

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, AUGUST 17, 2010, 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. Certificate of Recognition-Susan B. Lazarski.
    - b. Eagle Scout Harrison Charles Miller-Dist. #2.
    - c. Proclamation-Wisconsin Junior Miss Scholarship Program Organization.
    - d. Mayoral Proclamation which designates August as Children's Vision and Learning Month.
  
- C. Approval of Minutes
  - 1. Approval of regular meeting of July 13, 2010.
  - 2. Approval of special meeting of August 3, 2010.
  
- D. Hearings
  - 1. Public Hearing regarding an application by the City of Franklin for an ordinance to amend the Unified Development Ordinance Text to allow for application related easements, lighting plans, landscape plans and stormwater plans to be submitted as a condition of final approval of an application for development or land use approval and to repeal certain submission requirements for preliminary plats.
  - 2. Public Hearing regarding an application by the City of Franklin for an ordinance to amend the Unified Development Ordinance Text at §15-3.0501C., [and such other sections as are related to the subject matter] "exclusions (when natural resource protection and site intensity and capacity calculations are not required)", to add an exclusion for existing principal structure and existing principal use developed parcels upon applications for accessory structure or minor principal building remodeling or addition permission, where natural resources are not within 100 feet of the area to be disturbed by the new development.
  - 3. Public Hearing regarding an application by the City of Franklin for an ordinance to amend the Unified Development Ordinance Text at §15-5.0103b. to assign specific developer responsibility for the removal of a temporary street termination.
  
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Kenneth Kazmierski-Architectural Board-Ald. Dist. #4.
    - b. Mike Reichl-Civic Celebrations Commission-Ald. Dist. #2.
    - c. Sharon Kust-Environmental Commission-Ald. Dist. #6.
    - d. Kostas (Tino) Arvanetes-Finance Committee-Ald. Dist. #3.
    - e. Linda Bowe-Finance Committee-Ald. Dist. #4.
    - f. Dennis Kust-Finance Committee-Ald. Dist. #6.
    - g. Karen Wesener-Library Board-Ald. Dist. #1.
    - h. Philip Nickerson-Parks Commission-Ald. Dist. #6.
    - i. James Bartoszek-Parks Commission-Ald. Dist. #5.
    - j. Casper Green-Personnel Committee-Ald. Dist. #5.
    - k. Jay Sakwinski-Personnel Committee-Ald. Dist. #4.
    - l. Dave Fowler-Plan Commission-Ald. Dist. #5.
    - m. Jerry Young-Board of Public Works-Ald. Dist. #3.
    - n. Brionee Bischke-Board of Public Works-Ald. Dist. #6.

- o. Randolph Rogowski-Board of Public Works-Ald. Dist. #1.
- p. Marvin Wolff-Board of Public Works-Ald. Dist. #6.
- q. Gregory Strowig-Technology Commission-Ald. Dist. #1.
- r. Dale Webler-Technology Commission-Ald. Dist. #5.
- s. James Schubilske-Board of Water Commissioners-Ald. Dist. #2.
- t. Timothy Bate-Board of Water Commissioners-Ald. Dist. #6.
- u. Anthony Megna-Board of Zoning & Building Appeals-Ald. Dist. #2.

F. Letters and Petitions

- 1. Letter from Gathering Waters Conservancy regarding nomination of Kevin Haley for the 2010 *Conservationist of the Year Award*.

G. Reports and Recommendations

- 1. Consent Agenda
  - a. Change Order No. 3 for the Business Park Pond Retrofit located at 10000 S. Oakwood Park Drive.
  - b. Recommendation from Fair Commission to approve placement of six temporary banners announcing St. Martins Labor Day Fair.
  - c. Trick or Treat Schedule for 2010.
  - d. Franklinwi.gov is recognized as one of the top City government websites in the State of Wisconsin by Juggle.com.
  - e. Donation:
    - 1) from Max A Sass & Sons Funeral Services in the amount of \$150 to the Fire Department.
    - 2) from National Night Out in the amount of \$210 to the Health Department.
    - 3) from Ken Skowronski and Barb Barbian in the amount of \$200 to the Fair Commission.
- 2. Resolution to amend and correct Resolution authorizing the sale and issuance of not to exceed \$2,500,000 Industrial Development Revenue Bonds, Series 2010 (Dash Medical Gloves, Inc. Project).
- 3. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing to Benefit DAL 27th Street Clinic, LLC and/or Dental Associates Ltd. of Wisconsin. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.
- 4. Ordinance to amend the Unified Development Ordinance Text at Section 15-5.0103b. to assign specific developer responsibility for the removal of a temporary street termination, and to authorize the release of the letter of credit for the Stone Hedge Subdivision, the release of the letter of credit for the Prairie Grass Preserve Subdivision subject to the developer providing the City Engineer with a lien waiver for the final lift of asphalt on the public streets, and the release of the funds in the letter of credit for extending the turnaround for the Cardinal Heights Subdivision.
- 5. Ordinance to amend the Unified Development Ordinance Text at Section 15-3.0501C. to add an exclusion for existing principal structure and existing principal use developed parcels upon applications for accessory structure or minor principal building remodeling or addition permission, where natural resources are not within 100 feet of the area to be disturbed by the new development.
- 6. Direction to the Plan Commission and staff upon a proposed planned development district amendment and/or site plan amendment application for a proposed Reiman Center for Cancer Care Healing Garden and Conservancy for Healing and Heritage Educational Trail at approximately 6941 S. 68th Street and 7410 W. Rawson Avenue.

