

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**

6:45 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON
MONDAY, APRIL 2, 2007

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
a. Arbor Day Proclamation.
- C. Approval of Minutes
1. Approval of regular meeting of March 20, 2007.
2. Approval of special meeting of March 21, 2007.
3. Approval of special meeting of March 27, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
a. Resolution authorizing officials to execute an engineering services agreement with McClure Engineering Associates, Inc. for the reconstruction of W. Drexel Avenue from W. Loomis Road to S. Lovers Lane Road.
b. Resolution authorizing officials to execute an engineering services agreement with Graef, Anhalt, Schloemer and Associates, Inc. for the reconstruction of S. 51st Street from a point 820 feet north of W. Rawson Avenue to a point 410 feet south of W. Rawson Avenue.
c. Resolution authorizing certain officials to accept a storm water basin and storm sewer easement for the reconstruction of W. Oakwood Road.
d. Resolution authorizing certain officials to accept a dedication of lands for public highway purpose along the north and south sides of W. Oakwood Road from 1/2 mile west of S. 27th Street to a point one mile west of S. 27th Street.
e. Police Department request to purchase 2008 vests in 2007.
f. Request for waiver of fees for Franklin Lions Club use of Lions Legend Park for 2007.
2. Resolution approving an Intergovernmental Agreement to provide sanitarian services between the Cities of Oak Creek and Franklin.
3. Appeal of special flood hazard maps prepared by the Federal Emergency Management Agency (FEMA).
4. Resolution authorizing certain officials to execute amended Professional Services Agreement for 2006 Park Development Projects-St. Martins Bike Trail.
5. Resolution declaring intent to apply for Surface Transportation Program-Urban Grant for the reconstruction of W. Puetz Road from S. 76th Street to W. St. Martins Road.
6. Impact of approved building permit on 4599 W. Woodland Drive conservation easement.
7. Location, uses, and funding for a Franklin Community Center.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

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8. Proposed regulations for the Unified Development Ordinance to allow public utility repair vehicle parking at the residence of a utility employee performing first responder repair services (Ald. Skowronski).
9. Concept review of a proposed pre-sewer land use/zoning, land division and public services policy for the Southwestern portion of the City.
10. Resolution regarding proposed video franchising legislation.
11. Committee of the Whole Recommendations
 - A. Franklin: Living Your Best Life – Roger Rhodes and Wheaton Franciscan Healthcare will present information on their partnership with the Franklin Health Department and Library on their community health and wellness series.
 - B. Franklin Health Department 2006 Immunization Clinic Summary.
 - C. May 12th Franklin Community Classic – Update on the community event and partnership with the YMCA and Franklin Recreation Department.
- G. Organizational Business
 1. Boards and Commissions Appointments.
- H. Licenses and Permits
 1. Miscellaneous Licenses.
- I. Bills
 1. Vouchers and Payroll approval.
- J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Board of Public Works may attend this meeting to gather information about an agenda item over which the Board of Public Works and has decision-making responsibility. This may constitute a meeting of the Board of Public Works per State ex rel. Badke v. Greendale Village Board, even though the Board of Public Works will not take formal action at this meeting.

[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:

April 3	Spring Election	7:00 a.m.-8:00 p.m.
April 5	Plan Commission	7:00 p.m.
April 17	Common Council	6:30 p.m.