

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, DECEMBER 16, 2008, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
- C. Approval of Minutes  
1. Approval of regular meeting of December 2, 2008.
- D. Hearings  
1. Public Hearing-Ordinance to amend the Unified Development Ordinance Text to create Section 15-3.0323 OL-SW Southwest Overlay District.  
2. Public Hearing-Ordinance to amend the Unified Development Ordinance Text at §15-3.0501C. to provide certain exceptions from the requirement that a Certified Survey Map application include a Natural Resource Protection Plan application.
- E. Organizational Business  
1. Boards and Commissions Appointments  
a. Patrick Schultz-Architectural Board.  
b. Bryan Maersch-Technology Commission.  
c. Rajiv Surana-Technology Commission.  
d. Jeffrey Davis-Personnel Committee.  
e. Diane Baranowski-Environmental Commission.  
f. David Fowler-Plan Commission.  
g. Joe Haselow-Economic Development Commission.  
h. Dave Pautz-Parks Commission.  
i. John English-Board of Zoning and Building Appeals.
- F. Letters and Petitions
- G. Reports and Recommendations  
1. Consent Agenda  
a. Donation from Sam's Club Foundation to the Police Department in the amount of \$1,000.  
b. Release of Letter of Credit for Yorkshire Grove Subdivision-south of W. Puetz Road and west of S. 27th Street.  
c. Assignment of Comprehensive Master Plan contract to Graef Anhalt Schloemer & Associates, Inc. following their acquisition of Planning and Design Institute, Inc.  
d. Authorize steps to comply with the Heroes Earnings Assistance and Relief Act of 2008.  
e. One-year extension of towing and storage of motor vehicles between the City of Franklin and N&S Towing, Inc. contract.  
f. Resolution approving the Municipal Court schedule of deposits.

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.

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2. Certification to the Common Council of an amendment to the Comprehensive Master Plan to include the pre-sanitary sewer land use/zoning, land division, and public services policy as an element of the City of Franklin Comprehensive Master Plan.
3. Ordinance to amend the Unified Development Ordinance Text to create Section 15-3.0323 OL-SW Southwest Overlay District.
4. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-1 Countryside/Estate Single-Family Residence District, R-2 Estate Single-Family Residence District, R-3 Suburban/Estate Single-Family Residence District, R-7 Two-Family Residence District, R-8 Multiple-Family Residence District, B-2 General Business District, B-3 Community Business District, M-1 Limited Industrial District, M-2 General Industrial District, I-1 Institutional District, P-1 Park District, A-1 Agricultural District, A-2 Prime Agricultural District, FW Floodway District, FC Floodplain Conservancy District, FF Floodfringe District, GFP General Floodplain District, and C-1 Conservancy District to new OL-SW Southwest Overlay District.
5. Ordinance to amend the Unified Development Ordinance Text at 15-3.30501C. to provide certain exceptions from the requirement that a Certified Survey Map application include a Natural Resource Protection Plan application.
6. Concept review for Cherek 41 Motors (at approximately 3030 W. Ryan Road) (Kenneth A. Cherek, applicant).
7. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Final Plat for the Whispering Woods Subdivision (at approximately north of W. Puetz Road and between S. 68th Street and S. 76th Street) (WW Partners, LLC, applicant).
8. Milwaukee Area Land Conservancy, Inc. (MALC) Request for City Snow Removal from Public Sidewalk Adjoining (MALC) Conservancy Lands in Prairie Grass Preserve Subdivision Required to be Open to Public Access.
9. Resolution Authorizing Certain Officials to Execute and Deliver a Service Agreement With SIMPLEXGRINNELL LP for Fire Alarm, Sprinkler System and Related Systems Services.
10. Request from Fire Department to accept the Assistance to Firefighters Grant to purchase additional radio equipment.
11. Request from Fire Department to enter into contract with the Brookfield Fire Department to provide paramedic training to a Franklin employee.
12. Milwaukee Metropolitan Sewerage District (MMSD) proposal for a rule change that will require the City to pay a fee to bring the property into the District.
13. Resolution authorizing officials to execute an engineering services agreement with Graef, Anhalt, Schloemer and Associates, Inc. for the water main extension on S. 51st Street from W. Puetz Road to a point 3,300 feet south.
14. Ordinance amending the Municipal Code to change parking restrictions on both sides of streets in High View Estates Subdivision and Additions One and Two to “No Parking 7:00 a.m. to 9:00 a.m. during Franklin High School days”.
15. Authorization to apply for a Clean Water Fund Program from the Wisconsin Department of Natural Resources.

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16. Direction to the Community Center Ad Hoc Committee regarding issuing a consulting report for proposal for a Franklin community needs assessment and consideration of holding impact fees in reserve while exploring a possible community center partnership with Franklin Public Schools (Mayor Taylor).
17. Appointment of an Investment Manager for Investment of OPEB Trust Assets for the period of 2008 – 2012.
18. Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) support and database maintenance services for 2009.
19. 2009 assessor services, annual maintenance assessment services, and software support agreements with Tyler Technologies, Inc. (CLT Division).
20. Anticipated carry-over of 2008 technology related projects.
21. 2009 casualty insurance coverage.
22. Renewal of life insurance and long-term disability insurance for 2009.
23. Ordinance amending the benefits for full-time non-represented management employees of the City of Franklin eliminating the life insurance “Carve Out Plan.”
24. Recommendation from Fair Commission to create monthly St. Martins Fair permit and fee.
25. Approval of a job description for a reclassification of the Mayor’s secretary to a position in the City Clerk’s Office.

**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 Environmental Commission and Community Center Ad Hoc Committee may attend this meeting to gather information about an agenda item over which the Environmental Commission and Community Center Ad Hoc Committee and has decision-making responsibility. This may constitute a meeting of the Environmental Commission and Community Center Ad Hoc Committee per State ex rel. Badke v. Greendale Village Board, even though the Environmental Commission and Community Center Ad Hoc Committee 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 18                | Plan Commission          | 7:00 p.m. |
| December 24 & 25           | HOLIDAY-CITY HALL CLOSED |           |
| December 31 &<br>January 1 | HOLIDAY-CITY HALL CLOSED |           |
| January 5                  | Committee of the Whole   | 7:00 p.m. |
| January 6                  | Common Council           | 6:30 p.m. |