

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, APRIL 21, 2009, 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. Proclamation-“Celebration of Trees” event.
- C. Approval of Minutes
  - 1. Approval of regular meeting of April 7, 2009.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments.
    - a. Gregory Bollis-Architectural Board.
    - b. Louis Jost, Jr.-Architectural Board.
    - c. David Cieczynski (alt. member)-Architectural Board.
    - d. Tim Ohn (alt. member)-Architectural Board.
    - e. Maryjane Ingersoll-Environmental Commission.
    - f. Albert Rindfleisch-Environmental Commission.
    - g. Romaine Denk-Fair Commission.
    - h. Gerald Tobin-Fair Commission.
    - i. Rosemarie Bosch-Fair Commission.
    - j. Tino Arvanetes-Finance Committee.
    - k. Linda Bowe-Finance Committee.
    - l. Dennis Ciche-Finance Committee.
    - m. Dennis Kust-Finance Committee.
    - n. Henry Wengelewski-Board of Health.
    - o. Robert Fedran-Board of Health.
    - p. Renee Fuller-Board of Health.
    - q. Patricia Nissen-Board of Health.
    - r. John Nelson-Parks Commission.
    - s. Dave Fowler-Plan Commission.
    - t. Laura Galusha-Technology Commission.
    - u. Bob Herman-Technology Commission.
    - v. Davidson Kane-Technology Commission.
    - w. Randy Kaufman-Technology Commission.
    - x. Bob Knackert-Board of Zoning and Building Appeals.
    - y. Donald Adams (alt. member)-Board of Zoning and Building Appeals.
    - z. Alderman Sohns-Environmental Commission.
    - aa. Alderman Wilhelm-Finance Committee.
    - bb. Alderman Taylor-Finance Committee.
    - cc. Alderman Solomon-Finance Committee.
    - dd. Alderman Wilhelm-License Committee.
    - ee. Alderman Taylor-License Committee.

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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- ff. Alderman Solomon-License Committee.
- gg. Alderman Solomon-Parks Commission.
- hh. Alderman Skowronski-Plan Commission.

#### F. Letters and Petitions

#### G. Reports and Recommendations

1. Reconsideration of action taken at 04/07/09 Common Council meeting to not proceed with the St. Martins bike and hiking trail, which includes funding; and reconsideration of action taken at 04/07/09 Common Council meeting directing staff to withdraw the Wisconsin Department of Natural Resources permits for the St. Martins bike and hiking trail and inform the DNR that the City will not accept the grant. (Alderman Sohns).
2. Resolution to register the City of Franklin Common Council's opposition to Governor Doyle's proposal to require the observation and recordation of racial information obtained through traffic stops.
3. Resolution authorizing certain officials to grant an easement for a WE Energies distribution easement at Fire Station No. 3 (4755 W. Drexel Avenue).
4. Authorize Fire Department to spend \$10,990 for asbestos abatement of old Fire Station #3, 4755 W. Drexel Avenue.
5. Reconsideration of action taken at 04/07/09 Common Council meeting to adopt Ordinance No. 2009-1971, an 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 application (NRPP) 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 (Alderman Wilhelm).
6. Franklin Mobile Estates water supply (Alderman Wilhelm).
7. Resolution to approve an amendment to the mitigation plan for the Shoppes at Wyndham Village.
8. Resolution approving an amendment to the Comprehensive Master Plan for the property located at Southwest 1/4 of the Northeast 1/4 of Section 13, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, Tax Key Nos. 809-9947-000 and 809-9950-002, to change the zoning designation from R-3 Suburban/Estate Single-Family Residence District and R-5 Suburban Single-Family Residence District to R-3 Suburban/Estate Single-Family Residence District (Gary L. Kitterman, applicant).
9. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-3 Suburban/Estate Single-Family Residence District and R-5 Suburban Single-Family Residence District to R-3 Suburban/Estate Single-Family Residence District (Gary L. Kitterman, applicant).
10. Resolution conditionally approving a 2 lot Certified Survey Map, being a part of the Southwest 1/4 of the Northeast 1/4 of Section 13, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (8129 S. 34th Street) (Gary L. Kitterman and Cindy L. Kitterman, applicants).
11. Resolution extending the time for satisfaction of conditions of approval for a Certified Survey Map conditionally approved by Resolution No. 2008-6438 on May 6, 2008 (Equitable Development, LLC) (5600-5610 W. Rawson Avenue).

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12. Resolution to amend Resolution No. 2008-6452 imposing conditions and restrictions for the approval of a Special Use for property located at 6319 S. 108th Street (Ewald Real Estate Corporation-Southwest, applicant).
13. Ordinance to amend the Unified Development Ordinance Text at Section 15-4.0103F. to allow for natural resource features mitigation within the City of Franklin outside of the same subwatershed in which the development site is located.
14. Resolution extending the time for satisfaction of conditions of approval for a Certified Survey Map conditionally approved by Resolution No. 2008-6396 on January 8, 2008 (Franklin Square, LLC) (at approximately 9535 W. Loomis Road) (WC-Franklin, LLC, applicant).
15. Resolution extending the time for satisfaction of conditions of approval for a Certified Survey Map conditionally approved by Resolution No. 2006-6197 on November 21, 2006 (Franklin Square, LLC) (approximately S. 51st Street, W. Cobblestone Way and W. Ryan Road).
16. Resolution conditionally approving a 2 lot Certified Survey Map, being a division of a part of the Northeast 1/4 of the Northeast 1/4 of Section 12, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (City of Franklin) (approximately 7219 S. 27th Street).
17. City Development department 2008 activity overview related to review of permits and applications, special projects and community growth issue (2004 through 2008 overview included).
18. Resolution for acceptance of easement for Rawson LLC, (Office Max) water main and hydrant access at approximately S. 76th Street and W. Rawson Avenue.
19. Approval of the final Change Order No. 4 for the installation of water main on W. Puetz Road from S. 51st Street to the Root River crossing.
20. Approval of selection committee for a consultant engineering firm to design S. 51st Street from W. Drexel Avenue to W. Puetz Road based on the State Department of Transportation (D.O.T.) Facilities Development Manual.
21. Resolution authorizing officials to execute a Professional Services Agreement for professional consultant services for the Franklin/Muskego Advanced Facility Planning to provide sanitary sewer service to the southwest portion of Franklin.
22. Request for street vacation at 11455 W. Swiss Street.
23. Accept the high bid for 2001 Chevrolet van-Sewer/Water Department.
24. Accept the high bid for 1997 GMC 1 ton service truck-Sewer/Water Department.
25. Authority to implement the wage and health insurance premium co-pay rates for 2007 and 2008 for the Franklin Police Officers.
26. Request by NovaPrint USA for City to place an ad in the South Suburban Chamber of Commerce 2009/2010 community map brochure.
27. Claim of Ronald Bober alleging vehicle damage sustained from snow coming off a City plow. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Ronald Bober alleging sustained vehicle damage resulting from snow coming off a City snowplow and shattering the rear window as the plow truck was driving past said parked vehicle in the 8100 block of S. 47th Street and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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- 28. Claim of Kenneth Edwards for property damage sustained when a sewer backup occurred. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Kenneth Edwards for property damage sustained when a sewer backup occurred at the residence of 7511 Pineberry Ridge on December 28, 2008 and may 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.]

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

REMINDERS:

April 23	Plan Commission	7:00 p.m.
May 4	Committee of the Whole	6:30 p.m.
May 5	Common Council	6:30 p.m.