

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 3, 2009, 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 January 20, 2009.
- D. Hearings
- E. Organizational Business
1. Boards and Commissions Appointments
a. James Mullarkey-Community Development Authority.
b. Steve Patz-Library Board.
- F. Letters and Petitions
- G. Reports and Recommendations
1. Consent Agenda
a. Release of letter of credit for Con-Way Central Express for facilities located at 10601 S. 27th Street.
b. 2010 budget timeline.
c. Request from Environmental Commission for funding in an amount not to exceed \$250.00 to support the City's Arbor Day/Clean Up event to be held 5/2/09.
2. Ordinance to amend Ordinance No. 2007-1926 creating §15-3.0437 of the Unified Development Ordinance, establishing Planned Development District No. 33 (Staybridge Hotel and Walgreens), 9527-9575 S. 27th Street, to amend the Natural Resource Protection Plan subject to the Ordinance.
3. Resolution imposing conditions and restrictions for the approval of a Special Use for a pool deck and bathhouse renovation for property located at approximately 6901 W. Drexel Avenue (Tuckaway Country Club, applicant).
4. Resolution imposing conditions and restrictions for the approval of a Special Use for a candy and related packaging products manufacturers' representative upon property located at 10700 W. Venture Drive, Suite G (SPI-Specialty Products, Inc., applicant).
5. Resolution imposing conditions and restrictions for the approval of a Special Use for a windows and siding contractor company upon property located at 10700 W. Venture Drive, Suite H (Timothy T. Rewolinski, agent, Reliance Windows and Siding, LLC, applicant).
6. Resolution conditionally approving a 1 parcel Certified Survey Map, being a division of a parcel of land being a part of the Southeast 1/4 of the Southwest 1/4 of Section 10, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately 7110 W. Drexel Avenue) (The Starr Living Trust, Tim Starr and Mary Starr Trustees, applicants).
7. Authorization to let bids for the 2009 Local Road Program.
8. Resolution to amend the Investment Policy Statement for the City of Franklin.
- 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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9. Ordinance To Require All Dogs And Cats Off The Owner's Premises To Be On A Leash (Ald. Taylor).
10. Exception for refuse collection for Tuckaway Pines (8000 block of S. 76th Street) (Ald. Taylor).
11. Ordinance To Create A First Monday Only St. Martins Fair Vending Permit.
12. Committee of the Whole Recommendations
 - A. Graef USA representative Sandy Carpenter to appear regarding round-about on state truck highways as well as local streets.
 - B. Administrative policy procedures for Aldermanic notification, policy guidelines for Council procedure, and follow-up of Council actions (Ald. Wilhelm).
13. Acquisition of property for the future expansion of the sewer and water facility located at 5550 W. Airways Avenue. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to consider the acquisition of property by the City for public purposes for right-of-way for the expansion of the sewer and water facility located at 5550 W. Airways Avenue 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 deem appropriate.
14. Labor contract negotiations and collective bargaining strategies and guidelines. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e) Stats. to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Police Officers Association and the City of Franklin and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
15. Claim of Daniel & Ellen Pollman alleging property damage by flooding due to excessive rains. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Daniel and Ellen Pollman alleging sustained property damage at 8771 S. 76th Street by flooding due to excessive rains in the area and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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.]

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

REMINDERS:

February 5	Plan Commission	7:00 p.m.
February 17	Common Council	6:30 p.m.
February 17	Spring Primary	7:00 a.m.-8:00 p.m.