

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, FEBRUARY 7, 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. American Heart Month Proclamation.
- C. Approval of Minutes  
1. Approval of regular meeting of January 17, 2006.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations  
1. Consent Agenda  
a. Resolution for acceptance of easements for Menard, Inc. storm drainage and sanitary sewer at 10925 W. Speedway Drive.  
b. Resolution authorizing certain officials to accept a temporary access and storage easement to stockpile topsoil for the extension of S. 31st Street from W. Rawson Avenue to a point 1/2 mile south of W. Rawson Avenue.  
c. Street light installation for Faith Community Church, Inc., located on the southwest corner of S. 76th Street and W. Faith Drive.  
\*\*d. Resolution authorizing certain officials to accept a temporary access and fill easement to waste excess structural soil for the extension of S. 31st Street from W. Rawson Avenue to a point 1/2 mile south of W. Rawson Avenue.
2. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 6795 S. 51st Street (Independent Lifestyles, Inc.).
3. 2007 Budget timetable.
4. Policy on interest charged, collected, and written off on uncollected accounts receivable billings by the City.
5. Recommendation from Finance Committee regarding funding for 2006 Arbor Day.
6. Resolution conditionally approving a 4-lot Certified Survey Map, being a division of a part of the northwest 1/4 of Section 5, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Menard, Inc.) (approximately 10925 W. Speedway Drive).
7. Resolution imposing conditions and restrictions for approval of a Special Use for property located at approximately 10925 W. Speedway Drive (Main Street Real Estate Holding LLC).
8. Accept property owner petition and waiver of hearing for extension of water main with lateral to 11222 W. Forest Home Avenue (C.T.H. 00).
9. Resolution conditionally approving a 2-lot Certified Survey Map, being a division of a part of Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (WAB/Devo Forest View LLC, applicant) (approximately 5720 W. Ryan Road).
10. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-8 Multiple Family Residence District to B-3 Community Business District (WAB/Devo Forest View LLC, applicant) (approximately 5720 W. Ryan Road).

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.

11. Resolution imposing conditions and restrictions for approval of a Special Use for property located at approximately 5720 W. Ryan Road (WAB/Devo Forest View LLC).
12. Resolution conditionally approving a condominium plat for Forest View Condominiums, being a division of a part of the southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (WAB/Devo Forest View LLC, applicant) (approximately 5720 W. Ryan Road).
13. Resolution conditionally approving a Final Plat for Hidden Oaks Subdivision (MLG RE 2002 LLC, applicant) (approximately S. 27th Street and W. Oakwood Road).
14. Resolution approving Subdivision Development Agreement for Hidden Oaks Subdivision approximately 3300 W. Oakwood Road.
15. Resolution conditionally approving an Affidavit of Correction to the Final Plat for River Highlands Subdivision (River Highlands Development LLC, applicant) (approximately 8051 S. 51st Street).
16. Request for reimbursement for oversized water mains on S. 51st Street fronting River Highlands Subdivision (on S. 51st Street, 1000 ft. south of W. Drexel Avenue).
17. Request for reimbursement for oversized water mains on S. 51st Street and fronting River Park Subdivision (on S. 51st Street between W. Drexel Avenue & Forest Hill Avenue).
18. Resolution conditionally approving a condominium plat for Francis Woods Condominiums, being a division of a part of the southeast 1/4 of Section 11, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Horizon Development Group, applicant) (approximately 7710 S. 51st Street).
19. Resolution conditionally approving a 1-lot Certified Survey Map, being a division of a part of the northeast 1/4 of Section 2, Township 5 North, Range 21 East in the City of Franklin, Milwaukee County, Wisconsin (Creative Homes, Inc., applicant) (approximately 6600 S. 51st Street).
20. Resolution accepting the dedication of a 66-ft. wide street right-of-way for W. Villa Drive located in Phase 2 for a condominium plat for Villas of Franklin Condominiums (approximately W. Drexel Avenue and S. 35th Street) (The Villas Partners LLC).
21. Request for reimbursement for oversized water mains through Riverview Pointe Subdivision (east of S. 68th Street and on the north side of W. Puetz Road).
22. Request for reimbursement for oversized sanitary sewer main in Stone Hedge Subdivision Addition No. 1 (between Rawson Avenue & Loomis Rd. in the 8700 block).
23. Request for reimbursement for oversized water mains between S. 27th Street and S. 35th Street on the south side of W. Puetz Road in Yorkshire Grove Subdivision.
24. Authorization to go out for bid for the extension of S. 31st Street from W. Rawson Avenue and a point approximately 1/2 mile south of W. Rawson Avenue.
25. Concept approval of wetland and woodland mitigation plans for the extension of S. 31st Street from W. Rawson Avenue to a point approximately 1/2 mile south.
26. Resolution requesting and consenting to the inclusion of certain lands along W. Oakwood Road from S. 27th Street to the 3600 block of W. Oakwood Road in the Milwaukee Metropolitan Sewerage District (MMSD).
27. Request by the Mahr Family for an extension of 30 days relative to the acquisition of Parcel No. 5 located on the south side of W. Oakwood Road west of S. 27th Street.
28. Sidewalk installation for the reconstruction of W. Ryan Road from S. 27th Street to the Root River.
29. Resolution authorizing officials to execute an Engineering Services Agreement with Graef, Anhalt, Schloemer & Associates, Inc. (G.A.S.) for the sanitary sewer rehabilitation in the 2900 to 4200 block of W. Ryan Road and an extension of water main crossing of W. Ryan Road at S. 60th Street.

- 30. Ordinance to increase the court costs to be collected by the Municipal Court Judge as authorized by 2005 Wisconsin Act 54.
- 31. Resolutions approving professional service agreement with PlanGraphics, Inc. and GeoAnalytics, Inc. for Geographic Information System (GIS) Support Services for 2006.
- 32. State of Wisconsin v. Milwaukee Metropolitan Sewerage District, et al., Milwaukee County Circuit Court Case No. 2005-CX-000013.
- 33. Award of proposal for towing contract.
- 34. Reschedule Common Council meeting for April 4, 2006 and set summer meeting schedule.
- 35. Committee of the Whole Recommendations
  - A. Resolution approving changing the administrative contract for the City of Franklin Defined Benefit Retirement Income Plan, entering into an investment advisory agreement with Principal Financial Advisors, Inc. and authorizing the Director of Finance and Treasurer to sign the applicable documents.
  - B. Direction to the Environmental Commission to review and recommend upon the standard form conservation easement used by the City to protect natural resource features.
  - C. Comprehensive revisions to the Fire Prevention Code, Chapter 133 of the Municipal Code.
- 36. Acquisition of properties for right-of-way for the extension of S. 31st Street from W. Rawson Avenue to a point 1/2 mile to the south. The 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 extension 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.
- 37. Acquisition of properties for storm sewer and wetland mitigation purposes for the extension of S. 31st Street from W. Rawson Avenue to a point 1/2 mile to the south. The 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 storm sewer and wetland mitigation purposes for the extension 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.

G. Organizational Business

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:**

Feb. 9	Plan Commission	7:00 p.m.
Feb. 21	Common Council	6:30 p.m.