

***Corrected**

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, APRIL 19, 2011, 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

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Resolution honoring the memory of Norman A. Hintz (November 28, 1933 – April 12, 2011).
 - b. Resolution, Fare-Thee-Well, Father Charlie.

- C. Approval of Minutes
 - 1. Approval of regular meeting of April 4, 2011.

- D. Hearings
 - 1. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for property located at the Southeast corner of W. Forest Hill Avenue and W. Highland Park Avenue, in and adjacent to Planned Development District No. 31, from Residential to Residential-Multi-Family (United Financial Group, Inc., applicant).

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Alderman Skowronski-Plan Commission
 - a. Alderman Taylor-Civic Celebrations Commission
 - c. Alderman Skowronski-Community Development Authority
 - d. Alderman Wilhelm-Economic Development Commission
 - e. Alderman Schmidt-Environmental Commission
 - f. Alderman Skowronski-Fair Commission
 - g. Alderman Solomon-Finance Committee
 - h. Alderman Wilhelm-Finance Committee
 - i. Alderman Taylor-Finance Committee
 - j. Alderman Wilhelm-Board of Health
 - k. Alderman Solomon-License Committee
 - l. Alderman Wilhelm-License Committee
 - m. Alderman Taylor-License Committee
 - n. Alderman Solomon-Parks Commission
 - 2. Election of Common Council President

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F. Letters and Petitions

1. Letter from Jerry Young, Chairman of Board of Public Works regarding five year road improvement program.
* ~~Avenue Reconstruction.~~
2. Letter from Peter Wagner, Prison Policy Initiative, regarding redistricting and the prison population.

G. Reports and Recommendations

1. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 future land use map for property located at the southeast corner of W. Forest Hill Avenue and W. Highland Park Avenue, in and adjacent to Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) from residential to residential-multi-family (approximately 0.223 acres and 0.4092 acres) (United Financial Group, Inc., applicant).
2. Ordinance to amend Section 15-3.0436 of the Unified Development Ordinance Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) (United Financial Group, Inc., applicant).
3. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-5 Suburban Single-Family Residence District and a certain parcel of land from Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) to R-7 Two-Family Residence District (approximately southeast corner of W. Forest Hill Avenue and W. Highland Park Avenue) (approximately 0.223 acres and 0.4092 acres) (United Financial Group, Inc., applicant).
4. Resolution conditionally approving a 2 lot Certified Survey Map, being located in a part of the northeast 1/4 of the southwest 1/4 of Section 16, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (MCS Investments, Inc. and United Investments I, LLC through United Financial Group, Inc., applicant) (southeast corner of W. Forest Hill Avenue and W. Highland Park Avenue) (adjoining residential lot Certified Survey Map).
5. Resolution conditionally approving a 2 lot Certified Survey Map, being located in a part of the northeast 1/4 of the southwest 1/4 of Section 16, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (United Financial Group, Inc., applicant) (Foresthill Highlands IV LLC, owner) (approximately 9095 S. Highland Park Avenue)(zero lot line setback Certified Survey Map).
6. Resolution imposing conditions and restrictions for the approval of a Special Use for an industrial truck repair business use upon property located at 9563 S. 60th Street (Veolia ES Solid Waste Midwest, LLC, applicant).
7. Resolution to amend Resolution No. 2004-5721 imposing conditions and restrictions for the approval of a Special Use for an engineering design and manufacturing of steel structures company for property located at 9909 S. 57th Street to allow for an expansion of the use (Skyline Development Corp., applicant).
8. Resolution to release the access to S. 60th Street and landscape easement restrictions noted in the final plat for Franklin Industrial Park as they pertain to the property located at 9909 S. 57th Street bearing Tax Key Number 899-0003-000 (Steele Solutions, Inc.).

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9. Resolution imposing conditions and restrictions for the approval of a Special Use for McDonald's Restaurant to allow for extended hours of operation upon property located at 7501 W. Rawson Avenue (McEssy Investment Company, d/b/a McDonald's Restaurant, applicant).
10. Request to provide funding for a Franklin Trails Committee member to attend the 3rd Safe Routes to School National Conference in Minneapolis, Minnesota.
11. Options for financial grant research and application work by staff, including training staff and/or a committee, as requested by the Franklin Trails Committee.
12. Resolution declaring authorized representatives to file the Application for Clean Water Fund Program for the Ryan Creek Interceptor Sewer Project.
13. Resolution declaring official intent to reimburse expenditures for the Ryan Creek Interceptor Sewer Project from the Clean Water Fund Program.
14. Authorization for staff to utilize the Quality Selection Method to select a consultant for Phase I of the Private Property Inflow and Infiltration Program established and financed by the Milwaukee Metropolitan Sewerage District.
15. Resolution endorsing the Regional Water Supply Plan for Southeastern Wisconsin as developed by the Southeastern Wisconsin Regional Planning Commission.
16. Wisconsin Statutes 74.37 Appeal, Claim on excessive assessment, by Mr. Adam Murphy for parcel 902-9970-001, 9851 S. 27th Street.
17. Summer meeting schedule for 2011.
18. Acquisition of easement rights and interests in property for the location, extension, installation and maintenance of public sanitary sewer facilities to provide sanitary sewer service to the southwest area of the City of Franklin by way of the Ryan Creek Interceptor sewer installation upon property in the area from the intersection of S. 60th Street and W. Ryan Road generally following the Ryan Creek to the intersection of W. Ryan Road and S. 112th Street, thence westerly along W. Ryan Road to the west City limits, upon the following 13 properties identified by Acquisition Map Parcel No., Tax Key Number and address, respectively, as follows: 1) 1, 898-9999-000 and 6701 W. Ryan Road; 2) 2, 897-9992-000 and 6811 W. Ryan Road; 3) 5, 897-9995-000 and 7133 W. Ryan Road; 4) 6, 897-9996-000 and 7521 W. Ryan road; 5) 7, 897-9997-000 and S. 76th Street; 6) 8, 897-9998-000 and 9770 S. 76th Street; 7) 11, 934-9998-001 and 8032 W. Oakwood Road; 8) 12, 935-9994-009 and 8400 W. Oakwood Road; 9) 14, 935-9999-007 and 8830 W. Oakwood Road; 10) 15, 936-9996-000 and 10023 S. 92nd Street; 11) 16, 935-9997-000 and 9110 W. Bosch Lane; 12) 17, 935-9999-002 and 9910 S. 92nd Street; and 13) 19, 894-9997-002 and 9623 S. 92nd Street. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider the terms and negotiation of the public acquisition of easement(s) for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project, 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.

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- 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 19	Plan Commission	7:00 p.m.
May 2	Committee of the Whole	6:30 p.m.
May 3	Common Council	6:30 p.m.