

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, DECEMBER 5, 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. Presentation of City's 50th Anniversary plaque.
b. Junior Miss Proclamation-Franklin resident Margaret LeMere.
c. Junior Miss Program Proclamation-Kaila Mattson.
- C. Approval of Minutes
1. Approval of amended minutes from meeting of November 6, 2006.
2. Approval of regular meeting of November 21, 2006.
3. Approval of special meeting of November 29, 2006 (held jointly with Oak Creek Common Council and Franklin & Oak Creek Community Development Authority).
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
a. Request by Franklin Public Schools to place signs on the "Welcome to Franklin" signs commemorating the Franklin Sabers WIAA State Football Championship-2006.
b. Resolution authorizing certain officials to execute a holding tank agreement with Michael Paul, 6601 Root River Drive, Tax Key No. 757-9986-000.
c. Authorization to use \$1,200 in municipal budget account #41.181.000.5822 to repair a section of sidewalk at City Hall building.
d. Authorization to use \$1,300 in municipal account #41.181.000.5822 for the replacement of an interior door in City Hall.
e. Fire Department donation of \$228 from Brenwood Seniors.
2. 50th Anniversary Committee donations from Anniversary auction.
3. Resolution authorizing the issuance and awarding the sale of \$10,000,000 Taxable General Obligation Promissory Notes; providing the form of the Notes; and levying a tax in connection therewith.
4. Resolution authorizing the issuance and awarding the sale of \$9,975,000 General Obligation Refunding Bonds; providing the form of the Bonds; and levying a tax in connection therewith.
5. Ordinance to amend the Unified Development Ordinance to amend the OL-2 General Business Overlay District to consider further revisions of uses and height requirements, approximately W. Rawson Avenue Corridor from approximately 5100 to 5800 W. Rawson Avenue on the north side of W. Rawson Avenue.
6. Ordinance to amend the Municipal Code to provide regulations relating to residency restrictions for sex offenders and directing action for injunctive relief for violation thereof; technical corrections and reconsideration of facilities enumeration and exceptions.

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.

7. Ordinance to amend the Unified Development Ordinance as it pertains in part to the definition of family and to provide regulations for Wisconsin Statutes Chapter 980 supervised release and certain crimes against children sex offender uses.
8. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of Lot 3 of a three-lot Certified Survey Map (at approximately S. 51st Street, W. Cobblestone Way and W. Ryan Road) (Franklin Square, LLC, applicant) for Woodland Trails Condominiums.
9. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-3 Suburban/Estate Single-Family Residence District to VB Village Business District (Location 3 Corporation, applicant) (approximately 11460 and 11510 W. St. Martins Road and 11310 W. Spring Street).
10. Resolution conditionally approving a three-lot Certified Survey Map, being a division of a part of the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 7, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately 11460 and 11510 W. St. Martins Road and 11310 W. Spring Street) (Location 3 Corporation, applicant).
11. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of Lot 1 of a three-lot Certified Survey Map (at approximately 11310 W. Spring Street) (Location 3 Corporation, applicant).
12. Resolution authorizing certain officials to accept Conservation Easement for and as part of the review and approval of Lot 2 of a three-lot Certified Survey Map (at approximately 11510 W. St. Martins Road) (Location 3 Corporation, applicant).
13. Resolution to amend Resolution No. 1996-4432 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 5510 W. Rawson Avenue (T-Mobile Central, LLC) to allow the collocation of six additional antennas on an existing cell tower.
14. Resolution conditionally approving a two-lot Certified Survey Map, being a division of a part of the Southeast 1/4 of Section 14, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Kenneth and Cindy Gear, applicant) (approximately 4951 and 5011 W. Hunting Park Drive).
15. 2007 Website Redevelopment Project and budget modifications.
16. Resolution approving a contract with Geographic Marketing Advantage, LLC for Geographic Information System (GIS) support and database maintenance services for 2007.
17. Acceptance of \$20,000 alternative ArcGIS server grant.
18. Resolution approving a 1-year (2007) agreement with Tyler Technologies, Inc. (CLT Division) for Assessor services.
19. Resolution approving a 1-year (2007) agreement with Tyler Technologies, Inc. (CLT Division) for annual maintenance assessment services.
20. Resolution approving a 1-year (2007) agreement with Tyler Technologies, Inc. (CLT Division) for software support services.
21. Ordinance establishing benefits, special pay practices, and conditions of employment for full time non-represented Fire Department commanders of the City of Franklin.
22. Amendment and revision to the document establishing benefits, conditions, and salary for current police captains and the current police inspector.

23. Committee of the Whole Recommendations
 - A. Franklin Health Department Update of Pandemic Planning, Federal, State, Regional and local activities.
 - B. Application for Reserve “Class B” Alcohol Beverage Grant for Maximum Martini, LLC, d/b/a Kä Martini Lounge, Agent: Thomas J. Galante, 7352 W. Rawson Avenue.
 - C. Resolution authorizing certain officials to execute a labor agreement with the Franklin Professional Firefighters Association Local 2760 I.A.F.F. and to revise the Plan Document and Summary Plan Description for the City of Franklin Employee Health and Welfare Benefit Plan.
24. Acquisition of properties for right-of-way for the reconstruction of S. 31st Street from W. Drexel Avenue to a point 1/2 mile to the north. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of S. 31st 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.
25. Resolution approving an emergency medical services agreement for paramedic services between the Milwaukee County Department of Health and Human Services and the City of Franklin for the years 2007 through 2009. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of an emergency medical services agreement for paramedic services between the Milwaukee County Department of Health and Human Services and the City of Franklin for the years 2007 through 2009, 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. AT&T’s new U-Verse TV Service & Cable Franchise requirement. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats. to confer with the City Attorney as legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon the above notices in which it is likely to become involved, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
27. Acquisition of property for public purposes in the Civic Center Area. 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 purposes in the Civic Center Area and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

Franklin Common Council

12/05/06

Page Four

*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 Community Safety Response Task Force may attend this meeting to gather information about an agenda item over which the Community Safety Response Task Force has decision-making responsibility. This may constitute a meeting of the Community Safety Response Task Force per State ex rel. Badke v. Greendale Village Board, even though the Community Safety Response Task Force 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:

December 7	Plan Commission	7:00 pm..
December 19	Common Council	6:30 p.m.
December 21	Plan Commission	7:00 p.m.
December 25 & 26	Holidays – City Hall Closed	
January 1 & 2	Holidays – City Hall Closed	