

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, AUGUST 21, 2007, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of August 7, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
a. Street light installation for Cardinal Heights Subdivision located at approximately 9150 S. 51st Street.
b. Resolution for acceptance of storm and sanitary sewer easements for the River Park Addition #2 Subdivision located at approximately 8100 S. 56th Street.
c. Release of letter of credit for Autumn Ridge Condominiums located on the west side of S. 51st Street north of Cobblestone Way.
d. Request for waiver of park permit fees by the Franklin High School junior class for use of Lions Legend Park Pavilion Phase II.
2. Ordinance to amend the Municipal Code to repeal and recreate Chapter 210 of the Municipal Code entitled "Signs and Billboards".
3. Ordinance to amend the City of Franklin Unified Development Ordinance Text at Table 15-3.0313 to reduce the required minimum lot area for outdoor parks in the P-1 Park District to 15,000 square feet.
4. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-5 Suburban Single-Family Residence District to P-1 Park District (approximately South Harvard Drive and South Lynette Court) (City of Franklin, applicant).
5. Resolution conditionally approving a Combination of Land of a part of the Southwest 1/4 of Section 2, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately South Harvard Drive and South Lynette Court) (City of Franklin, applicant).
6. Ordinance to amend the Unified Development Ordinance Text at Section 15-9.0205 to clarify that a text amendment does not require notice more than a Class 2 publication notice (City of Franklin, applicant).
7. Request to purchase email storage & searchable records maintenance device.
8. Letter of Understanding between the City of Franklin & The Professional Firefighters Association Local 2760 I.A.F.F. regarding inclusion of the Paramedic Lieutenant position into the union contract.
9. Revision to Paramedic Lieutenant job description regarding chain of command.
10. Population estimate as of January 1, 2007.
11. Ordinance to amend the Municipal Code of the City of Franklin as it pertains in part to the criteria utilized to deny, suspend or revoke licenses and permits issued by the City of Franklin.

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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- 12. Burton Robertson arbitration award. The Common Council may enter closed session pursuant to §19.85(1)(f) and (g), Stats., to confer with legal counsel who has rendered written advice on strategy with respect to litigation in which it may likely become involved related to a grievance arbitration award pertaining to the denial of employment benefits, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

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:

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| August 23 | Plan Commission | 7:00 p.m. |
| Sept. 3 | Holiday | City Hall Closed |
| Sept. 10 | Committee of the Whole | 6:30 p.m. |
| Sept. 11 | Common Council | 6:30 p.m. |