

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, APRIL 2, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Proclamation in Recognition of the public service of Alderman Steve Olson.
 - b. Proclamation in Recognition of the public service of Alderman Timothy C. Solomon.
 - c. Mayoral Proclamation which designates April 27, 2013 as Arbor Day in the City of Franklin.
- C. Approval of Minutes
 - 1. Approval of regular meeting of March 19, 2013.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Donations
 - a. From Franklin Lions Club Foundation in the amount of \$250 to the Fair Commission.
 - b. From American Transmission Company in the amount of \$250 to the Department of Public Works.
 - c. From MAJ Donald Barrows (USA-Ret.) in the amount of \$500 to the Fire Department.
 - 2. Resolution in Recognition and in Appreciation of Chef Dennis J. Wegner and Kathleen R. Wegner and Wegner's St. Martins Inn (Ald. Olson).
 - 3. Ordinance to amend the Unified Development Ordinance Text to create Section 15-3.0201E., R-1E Countryside/Estate Single-Family Multiple Residence upon a Single Lot Estate District and Table 15-3.0201E. (or such other section[s] as may be determined), to allow for more than one single-family residence structure upon a single lot estate, together with other permitted, special and accessory uses compatible with a more than one single-family residence structure upon a single lot estate use (Joseph R. Haselow and Dawn M. Boland, applicants).
 - 4. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to R-1E Countryside/Estate Single-Family Multiple Residence upon a Single Lot Estate District (9140 S. 51st Street) (approximately 11.55 acres) (Joseph R. Haselow and Dawn M. Boland, applicants).
 - 5. First Amendment to the Declaration of Restrictions for Prairie Grass Preserve (at approximately 9200 W. St. Martins Road) (Neumann Companies, Inc., applicant).

6. Status report on the activities of the Quarry Monitoring Committee of the City of Franklin, Wisconsin.
7. Request of Forward Franklin Economic Development Committee to have staff conduct analysis of area communities' Economic Development Director Positions.
8. Purchase of road salt from State Department of Transportation contract to be paid for under the 2013 budget and used for the 2014/2015 season.
9. Ordinance to repeal and recreate Section 178-3.F.(4)(d) of the Municipal Code of the City of Franklin, Chapter 178, "Nuisances", in order to increase the investigative notice charge related to the mowing of noxious weeds from \$10 to \$32.
10. Acquisition of land for the extension of W. Marquette Avenue from S. 49th Street to the west line of Pleasant View Elementary School site for Parcel No. 2 which is a small triangle shaped parcel at the west end of the existing Marquette Avenue. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to discuss the acquisition of land for the extension of W. Marquette Avenue from S. 49th Street to the west line of Pleasant View Elementary School site to acquire Parcel No. 2 located at 4850 W. Marquette Avenue and to 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.

**Notice is given that a majority of the Quarry Monitoring Committee, Plan Commission, Community Development Authority and Forward Franklin Economic Development Commission may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee, Plan Commission, Community Development Authority and Forward Franklin Economic Development Commission has decision-making responsibility. This may constitute a meeting of the Quarry Monitoring Committee, Plan Commission, Community Development Authority and Forward Franklin Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Quarry Monitoring Committee, Plan Commission, Community Development Authority and Forward Franklin Economic Development Commission will not take formal action at this meeting.

[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 2	Spring Election	7:00 a.m.-8:00 p.m.
April 4	Plan Commission	7:00 p.m.
April 16	Common Council	6:30 p.m.