7. Ordinance to amend the Unified Development Ordinance Text to allow for application related easements, lighting plans, landscape plans and stormwater management plans to be submitted as a condition of final approval of any application for development or land use approval [and to repeal certain submission requirements for preliminary plats].
8. Resolution for acceptance of water main easement for Foresthill Highlands located at 9075 W. Highland Park Avenue.
9. Resolution for acceptance of a Utility Easement for AT&T at 8901 W. Drexel Avenue (water tower).
10. Request by the Franklin Senior Citizens, Inc. to establish an Inter-Generational Computer Center for seniors and elderly seniors in Community Room Office No. 2 located in Franklin City Hall.
11. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Milwaukee County Trails Network Plan as a guideline reference within the Comprehensive Master Plan.
12. Resolution Authorizing Certain Officials to Execute a WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement Between Waste Management of Wisconsin, Inc. and the City of Franklin, the City of Muskego, the Town of Raymond, the Town of Norway, Waukesha County, Racine County and Milwaukee County.
13. Ordinance re-affirming benefits for Police Sergeants of the City of Franklin.
14. Ordinance amending benefits, special pay practices, and conditions of employment for full time non-represented Fire Department Commanders of the City of Franklin by increasing the maximum individual tuition reimbursement to \$1,000.
15. Resolution approving job description for Account Clerk and Finance Clerk.
16. Authorize the Director of Administration to negotiate and prepare and the Mayor and Director of Clerk Services to execute a contract with Code Red for an Emergency Notification System for an amount not to exceed available grant dollars as identified by the Health Director (approximately \$20,000).
17. Ordinance to Amend §183-75A. "Firearms" of the Municipal Code of the City of Franklin, Wisconsin, to Allow Shotgun Hunting and Bow Hunting as Regulated by Wisconsin Law Upon Big Muskego Lake Wildlife Area Lands Owned and Managed by the Wisconsin Department of Natural Resources West of South 116th Street.
18. Ordinance to Amend the Municipal Code of the City of Franklin, Wisconsin as it Pertains to the Authority of the City Forester over Private Trees and Shrubs.
19. Ordinance to Amend §10.23 of the Municipal Code of the City of Franklin, Wisconsin, to Provide for Finite Terms for Appointed Board and Commission and Committee Members.
20. Franklin vs. Lee Ann Augustine and Hanover Insurance Milwaukee County Circuit Court Case No. 08-CV-9661 Settlement Agreement.
21. Population estimate as of January 1, 2010.
22. Committee of the Whole Recommendations
  - A. Full-time Mayor Referendum (Ald. Taylor).
  - B. City reporting system for water damage to private properties (Ald. Wilhelm).
  - C. Policy relating to advertising on City's website (Ald. Solomon).
  - D. List of outstanding Council actions and directives as of August 13, 2010.

23. Intergovernmental Cooperation Agreement Between the City of Franklin and the Milwaukee Metropolitan Sewerage District Concerning the Financing, Design, Construction, Operation, Maintenance and Ownership of the Ryan Creek Interceptor Sewer. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider the terms and negotiation of an agreement with the Milwaukee Metropolitan Sewerage District concerning the financing, design, construction, operation, maintenance and ownership of the Ryan Creek Interceptor Sewer, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
24. Intergovernmental Cooperation Agreement between the City of Franklin and the City of Muskego Concerning the Financing, Planning, Design, Construction, Operation, Maintenance and Ownership of the Muskego Force Mains Connection to the Ryan Creek Interceptor Sewer. The Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to consider the terms and negotiation of an agreement with the City of Muskego concerning the financing, design, construction, operation, maintenance and ownership of the Ryan Creek Interceptor Sewer, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
25. Water Supply and Distribution Facilities Impact Fees Recalculations for Nonresidential Development. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the subject to the recalculation of water supply and distribution facilities impact fees, and to develop a collection and disbursement allocation, implementation and negotiation strategy, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
26. Potential public acquisition of property for the public purposes of flood management and stormwater control and park access (Ald. Wilhelm). The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to consider the potential public acquisition of property for the public purposes of flood management and stormwater control and park access, the terms and provisions of such an acquisition and the investing of public funds, for competitive and bargaining reasons, 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 19	Plan Commission	7:00 p.m.
September 6	Holiday-City Hall Closed	
September 7	Committee of the Whole and Common Council	6:30 p.m.
September 14	Primary Election	7:00 a.m.-8:00 p.m.