

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA*
TUESDAY, FEBRUARY 17, 2015
6:30 PM

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Mayoral Announcements:
 - (a) Proclamation - Thomas Wesolowski (Eagle Scout Court of Honor).
 - (b) Proclamation – Pride in Premises Award (Sacred Heart Seminary and School of Theology).
 - (c) Proclamation – Pride in Premises Award (Zimmerman Ventures, LLC-The Rock).
 - (d) Proclamation – Business of the Year Award (Dental Associates of Franklin).
 - (e) Proclamation – Business of the Year Award (Krsko Chiropractic Clinic).
- C. Approval of minutes of regular meeting of February 3, 2015.
- D. Hearings – Proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 9201 West Drexel Avenue, from Mixed Use and Areas of Natural Resource Features Use to Residential-Multi-Family Use and Areas of natural Resource Features use (The LaSalle Group, Inc., Applicant).
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Franklin Senior Citizens, Inc. program update.
 - 2. Franklin Senior Citizens travel program update for 2014 Year End.
 - 3. An Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land use map for property located at approximately 9201 West Drexel Avenue from mixed use and areas of natural resource features use to Residential – Multi-Family use and areas of natural resource features use (approximately 6.9 acres) (The LaSalle Group, Inc., Applicant).
 - 4. A Resolution imposing conditions and restrictions for the approval of a Special Use for a 46 unit Community Based Residential Facilities multi-family memory care residence facility use upon property located at approximately 9201 West Drexel Avenue (The LaSalle Group, Inc., Applicant).
 - 5. Standards, Findings and Decision of the City of Franklin Common Council upon the Application of the LaSalle Group, Inc., for a Special Exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance.
 - 6. Consideration of City sponsorship and request for authorization for staff to prepare the City Planning and Zoning related applications necessary for approval of an All-Accessible

- and All-Inclusive Playground and Park Nature Center proposed to be located at approximately 11120 West Loomis Road.
7. Request for the Common Council to initiate the review and recommendation process for the official naming of the All-Accessible and All-Inclusive Playground and Park Nature Center proposed to be located at approximately 11120 West Loomis Road.
 8. A Resolution imposing conditions and restrictions for the approval of a Special Use for a light commercial construction contractor business use upon property located at 11113 West Forest Home Avenue (Ogden Construction Group, LLC, Applicant).
 9. Introduction of a Resolution to vacate approximately 1.8290 acres of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest Home Avenue bearing tax key no. 704-9980-002.
 10. Introduction of a Resolution to vacate an approximately 0.467 acres or 20,344 square foot right-of-way which extends from West Allwood Drive through properties located at 10819, 10835, 10847 and 10836 West Allwood Drive.
 11. Wisconsin Economic Development Corporation's Certified Sites Program (Economic Development Commission).
 12. A Resolution of acceptance of the dedication of right-of-way at the southeasterly corner of Outlot 1 of recorded subdivision Avian Estates (approximately West Puetz Road and West Avian Court).
 13. A Resolution to sign Local/County Agreement for a Highway Improvement with Milwaukee County for South 68th Street (CTH A) from West Ryan Road (STH 100) to 1285 feet south of West Puetz Road and to authorize payment of \$18,572.50.
 14. A Resolution awarding a contract to the low bidder, MJ Construction, Inc. in the amount of \$235,911 for the relay of water main on West Scepter Circle and West Scepter Court.
 15. Budget preparation timetable for the 2016 budget and scheduling of a special Common Council meeting for September 22, 2015.

H. Licenses and Permits
Miscellaneous Licenses

I. Bills
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:

March 3	Common Council	6:30 p.m.
March 5	Plan Commission	7:00 p.m.
March 17	Common Council	6:30 p.m.