

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, AUGUST 19, 2008, 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. Mayoral Proclamation-Franklin Little League Girls Softball Day, 9-yr. old.
 - b. Mayoral Proclamation-Franklin Little League Girls Softball Day, 9 and 10 yr. old.
 - c. Mayoral Proclamation-Franklin Little League Girls Softball Day, 11 yr. old.
 - d. Eagle Scout Benjamin Paul Traylor-Dist. #4.
 - e. Mayoral Proclamation-Voter Registration Month in the City of Franklin.
 - f. Letter from Keep Greater Milwaukee Beautiful, Inc. expressing gratitude for providing support to the 2008 Great American Cleanup program.

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.

C. Approval of Minutes

- 1. Approval of special meeting of August 4, 2008.
- 2. Approval of regular meeting of August 5, 2008.
- 3. Approval of joint meeting of August 6, 2008.

D. Hearings

E. Organizational Business

- 1. Boards and Commissions Appointments.
 - a. Jon Zawacki-Economic Development Commission.
 - b. Don Dorsan-Ad Hoc Community Center Committee.

F. Letters and Petitions

- 1. Letter from Alderman Sohns to Mayor Taylor regarding property at 5510 W. Rawson Avenue (Mayor Taylor).
- 2. Letter from Greater Milwaukee Association of Realtors regarding Wisconsin Way supporting ways to fund our state and local governments.

G. Reports and Recommendations

- 1. Consent Agenda
 - a. Donation to the Franklin Police Department from Waste Management in the amount of \$1,000 for Crime Prevention activities.
 - b. Street light installation at entrance to Clare Meadows, 7700 S. 51st Street.
- 2. Resolution approving a one year time extension to a Special Use approval for Woodland Prairie Condominiums (at approximately 6737 S. Lovers Lane) (Rick & Ron Development, LLC, applicant).
- 3. Resolution approving development agreement for OfficeMax at southeast corner of W. Rawson Avenue and W. Loomis Road.

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4. Resolution authorizing acceptance of Storm Water Facilities Maintenance Agreement for OfficeMax at S. 76th Street and W. Loomis Road in the Franklin Centre.
5. Fountains of Franklin's requirement for a Development Agreement for approval of a certified survey map for their development on W. Rawson Avenue between S. 51st Street and S. 60th Street.
6. Direction from the Common Council to staff to consider the imposition of special assessments on a front foot basis for parcels on S. 51st Street from W. Rawson Avenue to a point 1300 feet north of W. Rawson Avenue for the special benefits accruing from the reconstruction of S. 51st Street as a public work of improvement.
7. Ordinance to prohibit the use of false identification cards.
8. Authorization to advertise for the construction of handicap access and related site improvement of three historical buildings in Lions Legend Park.
9. Resolution authorizing certain officials to execute such agreements and instruments necessary to provide for the continuing participation of the City of Franklin with Milwaukee County in the Community Development Block Grant Program and the Home Investment Partnership Program.
10. Population estimate as of January 1, 2008.
11. Request for authorization for elected officials to attend the 110th Annual League of Wisconsin Municipalities Conference and approval to expend 2008 budgeted funds.
12. Resolution amending Resolution No. 2006-6135 establishing the polling location for Aldermanic District 6, effective November 4, 2008.
13. *City of Franklin Board of Water Commissioners, et al. v. Oak Creek Water and Sewer Utility, et al.*, Milwaukee County Circuit Court Case No. 08CV002119. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(g), to deliberate upon the subject of an action to recover lost revenues in *City of Franklin Board of Water Commissioners, et al. v. Oak Creek Water and Sewer Utility et al.*, Milwaukee County Circuit Court Case No. 08CV002119, and to confer with the City Attorney as legal counsel for the Common Council and the Board of Water Commissioners, who in rendering advice concerning strategy to be adopted by the Council and/or by its Board of Water Commissioners with respect to such litigation, 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.

[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 21	Plan Commission	7:00 p.m.
Sept. 1	Labor Day	City Offices Closed
Sept. 8	Committee of the Whole and Common Council	6:30 p.m.
Sept. 9	Partisan Primary	7:00 a.m.-8:00 p.m.