

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, DECEMBER 19, 2006, 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 in recognition of the outstanding efforts of the Franklin Saber Football Team.
- b. Conference information from River Revitalization Foundation, Inc. relating to Job-Site Environmental Compliance.
- c. News articles relating to economic development in Franklin.
- *Commercial Real Estate Quarterly* (12/1/06)
  - *The Daily Reporter* (11/16/06)
  - *The Business Journal* (12/11/06)
- 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 regular meeting of December 5, 2006.
2. Approval of special meeting of December 12, 2006
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Chapter 167 of the Municipal Code pertaining to residency restrictions for sex offenders; set public hearing date for proposed amendments to the ordinance pertaining to the enumerated facilities covered, to provide exceptions to the child safety zone regulations and to provide other technical changes.
- b. Resolution granting an extension of time to establish a Special Use for a single-family residence with a sun room addition granted under Resolution No. 2005-5927 to April 19, 2007 (9705 S. 76th Street) (Michael and Barbara Hannagan, applicant).
- c. Communication from Virchow Krause & Company regarding requirement for new audit standards.
2. Resolution conditionally approving a three lot and one Outlot Certified Survey Map, being a division of a part of the northwest 1/4 of Section 31, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Waste Management of Wisconsin, Inc., applicant) (approximately 11601-11901 W. Oakwood Road).
3. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 6737 S. Lovers Lane Road (Carleton Creek Development, LLC, applicant) to allow for a 44 unit condominium development.
4. Resolution conditionally approving a condominium plat for Carleton Creek Condominiums, being a division of a part of the Southwest 1/4 of Section 5 and a part of the Southeast 1/4 of Section 6, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Carleton Creek Development, LLC, applicant) (approximately 6737 S. Lovers Lane Road).

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5. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of Carleton Creek Condominiums (approximately 6737 S. Lovers Lane Road) (Carlton Creek, LLC, applicant).
6. Resolution approving a development agreement for Con-way Freight at S. 27th Street and W. Elm Road.
7. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 66.0701 of the State Statutes for installing water main and laterals in W. Oakwood Road from S. 27th Street to 424 feet west of S. 34th Street and set public hearing date for 3/5/07.
8. Memorandum of Understanding with State Department of Transportation for allowing the delay in installing a dual left turn lane from eastbound on W. Oakwood Road to northbound on S. 27th Street.
9. Request by MLG Development to release the amount in the letter of credit for the installation of a lift station in the Hidden Oaks Subdivision (S. 34th Street & W. Oakwood Road).
10. Resolution authorizing acceptance of storm water management maintenance agreements with eleven separate developments in the City.
11. Resolution approving an agreement with Claims Processing & Receivables, Incorporated (CPR) for Advanced Life Support (ALS) and Basic Life Support (BLS) billing.
12. Recommendation from the Park Commission to purchase picnic tables, approve Change Order for installation of a drinking fountain at Lions Legend Park II Pavilion, and authorize staff to approve future change orders under \$5,000.
13. Resolution approving a 1-year agreement with Connection Strategies Enterprises, Inc. (CSEI) for continued information technology support services.
14. Resolution approving an agreement with Wisconsin Electric Power Company for release of their Geographic Information System (GIS) digital map data information to the City of Franklin.
15. Acquisition of properties for right-of-way for the reconstruction of S. 51st Street at the intersection of S. 51st Street and W. Drexel Avenue. The Common Council may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of S. 51st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
16. Preparation and strategy for grievance arbitration with Franklin Professional Firefighters Association Local 2760. The Common Council may enter closed session pursuant to §19.85(1)(c) and (f), Stats., to prepare for and discuss strategies for a grievance arbitration hearing related 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.
17. Labor contract negotiations and collective bargaining strategies and guidelines. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2 AFSCME District Council 48 Public Works/Sewer and Water Employees and Franklin Police Officers Association 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.

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- 18. Resolution authorizing certain officials to execute two labor agreements with the Franklin Police and Fire Department Clerical Association and to revise the Plan Document and Summary Plan Description for the City of Franklin Employee Health and Welfare Benefit Plan.
- 19. Acquisition of property for public park purposes in the Serenity Estates Subdivision area: Outlot 1 Serenity Estates Subdivision and Outlot 1 of CSM No. 7480 situated on or about Harvard Drive. The Common Council may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes in the Serenity Estates Subdivision area and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 20. Claim of John and Kim Vanderlinde for reimbursement of costs for providing sewer and water laterals from the center of S. 35th Street to the property line of 7971 S. 35th Street. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of John and Kim Vanderlinde for reimbursement of costs for providing sewer and water laterals from the center of S. 35th Street to the property line of 7971 S. 35th Street, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

**G. Organizational Business**

- 1. Appointment of Inspectors of Election.

**H. Licenses and Permits**

**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:**

December 21	Plan Commission	7:00 p.m.
December 25 & 26	Holidays – City Hall Closed	
January 1 & 2	Holidays – City Hall Closed	
January 8	Committee of the Whole	6:30 p.m.
January 9	Common Council	6:30 p.m.
January 23	Common Council	6:30 p.m.