# CITY OF FRANKLIN COMMON COUNCIL MEETING\* FRANKLIN CITY HALL COUNCIL CHAMBERS 9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN AGENDA\*\*

## 6:35 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON MONDAY, APRIL 5, 2010

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
  - 2. Announcements from Mayor Taylor of upcoming community events & news items:
    - a. Press Release from County Executive Scott Walker supporting municipalities on sexually violent predator issue.
- C. Approval of Minutes
  - 1. Approval of regular meeting of March 16, 2010.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Gene Ninnemann-Weed Commissioner/Cutting Services.
- F. Letters and Petitions
  - 1. Letter from Alderman Sohns dated April 1, 2010 regarding 2010 budget and hiring process for Police Patrol Officer and Firefighter/EMT positions.
- G. Reports and Recommendations
  - 1. Consent Agenda
    - a. Franklin Noon Lions Club gift card donation of \$75 for needy families received by the Franklin Health Department.
    - b. Donation from M Squared, Inc. in the amount of \$300 to the Fair Commission.
    - c. Donation from Kenneth R. Sweeney Water Well Drilling & Pumps, Inc. in the amount of \$250 to the Fair Commission.
    - d. Donation from St. Martins Inn LLC in the amount of \$100 to the Fair Commission.
  - 2. Resolution approving an expansion of a nonconforming use for On The Border located at 10741 S. 27th Street and 2825 W. Elm Road (H, A & H Holdings, LLC, applicant).
  - 3. Request from the Parks Commission for the Common Council to enter into or resume negotiations with Milwaukee County for further development of the Crystal Ridge site and adjacent areas for use as a park and viable recreational facility.
  - 4. Request from the Franklin Trails Committee for the adoption of the Milwaukee County Trails Network Plan within the Comprehensive Master Plan, with Parks Commission coordination and input, and to have staff outline a procedure for addressing pedestrian access along non-city roads such as State Highway 100 within city-wide plans so as not to miss out on funding opportunities.

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- 5. Temporary cul-de-sac developer removal and road extension development requirements survey results and policy recommendations.
- 6. Resolution authorizing certain officials to execute a consulting services agreement with Wachtel Tree Sciences and Services for a G.I.S. street tree inventory and street tree management program.
- 7. Committee of the Whole Recommendations
  - a. Franklin Public Works Department method to reduce the amount of salt being used without reducing the level of service for winter road maintenance.

#### 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 Parks Commission may attend this meeting to gather information about an agenda item over which the Parks Commission has decision-making responsibility. This may constitute a meeting of the Parks Commission per State ex rel. Badke v. Greendale Village Board, even though the Parks Commission will not take formal action at this meeting.

#### **REMINDERS:**

April 6Spring Election7:00 a.m.-8:00 p.m.April 8Plan Commission7:00 p.m.April 20Common Council6:30 p.m.