

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, APRIL 7, 2009, 6:30 P.M.

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items:
a. Certificate of Recognition and Gratitude for Daniel M. Mayer.
- C. Approval of Minutes
1. Approval of regular meeting of March 17, 2009.
2. Approval of special meeting of March 18, 2009.
3. Approval of special meeting of March 31, 2009.
- D. Hearings
- E. Organizational Business
1. Boards and Commissions Appointments
a. Randall Ritter-Plan Commission.
b. Gene Ninnemann-Weed Commissioner/Cutting Services.
- F. Letters and Petitions
- G. Reports and Recommendations
1. Consent Agenda
a. Resolution Commending Greg Stan Upon His Resignation for Years of Valuable Service to the Community Development Authority of the City of Franklin, Wisconsin.
b. Donation from Wal-Mart Foundation in the amount of \$1000 to the Franklin Police Department.
c. Donation from Wal-Mart Foundation in the amount of \$1000 to the Franklin Fire Department.
d. Resolution for acceptance of storm water and retention pond easements for Fountains of Franklin at 5600 W. Rawson Avenue.
e. Release of Letter of Credit for the Southeastern Pediatric & Adolescent Medicine Facility located at 10500 W. Loomis Road.
2. Final resolution directing installation of, payment and levy of special assessment for installation of water main on S. 51st Street from W. Puetz Road to a point 3,300 feet south of W. Puetz Road.
3. Resolution to award contract for reconstruction of S. 51st Street from 700' north of W. Ryan Road to 100' south of W. Puetz Road as part of 2009 Local Road Program.
4. Authorization for staff to begin the quality based selection process to select a consulting engineer to design S. 51st Street from W. Puetz Road to W. Drexel Avenue.
5. Authorize Franklin Police Department to apply for and accept funding through a Justice Assistance Grant for equipment.
6. Authorize Franklin Police Department to apply for and accept COPS Hiring Recovery Program (CHRP) and authorize filling of positions if accepted.

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.

7. Ordinance adopting “An Ordinance to amend the Municipal Code to provide regulations and fees relating to licensure and regulation of retail food establishments, restaurants, school kitchens, hotels, motels, tourist rooming houses, bed and breakfast establishments, food vending machines, vending machine operators, vending machine commissaries, campgrounds, recreational and educational camps, and swimming pools”, by reference.
8. Environmental Commission Administrative Rules and Procedures.
9. Provide direction to staff relative to appeals requesting detached garages and to the current ordinance on detached garages for residential properties.
10. Request from Parks Commission for direction regarding St. Martins Bike and Hiking Trail.
11. Resolution to award contract for reconstruction of S. 116th Street from W. Ryan Road to W. Swiss Street as part of 2009 Local Road Program.
12. Revision to retaining wall for W. Drexel Avenue reconstruction between S. 27th Street and S. 31st Street.
13. Authorization to advertise for bids for the retrofit of two existing storm water facilities in the Franklin Business Park located on the south side of W. Ryan Road between 4300 and 5500 block of W. Ryan Road.
14. Sale of 1973 Austin Western Motor Grader.
15. Resolution authorizing the City to execute an Intergovernmental Agreement to become a member of the Southeast Wisconsin Clean Water Network for a Storm Water Information and Education Program.
16. Resolution in Opposition to Excessive Stormwater Management Restrictions Substantially Prohibiting Redevelopment and in Support of the Requirement of Local Governmental Consent to the Transfer of Milwaukee Metropolitan Sewerage District Infrastructure from the District to Local Municipalities.
17. Ordinance to Require All Dogs And Cats Off the Owner’s Premises To Be On A Leash (Ald. Taylor).
18. Resolution relative to continued participation by City of Franklin in the Milwaukee Area Domestic Animal Control Commission (MADACC) Services Agreement and updating said agreement.
19. Invoice from Law Offices of Roger C. Pyzyk for services rendered relating to Buckhorn Tavern.
20. Committee of the Whole Recommendations
 - A. Hearing – Special Assessment for installation of water main on S. 51st Street from W. Puetz Road to a point 3,300 feet south of W. Puetz Road.
 - B. Memo from Mayor Taylor dated April 2, 2009 regarding Committee of the Whole review and recommendations to the Common Council of the following:
 1. Current Mission Statement of the City of Franklin.
 2. Vision Statement for a long-term vision of the City of Franklin as prepared by MSA Professional Services, Inc., December 2004 (unadopted as of April, 2009).
 3. The future relationship between the Mayor and the Common Council as it relates to duties and responsibilities established by law or by practice for the Mayor and Aldermen.
 4. Cabinet form of City Government or other such forms of City Government that the Common Council may wish to entertain.

5. Roles and responsibilities of a chairman of a board or commission of the City of Franklin.
 6. Role, duties and responsibilities of the Common Council President and the relationship between the Council President, the Mayor and the Common Council.
 7. Structure of the 27th Street Steering Committee and possible replacement entity or other such non-profit organization that fits the mission of the Corridor.
- C. Ordinance To Amend The Municipal Code To Provide That The Common Council President Shall Preside At Meetings Of The Committee Of The Whole (Ald. Taylor).
- D. Ordinance To Amend The Unified Development Ordinance Text At §15-3.0501C. and §15-7.0201 To Provide Certain Exceptions From The Requirement That A Certified Survey Map (CSM) Application Include A Natural Resource Protection Plan (NRPP) Application And At §15-4.0102 To Provide That Certain Natural Resource Information, From The “Best Available” Source Without Completion Of An NRPP, Be Included On the CSM In Lieu Of Preparation Of An NRPP.
- E. Local Transportation Enhancements (TE) Programs and Bicycle and Pedestrian Facilities Program (BFP) (Ald. Wilhelm).
- F. Letter from Milwaukee Metropolitan Sewerage District regarding Funding Opportunity to Retrofit Municipal and School Buildings with Modular Green Roofs and/or Roof Drain Restrictors to Significantly Reduce Energy Usage and Reduce Stormwater Runoff (Ald. Wilhelm).
- G. Volunteer and Non-Profit Organization Insurance Issues.
21. Claim of Joyce Keane alleging vehicle damage sustained when vehicle hit a pothole on S. 51st Street. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Joyce Keane alleging sustained vehicle damage due to hitting a pothole on S. 51st Street and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
22. Water supply and distribution facilities impact fees recalculations for nonresidential development. The Common Council may enter closed session pursuant to §19.85(1)(e), to deliberate upon the subject of the recalculation of water supply and distribution facilities impact fees, and to develop a collection and disbursement allocation, implementation and negotiation strategy, for competitive and bargaining reasons, 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. 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.]

REMINDERS:

April 9	Plan Commission	7:00 p.m.
April 21	Common Council	6:30 p.m.

