

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, FEBRUARY 16, 2010, 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. Certificate of Recognition for Police Detective William Kieckhefer.
- C. Approval of Minutes
  - 1. Approval of regular meeting of February 2, 2010.
- D. Hearings
  - 1. Vacation of approximately 1,302 square feet of right-of-way which extends approximately 105 feet along West Swiss Street adjacent to property located at 11482 West Swiss Street.
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Authorization for capital improvement funding for severe weather alert warning sirens.
  - 2. Donation from City of Franklin Senior Travel, Franklin Senior Activities, in the amount of \$100 to the Fire Department.
  - 3. Resolution to vacate approximately 1,302 square feet of right-of-way which extends approximately 105 feet along West Swiss Street adjacent to property located at 11482 West Swiss Street.
  - 4. Ordinance to amend Section 15-3.0436 of the Unified Development Ordinance Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) (Foresthill Highlands Senior Housing Community) (United Financial Group, Inc., applicant) (approximately 9075 W. Highland Park Avenue and 9095 W. Highland Park Avenue).
  - 5. Standards, Findings and Decision of the City of Franklin Common Council upon the application of United Financial Group, Inc., for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance (approximately 9075 W. Highland Park Avenue and 9095 W. Highland Park Avenue).
  - 6. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Planned Development District amendment for United Financial Group, Inc. (approximately 9075 W. Highland Park Avenue and 9095 W. Highland Park Avenue) (United Financial Group, Inc., applicant).
  - 7. Information Technology Services Agreement between Connection Strategies Enterprises, Inc. and the City of Franklin.

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- 8. Resolution authorizing certain officials to execute an agreement for accounts receivable and billing services for Advanced Life Support (ALS) and Basic Life Support (BLS) ambulance care with EMS Medical Billing Associates, LLC for a three-year contract, commencing on March 1, 2010.
- 9. Change Order No. 13 for the S. 27th Street Water Flow Control Stations at W. Rawson Avenue, W. Drexel Avenue and W. Ryan Road.
- 10. Authorize, from Park Impact Fees, payment to R.A. Smith National for work performed on Cascade Creek Park Project.
- 11. Review of "Sign Ordinance-Ground & Monument Sign Survey Results" and consideration of potential sign ordinance changes.

**H. Licenses and Permits**

- 1. Enforcement of alcohol beverage law violations policy guidelines (Ald. Taylor).
- 2. 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:**

February 18	Plan Commission	7:00 p.m.
March 1	Committee of the Whole	6:30 p.m.
March 2	Common Council	6:30 p.m.