

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN PUBLIC LIBRARY
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, SEPTEMBER 6, 2016 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of August 16, 2016.
 - 2. Special Common Council Meeting of August 23, 2016.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Donation from Sandra Hay to the Fire Department in the amount of \$3,000.
 - (b) Donation from Dean and Elaine Schultzbank to the Police Department in the amount of \$100.
 - (c) Donation from Daniel and Sandra Hay to the Police Department in the amount of \$3,000.
 - 2. A Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5.
 - 3. Ballpark Commons Project Status-Value Engineering Efforts.
 - 4. Update on Waukesha Water Diversion Project.
 - 5. Update on a Business Appreciation Event Organized by the Franklin Economic Development Commission.
 - 6. 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).
 - 7. 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).
 - 8. Construction Bids for Historical Barn Reconstruction (South Legend Drive and S. Schlueter Parkway).
 - 9. A Resolution Authorizing a Professional Services Contract with RA Smith National for Study of Root River at W. Oakwood Road.

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10. Authorization to Approve and Execute an Intergovernmental Agreement with the Village of Greendale for the Purchase of Half-share Ownership in a 1994 Pierce Saber Fire Engine and for Storage of and Shared Access to Fire Engine.
11. Appointment of Auditor for the City of Franklin Financial Reports for 2016 thru 2020.
12. July 2016 Financial Report.
13. Trick or Treat Schedule for 2016.
14. City Purchase of Property for Sale (Tax Key Nos. 866-9985-000, 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) and (g), Wis. Stats., to Consider City Purchase of Property for Sale (Tax Key Nos. 866-9985-000, 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 September 6, 2016.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Plan Commission, Parks Commission and Economic Development Commission may attend this meeting to gather information about an agenda item over which the Plan Commission, Parks Commission and Economic Development Commission has decision-making responsibility. This may constitute a meeting of the Civic Celebrations Committee, per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Parks Commission and Economic Development 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 8	Plan Commission Meeting	7:00 p.m.
September 20	Common Council Meeting	6:30 p.m.
September 22	Plan Commission Meeting	7:00 p.m.
October 4	Common Council Meeting	6:30 p.m.