

***REVISED

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, APRIL 17, 2012, 6:30 P.M.

Oath of Office-Municipal Judge-Frederick F. Klimetz

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of March 20, 2012.
 - 2. Approval of regular meeting of April 2, 2012.
- 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 approximately 12001 West Ryan Road and 12000 West Loomis Road, from Commercial and Residential – Multi-Family to Institutional (Victory of Lamb, Inc., applicant).
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Gregory Bollis-Architectural Board-Ald. Dist. #2.
 - b. Louis Jost-Architectural Board-Ald. Dist. #6.
 - c. David Cieszynski (alternate member)-Architectural Board-Ald. Dist. #6.
 - d. Mark Arndt (alternate member)-Architectural Board-Ald. Dist. #3.
 - e. Romaine Denk-Fair Commission-Ald. Dist. #6.
 - f. Gerald Tobin-Fair Commission-Ald. Dist. #2.
 - g. Rosemarie Bosch-Fair Commission-Ald. Dist. #6.
 - h. Allen Martin (advisory member)-Fair Commission-Ald. Dist. #3.
 - i. Michael Martens-Finance Committee-Ald. Dist. #5.
 - j. Robert Donohoo-Fire and Police Commission-Ald. Dist. 2.
 - k. Kris Barnekow-Board of Health-Ald. Dist. #1.
 - l. Marilyn Bolton-Board of Health-Ald. Dist. #2.
 - m. Philip Nickerson-Parks Commission-Ald. Dist. #6.
 - n. Carl Heigl-Parks Commission-Ald. Dist. #3.
 - o. Carol Brunner-Personnel Committee-Ald. Dist. #5.
 - p. Michael Barber-Personnel Committee-Ald. Dist. #5.
 - q. David Fowler-Plan Commission-Ald. Dist. #5.
 - r. Randall Ritter-Plan Commission-Ald. Dist. #2.
 - s. Laura Galusha-Technology Commission-Ald. Dist. #3.
 - t. Robert Herman-Technology Commission-Ald. Dist. 2.
 - u. Davidson Kane-Technology Commission-Ald. Dist. 4.
 - v. Randy Kaufman-Technology Commission-Ald. Dist. #3.
 - w. Robert Knackert-Bd. of Zoning & Building Appeals-Ald. Dist. #1.

- x. Donald Adams (alternate member)-Bd. of Zoning & Building Appeals-Ald. Dist. #4.
- y. Daniel O'Brien-Bd. of Zoning & Building Appeals-Ald. Dist. #3.
- z. Robert Montgomery (alternate member)-Bd. of Zoning & Building Appeals-Ald. Dist. #6.
- aa. Robert Campbell Jr.-Bd. of Zoning & Building Appeals-Ald. Dist. #5.

F. Letters and Petitions

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 approximately 12001 W. Ryan Road and 12000 W. Loomis Road from Commercial and Residential-Multi-Family to Institutional (approximately 9.10 acres, 6.68 acres and 3.54 acres) (Victory of Lamb, Inc., applicant).
2. Request for Proposals for Quarry Monitoring Services for the City of Franklin.
3. Compatibility of the Offices of Alderman and County Supervisor and the compatibility of the Offices of Common Council President/Acting Mayor and County Supervisor. (Mayor Taylor)
4. Results of 4/03/12 Advisory Referenda concerning public support for, or opposition to, reduction in the size and compensation of the Milwaukee County Board of Supervisors.
5. Resolution from Franklin Mayor Tom Taylor and Alderman Skowronski requesting that the Common Council of the City of Franklin modify an existing Ordinance of unlawful use of electronic systems to incorporate that Cyber Bullying when determined by the Police Chief or his designee is a violation of the laws of the City of Franklin and that this type of action is subject to an appropriate penalty.
6. Resolution in support of a Knowles-Nelson State Stewardship Grant Application by the City of Franklin Common Council, in cooperation with the Parks Commission and Trails Committee, for a multi-purpose trail on lands located to the south and southeast of Pleasant View Elementary School.
7. Resolution in support of a Wisconsin Department of Transportation 2013-2014 Safe Routes to School Infrastructure/Non-Infrastructure Grant Application by the City of Franklin Common Council, in cooperation with the Parks Commission and Trails Committee, for a multi-purpose trail on lands located to the south and southeast of Pleasant View Elementary School.
8. Policy on snow and ice removal on new trail on S. 51st Street north of W. Rawson Avenue.
9. Ordinance to repeal vehicular no parking from 7:30 a.m. to 4:30 p.m. on regular school days on the south side of W. Drexel Avenue from 200 feet east to 700 feet east of S. 51st Street.
10. Ordinance to prohibit vehicular parking from 7:30 a.m. to 4:30 p.m. on regular school days on both sides of W. Drexel Avenue from S. 51st Street to S. 55th Street.
11. Potential Pilot Project of Electronic Plan Submission and Review Software from e-PlanSoft.
12. Renewal of maintenance services agreement for the City's telephone and voicemail systems.

*** 13. Emergency repair by way of a pipe relay of a sanitary sewer in Carter Circle east of S. 76th Street.

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

REMINDERS:

April 19	Plan Commission	7:00 p.m.
April 30	Committee of the Whole	6:30 p.m.
May 1	Common Council	6:30 p.m.
May 8	Primary Election	7:00 a.m.-8:00 p.m.