

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, APRIL 18, 2006, 6:30 P.M.**

A. Call to Order and Roll Call

- B. 1. Citizen Comment Period
2. Oath of Office – Municipal Judge Frederick F. Klimetz
3. Announcements from Mayor Taylor of upcoming community events & news items
a. Arbor Day Proclamation.
b. Drew Hessil & Cameron Nook Proclamation – winners in stock market contest-Forest Park Middle School.

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.

C. Approval of Minutes

1. Approval of special meeting of April 1, 2006.
2. Approval of regular meeting of April 3, 2006.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Resolution imposing conditions and restrictions for the approval of a Special Use for a building greater than 40,000 gross square feet pursuant to §15-3.0306A.A.5. of the City of Franklin Unified Development Ordinance and for a health care center with overnight patient beds pursuant to §15-3.0306A.C. and Table 15-3.0603 of the Unified Development Ordinance, listing 8062 General Medical & Surgical Hospitals as a Special Use for property located at approximately 10101 S. 27th Street (Wheaton Franciscan Services, Inc.).
2. Resolution conditionally approving a 1 lot Certified Survey Map, being a division of a part of the southeast 1/4 of Section 25, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Wheaton Franciscan Services, Inc., applicant) (approximately 10101 S. 27th Street).
3. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a Certified Survey Map (at approximately 10101 S. 27th Street) Wheaton Franciscan Services, Inc., applicant).
4. Resolution authorizing certain officials to accept a right of way dedication of the north half street of W. Wheaton Way from MLG Franklin, LLC (at approximately north of 10101 S. 27th Street) (MLG Franklin, LLC, applicant) (related to the approvals for the Wheaton Franciscan Healthcare Center Project).
5. Resolution authorizing certain officials to execute a development agreement for the development of the Wheaton Franciscan Healthcare Center (Wheaton Franciscan Services, Inc.).
6. Resolution requesting the City of Oak Creek to participate in the intersection improvements to S. 27th Street and W. Oakwood Road for improvements to W. Oakwood Road in Oak Creek as required by the Wisconsin Department of Transportation relative to the development of the Wheaton Franciscan Health Care Center.
7. Phase II traffic impact analysis (T.I.A.) for S.T.H. 36 street opening between W. Drexel Avenue and W. Rawson Avenue.

8. Consideration of request from a public employee for disability retirement. The Common Council may enter closed session pursuant to §19.85(1)(c) and (f), Stats. to consider the request from a public employee for disability retirement and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
9. Community Safety Response Task Force City of Franklin April 13, 2006 meeting agenda items pertaining to a preliminary report to the Common Council upon the immediate response necessary to continuing the safety of the community and the necessity and viability of legal action to secure the safety of the community. The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with the City Attorney, as legal counsel for the Common Council and the Community Safety Response Task Force, who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon matters involving the supervision, monitoring and notification of registered sex offenders necessary to protect the safety of the Community and additionally as required pursuant to law and the administration of the law, in which it is likely to become involved, and to consider the retention of additional legal representation upon such matters and for such likely litigation and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
10. Potential Development of Property[ies] within the South 27th Street Corridor Plan Project Area. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential development of property[ies] within the South 27th Street Corridor Plan Project Area, and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a development agreement for the development of property[ies] within a tax incremental district, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
11. Final Resolution directing installation of, payment and levy of special assessment for sanitary sewer and water main and laterals on S. 31st Street from 2200 feet north of W. Drexel Avenue to 700 feet north of W. Minnesota Avenue.
12. Resolution awarding bid to the lowest bidder for S. 31st Street extension including sanitary sewer and water main between W. Rawson Avenue and a point 2200 feet north of W. Drexel Avenue.

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.

[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.]

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

REMINDERS:

April 20	Plan Commission	7:00 p.m.
May 2	Committee of the Whole and Common Council	6:30 p.m.