

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

I. Call to Order and Roll Call

II. Business

- 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.

Committee of the Whole Agenda

4/06/09

Page Two

- E. Local Transportation Enhancements (TE) Programs and Bicycle and Pedestrian Facilities Program (BPFP) (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.

III. Adjournment

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

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