

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, AUGUST 21, 2012, 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. Eagle Scout Luke Jameson Mathers-Dist. #4.
- C. Approval of Minutes
 - 1. Approval of regular meeting of August 7, 2012.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Alderman Timothy Solomon-Complete Streets and Connectivity Committee.
 - b. John Michlig- Complete Streets and Connectivity Committee-Dist. #3.
 - c. Greg Kowalski- Complete Streets and Connectivity Committee-Dist. #1.
 - d. Kevin Haley- Complete Streets and Connectivity Committee-Dist. #6.
 - e. Curt Bolton- Complete Streets and Connectivity Committee-Dist. #2.
- F. Letters and Petitions
 - 1. Presentation by Jenni Vaughn, 4-H Youth Recruiter regarding area community club.
- G. Reports and Recommendations
 - 1. Ordinance to create Section 15-3.0442 of the Franklin Unified Development Ordinance establishing Planned Development District No. 37 (The Rock Sports Complex) and to rezone property from A-1 Agricultural District, R-2 Estatic Single-Family Residence District and FW Floodway District to Planned Development District No. 37 and FW Floodway District (at approximately 7900 W. Crystal Ridge Drive).
 - 2. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at the eastern corner of W. Loomis Road and W. St. Martins Road (STH 100), from Mixed Use to Commercial Use and to change the City of Franklin Crossroads Trade Area Regulating Plan to allow for such commercial use (approximately 29.48 acres) (David W. Behrens, Principal of GreenbergFarrow Architecture, Inc., applicant).
 - 3. Standards, Findings and Decision of the City of Franklin Common Council upon the application of David W. Behrens, Principle of GreenbergFarrow Architecture, Inc., for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance.

4. Ordinance to create Section 15-3.0441 of the Franklin Unified Development Ordinance establishing Planned Development District No. 36 (Meijer grocery and department Store development) and to rezone property from B-3 Community Business District, Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) and FW Floodway District to Planned Development District No. 36 and FW Floodway District (at the eastern corner of W. Loomis Road and W. St. Martins Road [STH 100]).
5. Resolution conditionally approving a 1-lot Certified Survey Map, being a part of the Southeast ¼ of Section 17, Township 5 North, Range 21 East, and that part of the West ½ of the Southeast ¼ of Section 17, Township 5 North, Range 21 East and being all that part of the South ½ of the East ½ of the Southeast ¼ of Section 17, Township 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin (Legend Creek, LLC, owner, Paul Bouraxis, Registered Agent through David W. Behrens, Principal of GreenbergFarrow Architecture, Inc.) (eastern corner of W. Loomis Road and W. St. Martins Road [STH100]).
6. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a special use for a new medical office building greater than 40,000 square feet in area use upon property located at 9969 S. 27th Street (Wheaton Franciscan Healthcare-Franklin, Inc., applicant).
7. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from R-1 Countryside/Estate Single-Family Residence District to A-1 Agricultural District (Franklin Investment Properties LLC, applicant) (approximately 11,96902 acres) (11052-11056 S. 76th Street).
8. Resolution imposing conditions and restrictions for the approval of a Special Use for a public horse stable business use upon property located at 11052-11056 S. 76th Street (Franklin Investment Properties LLC, applicant).
9. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at 11052-11056 S. 76th Street from residential to agricultural use (approximately 11.96902 acres) (Franklin Investment Properties LLC, applicant).
10. Resolution authorizing certain officials to execute a replacement holding tank agreement with Fed Ex Freight, 10613 S. 27th Street, Tax Key No. 951-9996-009.
11. Change Order No. 4 – Ryan Creek Interceptor Contract C02006-C03 for utility relocation on Parcel No. 21 – 9733 W. Ryan Road.
12. Remove or replace deteriorated concrete curb and gutter, a change order to S. 51st Street contract with Payne & Dolan, Inc. the amount of \$17,476.
13. Resolution authorizing officials to execute an Engineering Service Agreement with Graef to provide Stormwater Management Review.
14. Quarry Monitoring Proposals: Recommendation from work group on consultant selection and staff recommendations for contract development.
15. Resolution awarding a five (5) year contract for refuse collection, disposal and recycling to Johns Disposal Service, Inc.
16. Nuisance premises ordinances review (Alderman Wilhelm).

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- 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.

**Notice is given that a majority of the Plan Commission, Complete Streets and Connectivity Committee and Forward Franklin Economic Development Commission may attend this meeting to gather information about an agenda item over which the Plan Commission, Complete Streets and Connectivity Committee and Forward Franklin Economic Development Commission has decision-making responsibility. This may constitute a meeting of the, Plan Commission, Complete Streets and Connectivity Committee and Forward Franklin Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Complete Streets and Connectivity Committee and Forward Franklin Economic Development Commission will not take formal action at this meeting.

[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 23	Plan Commission	7:00 p.m.
September 3	HOLIDAY-CITY HALL CLOSED	
September 4	Committee of the Whole AND Common Council	6:30 p.m.