to Execute the Necessary Agreement with Paragon Development Systems (PDS) for Services and Equipment Purchases Not-to-Exceed \$113,527 for the "Virtual Server & Storage" Project.
13. Committee of the Whole Recommendation:
 - (a) Review of Mayor's Recommended 2017 Budget (Including all Funds, Departments, Revenues, Expenditures and Activities).
 - (b) City Purchase of Property for Sale (Tax Key Nos. 886-9985-000, 15.1 Acres and 885-9997-000, 10.09 Acres) in the Woodview Neighborhood, in the Vicinity of Planned Public Park Site PN3 in the Comprehensive Outdoor Recreation Plan, for Public Park Purposes. The Common Council may enter closed session pursuant to §19.85(1)(e), Wis. Stats., to Consider City Purchase of Property for Sale (Tax Key Nos. 886-9985-000, 15.1 Acres and 885-9997-000, 10.09 Acres) in the Woodview Neighborhood, in the Vicinity of Planned Public Park Site PN3 in the Comprehensive Outdoor Recreation Plan, for Public Park Purposes.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of October 4, 2016.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

October 6	Plan Commission Meeting	7:00 p.m.
October 18	Common Council Meeting	6:30 p.m.
October 20	Plan Commission Meeting	7:00 p.m.
October 30	Trick or Treat Observance	4:00-7:00 p.m.
October 31	Committee of the Whole	6:30 p.m.
November 1	Common Council Meeting	6:30 p.m.