

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, DECEMBER 21, 2010, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of December 7, 2010.
 - 2. Approval of special meeting of December 9, 2010.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Ordinance to Amend §183-23. of the Municipal Code to Regulate the Sale and Use of Synthetic Marijuana (Mayor Taylor).
 - 2. Review of initial proposed policy relative to sewer extension and cost recovery for the Ryan Creek Interceptor service area in the southwest portion of the City.
 - 3. Resolution conditionally approving a 1 lot and 2 outlot Certified Survey Map, being a part of the Northeast 1/4 of the Southeast 1/4 of Section 25, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (MLG/Franklin LLC) (approximately the northwest corner of S. 27th Street and W. Wheaton Way).
 - 4. Resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness center use upon property located at 6538 S. Lovers Lane Road (Garden Plaza Shopping Center) (Hartland Meadows, LLC, applicant).
 - 5. Resolution authorizing certain officials to accept a water main easement for Dental Associates located at 6855 S. 27th Street.
 - 6. Request for reimbursement of building permit fees from Curtis and Dominique Uhl, 7371 S. 35th Street.
 - 7. Ordinance to Amend the Municipal Code as it Pertains to Vehicular Traffic Speed Limits in the Franklin Business Park, the Franklin Industrial Park and on South 60th Street from West Ryan Road to West Oakwood Road.
 - 8. Ordinance to amend the Municipal Code to provide an exemption from public sidewalk snow removal requirements for owners of single-family residential property abutting public sidewalks where the density of the dwelling structures is more than 750 feet apart as measured lineally along the property frontage abutting the public sidewalk.
 - 9. Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2011, with JSA Civil Environmental Engineers, Inc.

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- 10. Resolution Respectfully Requesting Milwaukee County to Dedicate and Name the Trailheads of the Oak Leaf Trail in the City of Franklin to and In Honor of Lyle E. Sohns (January 31, 1950 – December 6, 2010) (Mayor Taylor).
- 11. Tax Incremental District No. 2 Termination Earliest Fiscally Feasible Date (Mayor Taylor).
- 12. Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) support and database maintenance services for 2011.
- 13. Administrative policy pertaining to background checks on applicants for Board and Commission appointments.

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:

December 23-24	HOLIDAY-CITY HALL CLOSED	
December 30-21	HOLIDAY-CITY HALL CLOSED	
January 3	Committee of the Whole	6:30 p.m.
January 4	Common Council	6:30 p.m.
January 6	Plan Commission	7:00 p.m.