

**\*\*Revised**

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 2, 2011**

- 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 which designates August as Children's Vision and Learning Month.
    - b. 1st Annual Innovative Health & Fitness Car Show, August 9, 2011, 4-9 p.m.
    - \*\* c. Special Proclamation No. 777 - A Proclamation Congratulating the Franklin Sabers Baseball Team Upon Its Historic State of Wisconsin High School Baseball Championship.
- C. Approval of Minutes
  - 1. Approval of regular meeting of July 19, 2011.
- D. Hearings
  - 1. Public Hearing-Special Assessment for installing water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road.
  - 2. City of Franklin's Community Development Block Grant Program Projects for 2012.
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Timothy Tatlock-Forward Franklin Economic Development Commission-Ald. Dist. #3.
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Final resolution directing installation of, payment and levy of special assessment for installation of water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road.
  - 2. Resolution awarding bid to the lowest bidder for the Puetz Road Booster Pump Station and connecting pipelines, Contract No. E142-11-01 located at the southeast corner of S. 76th Street and W. Puetz Road.
  - 3. City of Franklin's Community Development Block Grant Program Projects for 2012.
  - 4. Resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness facility use upon property located at 6525 S. 27th Street (PF of Milwaukee LLC, applicant.).

5. Request for a refund of the \$1,500.00 Special Use application fee for PF of Milwaukee LLC (d/b/a Planet Fitness) (at 6525 S. 27th Street) (PF of Milwaukee LLC, applicant).
6. Ordinance to amend the Unified Development Ordinance Text at Section 15-7.0107 pertaining to minor site plan amendments (City of Franklin, applicant).
7. Resolution imposing conditions and restrictions for the approval of a Special Use for a restaurant, bar, banquet facility, year-round indoor golf simulators, and development of softball fields and volleyball courts upon property located at 11027 S. 27th Street (TZ Management, LLC, applicant).
8. Resolution imposing conditions and restrictions for the approval of a Special Use for a heating, ventilation and air conditioning contracting business use upon property located at 9525 S. 60th Street (Burant Heating & Air Conditioning LLC, applicant).
9. Resolution awarding the contract to the lowest bidder, Burkel Construction, Inc. in the amount of \$37,400.00 for rehabilitation work on the W. Drexel Avenue bridge 800 feet east of S. 51st Street.
10. Authorization to include removal/replacement of concrete curb and gutter on W. Carmel Drive from S. Tumblecreek Drive to approximately 500 feet west in 2011 Local Street Program Contract.
11. Resolution awarding contract to D.C. Burbach, Inc. in the amount of \$11,981.70 for the installation of concrete sidewalk in easement from W. Forest Hill Avenue to a Franklin High School drive.
12. Ordinance to prohibit parking, from 7:30 a.m. to 4:30 p.m. on regular school days, on the east side of S. 33rd Street from 60 feet south of W. Briarwood Drive to 280 feet north of W. Briarwood Drive on the east side of W. Hilltop Lane.
13. Notification by the Wisconsin Historical Society for nomination of the Root River Parkway to the State and National Register of Historic Places.
14. Ordinance to amend Ordinance 2010-2028, an Ordinance adopting 2011 budgets and tax levy for the City of Franklin, to approve a 2011 budget change for the General Fund, Capital Outlay Fund, Capital Improvement Fund and Debt Service Fund.
15. Committee of the Whole Recommendations
  - a. An Ordinance to amend §30.1 of the Municipal Code to establish aldermanic district and ward boundaries.
16. Acquisition of easement rights and interests in property for the location, extension, installation and maintenance of public sanitary sewer facilities to provide sanitary sewer service to the southwest area of the City of Franklin by way of the Ryan Creek Interceptor sewer installation upon property in the area from the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan road to the west City limits, upon the following nine (9) properties identified by Acquisition Map Parcel No., Tax Key Number and address, respectively, as follows: 1) 11, 934-9998-001 and 8032 West Oakwood Road; 2) 12, 935-9994-009 and 8400 West Oakwood Road; 3) 16, 935-9997-000 and 9110 West Bosch Lane; 4) 20, 894-9998-002 and 9533 S. 92nd Street; 5) 22, 893-9995-001 and 10233 West Ryan Road; and 6) 24, 893-9998-000 and 9720 South 112th Street; 7) 25, 893-9997-001 and 10903 West Ryan Road; 8) 26, 892-9989-001 and 10903 West Ryan Road; and 9) 27, 892-9998-000 and 9720 South 112th Street. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider the terms and negotiation of the public acquisition of easement(s) for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project, 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 4	Plan Commission	7:00 p.m.
August 16	Common Council	6:30 p.m.
September 5	Labor Day Holiday-City Hall Closed	
September 6	Committee of the Whole AND Common Council	6:30 p.m.