

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, APRIL 15, 2008, 6:30 P.M.**

Oath of Office – Mayor, Thomas M. Taylor
Oath of Office – Alderman, District #3-Kristen Wilhelm
Oath of Office – Alderman, District #4-Steve F. Taylor
Oath of Office – Alderman, District #6-Kenneth P. Skowronski

- A. Call to Order and Roll Call
1. Election of Council President.
- B. 1. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of March 31, 2008.
- D. Hearings
- E. Organizational Business
1. Boards and Commissions Appointments.
a. Aldermen Solomon, Wilhelm and Taylor-License Committee.
b. Jim Bartnicki, Jonathan Webster-Board of Public Works.
c. Walter Naujock, Vance Werner-Architectural Board.
d. Rosanne Lewandowski-Fair Commission.
e. Kris Barnekow, Marilyn Bolton-Board of Health.
f. Karen Wesener-Library Board.
g. Anthony Megna, John Nelson-Parks Commission.
h. Dale Wikel, Sandra Nichols-Personnel Committee.
- F. Letters and Petitions
- G. Reports and Recommendations
1. Ordinance to amend Ordinance No. 2007-1926 creating Section 15-3.0437 of the Franklin Unified Development Ordinance establishing Planned Development District No. 33 (Staybridge Hotel and Walgreens) and to rezone parcels of land from B-4 South 27th Street Business District to Planned Development District No. 33 in order to correct the legal description of lands subject to the ordinance.
2. Resolution to amend Resolution No. 2007-6360 imposing conditions and restrictions for the approval of a Special Use for property located at 10701 W. College Avenue (Holz Motors, Inc.) (JDJ Builders, Inc., applicant).
3. Resolution conditionally approving a 3 lot Certified Survey Map, being a re-division of Lot 1 of Certified Survey Map No. 1224 and Lots 2A and 2B of Certified Survey Map No. 2115, being a part of the northwest 1/4 of Section 9, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Terry Briscoe and Mary Briscoe, applicants) (7145, 7156 and 7217 W. Woelfel Road).
4. Resolution authorizing certain officials to accept a cross-access easement for and as part of the review and approval of the Rawson, LLC site plan for a retail office supply store and adjoining retail stores in Planned Development District #16 (Franklin Centre) (generally, southwest corner of S. 76th Street and W. Rawson Avenue) (Rawson, LLC).

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.

Franklin Common Council

4/15/08

Page Two

5. Street light installation for Woodland Prairie Condominiums located at S. 108th Street and W. Cortez Road.
6. Authorization to let bids for the extension of sanitary sewer on W. Forest Hill Avenue crossing S. 27th Street to abandon the Forest Hill lift station.
7. Cost to move utility lines on W. Drexel Avenue from S. 27th Street to S. 31st Street and a decision to place the electric, telephone and cable underground.
8. Authorization to let bids for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street.
9. Resolution awarding bid to the lowest bidder for the construction of three flow control stations on S. 27th Street at W. Rawson Avenue, W. Drexel Avenue and W. Ryan Road and the relocation of two meter vaults on S. 27th Street at W. Rawson Avenue and W. Drexel Avenue.
10. Resolution approving an Intergovernmental Agreement to share costs with the City of Muskego for road construction for a portion of W. Ryan Road in the City of Muskego.
11. Authorization for certain officials to authorize agreement extension for street and utility construction inspection services for the year 2008.
12. Sale of one 1994 Gradall Rubber-Tired Excavator.
13. Sale of one 1988 Sewer and Catch Basin Cleaner.
14. Conversion of current AT&T Centrex service to new State of Wisconsin Centrex rate.
15. Appointment of Weed Commissioner and acceptance of bid for weed cutting services.
16. Set summer meeting schedule for 2007.
17. Acquisition of properties for right-of-way for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits

1. Change of Agent for Class A Combination, Ultra Mart Foods, LLC, 7201 S. 76th Street, Katherine L. DiSalvo, Agent.
2. Class B Combination License, Philadelphia Pizza & Grill, LLC, 8933 S. 27th Street, John Bouikidis, Agent.

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.]

REMINDERS:

April 17	Plan Commission	7:00 p.m.
May 5	Committee of the Whole	6:30 p.m.
May 6	Common Council	6:30 p.m.