

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

**6:45 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
TUESDAY, AUGUST 7, 2007**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of July 17, 2007.
- D. Hearings
1. Special Assessment for reconstruction of S. 51st Street from W. Rawson Avenue to a point approximately 1300 feet to the north and the intersection of S. 51st Street with W. Rawson Avenue.
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Request from Eric Greenfield for permission to place party package donation collection stations in City buildings for Eagle Scout project.
- b. Trick or Treat schedule for 2007.
- c. Resolution authorizing certain officials to approve a request to vacate an existing 30 foot drainage easement at 11809 W. Scherrei Drive.
- d. Ordinance to amend the general ordinances of the City of Franklin, Wisconsin (for codification updates).
- e. Council support for Senate Bill 93 & Assembly Bill 184 – Investment options for post-employment benefits.
- f. City cell phone arrangements.
2. Retention of Ruckert & Mielke, Inc., for the provision of professional planning services.
3. Resolution conditionally approving a 2-lot Certified Survey Map in the northwest 1/4 of Section 15, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately north of W. Puetz Road and between S. 68th Street and S. 76th Street) (Icon Development Corporation, applicant).
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, C-1 Conservancy District and P-1 Park District to R-3 Suburban/Estate Single-Family Residence District (approximately north of W. Puetz Road and between S. 68th Street and S. 76th Street).
5. Resolution conditionally approving a Preliminary Plat for Whispering Woods Subdivision (approximately north of W. Puetz Road and between S. 68th Street and S. 76th Street) (Icon Development Corporation, applicant).
6. Resolution to accept the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Icon Development Corporation for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance (Section 15-4.0102.1) (Whispering Woods Subdivision).

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.

7. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 11841 W. Oakwood Road (T-Mobile Central, LLC, applicant).
8. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land within the public right-of-way from C-1 Conservancy District, M-1 Limited Industrial District and OL-2 General Business Overlay District to M-1 Limited Industrial District and OL-2 General Business Overlay District (approximately S. 51st Street, 970 feet north of W. Rawson Avenue; an approximate 39'x35' area only).
9. Final resolution directing reconstruction of S. 51st Street from W. Rawson Avenue to a point approximately 1300 feet to the north and the intersection of S. 51st Street with W. Rawson Avenue.
10. Resolution awarding bid to the lowest bidder for the reconstruction of S. 51st Street from W. Rawson Avenue to a point 1300 feet to the north including the intersection with W. Rawson Avenue.
11. Survey results for the extension of water main in the area of W. St. Martins Road and S. North Cape Road.
12. Authorization to advertise for bids for pavement rehabilitation of W. Puetz Road, S. 76th Street to east of St. Martins Road.
13. Recommendation from Engineering Department regarding policy for collection and disposal of storm damaged trees.
14. Ordinance to provide for the appointment of adult school crossing guards.
15. Davis & Kuelthau, S.C. law firm potential conflict disclosure and consent request pursuant to Wisconsin Rules of Professional Conduct governing lawyers.
16. Part-time Fire Inspector Assistant's request for amendment to employment agreement.
17. Request to purchase emergency backup information services equipment.
18. Request approval to hire engineering firm for Community Development Block Grant Project: City Hall Fire Alarm System/ADA signage.
19. Request to add air conditioning split-system to phone/cable access room in City Hall.
20. Request to purchase email storage & searchable records maintenance device.
21. Committee of the Whole Recommendations
 - A. Discussion relative to a potential sewer system for the southwest quadrant of the City of Franklin as well as discussion relating to financing such system and support of the elected officials for the implementation of financing of such system (Mayor Taylor).
22. Claim of Dale & Rose Ellington for reimbursement for damages sustained to front door due to the need of the Franklin Fire Department to gain entry to claimant's premises while responding to a fire call. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Dale & Rose Ellington for reimbursement of damages sustained to their front door due to the need of the Franklin Fire Department to gain entry to claimant's premises while responding to a fire call, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
23. Burton Robertson arbitration award. The Common Council may enter closed session pursuant to §19.85(1)(f) and (g), Stats., to confer with legal council who has rendered written advice on strategy 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.

Franklin Common Council

8/07/07

Page Three

24. *City of Franklin, et al. v. GSSB, LLC, et al.*, Milwaukee County Circuit Court Case No. 06-CV-012735 payment in lieu of taxes claim. The Common Council may enter closed session pursuant to Wis. Stats., §19.85(1)(g), to deliberate upon the negotiation of a potential resolution of a payment in lieu of taxes claim in *City of Franklin, et al. v. GSSB, LLC, et al.*, Milwaukee County Circuit Court Case No. 06-CV-012735 and to confer with the City Attorney as legal counsel for the Common Council, who is rendering advice concerning strategy to be adopted by the Council with respect to the litigation, 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:

August 9	Plan Commission	7:00 p.m.
August 21	Common Council	6:30 p.m.