

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 21, 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. Eagle Scout Proclamation for Robert E. DeRosia.
- C. Approval of Minutes
1. Approval of regular meeting of February 7, 2006.
2. Approval of special meeting of February 15, 2006.
3. Approval of special meeting held jointly with Board of Education on February 15, 2006.
- D. Hearings
1. Special assessment for installing sanitary sewer and water main and laterals on W. Ryan Road from S. 60th Street to S. 27th Street and sanitary sewer on S. 51st Street from W. Ryan Road to 500 feet north.
2. Special assessment for installing sanitary sewer in St. Martin's Road from approximately the centerline of S. 92nd Street extended northwesterly 270 feet (waiver of hearing was accepted by the Common Council on 1/17/06).
- E. Letters and Petitions
1. Request from Milwaukee County Historical Society for City to participate in the 53rd Annual Recognition Banquet to accept Anniversary Accolade.
- F. Reports and Recommendations
1. Consent Agenda
a. Resolution for acceptance of a water main easement for Lowe's Home Center located at 7027 S. Riverwood Boulevard.
b. Request for two Board of Zoning and Building Appeals members to attend a Zoning Board of Adjustment workshop on 3/03/06 and request for funding in the amount of \$60.
2. Final Resolution directing installation of, payment and levy of special assessment for installing sanitary sewer and water main and laterals on W. Ryan Road from S. 60th Street to S. 27th Street and sanitary sewer on S. 51st Street from W. Ryan Road to 500 feet north.
3. Resolution approving amendment of amortization schedule, requirement of trustee and assignment of bonds (Troyk LLC Project).
4. Resolution approving carryover of budget encumbrances from the 2005 budget to the 2006 budget.
5. Recommendation from Board of Public Works to pre-order a tandem axle dump with equipment for 2007.
6. Resolution to award contract for the extension of sanitary sewer and laterals along W. Ryan Road and S. 51st Street.
7. Resolution to award contract for the extension of water main and laterals along W. Ryan Road from S. 33rd Street to east of S. 31st Street.
- 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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8. Resolution to award contract for the extension of sanitary sewer along St. Martin's Road from Kaitlin Woods.
 9. A preliminary resolution declaring intent to special assess for sanitary sewer and water main and laterals on S. 31st Street from 2200 feet north of W. Drexel Avenue to 700 feet north of W. Minnesota Avenue.
 10. Resolution approving an Employee's Agreement for a part-time Fire Inspector.
 11. Resolution approving a revised job description for Director of Administration with a Salary Range XII and a new job description for a Confidential Secretary with a Salary Range 15.
 12. Resolution amending Resolution No. 2000-5123 modifying fringe benefits for permanent part-time employees of the City of Franklin.
 13. Appointment of Planning Manager.
 14. Resolution adopting the Comprehensive Master Plan Amendment from B-2 Neighborhood Business District to B-3 Community Business District as an element of the City of Franklin Comprehensive Master Plan.
 15. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from B-1 Neighborhood Business District to B-3 Community Business District (Priya Corporation, applicant) (approximately 5040 W. Rawson Avenue.
 16. Resolution imposing conditions and restrictions for approval of a Special Use for property located at approximately 5040 W. Rawson Avenue (Priya Corporation).
 17. Potential alternate proposals for the S. 27th Street Streetscape Plan.
 18. Resolution adopting the Comprehensive Master Plan Amendment for the WIS 241 (South 27th Street) access management plan as an element of the City of Franklin Comprehensive Master Plan.
 19. Resolution accepting the dedication of a portion of street right-of-way depicted on the recorded Certified Survey map No. 7699 (approximately 6600 block at S. Lovers Lane Road).
 20. Memorandum of Understanding between Planning and Design Institute, Inc. and the City of Franklin regarding halting the work on the City of Franklin Comprehensive Master Plan.
 21. 50th Anniversary Committee update (action may be taken upon matters presented).
 22. Ordinance to amend the Municipal Code to provide for hourly rate based fire inspection fees.
 23. Ordinance to repeal Chapter 133 "Fire Prevention" of the Municipal Code and to recreate and adopt Chapter 133 "Fire Prevention, Protection and Control Code" of the Municipal Code by reference.
 24. Set summer meeting schedule for 2006.
- G. Organizational Business
1. Boards and Commissions Appointment.
- H. Licenses and Permits
1. Miscellaneous Licenses.
- I. Bills
1. Vouchers and Payroll approval.
- J. Adjournment

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*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.]

**Notice is given that a majority of the 50th Anniversary Committee and/or Community Development Authority (CDA) may attend this meeting to gather information about an agenda item over which the 50th Anniversary Committee and/or Community Development Authority (CDA) has decision-making responsibility. This may constitute a meeting of the 50th Anniversary Committee and/or Community Development Authority (CDA) per State ex rel. Badke v. Greendale Village Board, even though the 50th Anniversary Committee and/or Community Development Authority (CDA) will not take formal action at this meeting.

REMINDERS:

Feb. 23	Plan Commission	7:00 p.m.
March 6	Committee of the Whole	6:30 p.m.
March 7	Common Council	6:30 p.m.