

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, JANUARY 23, 2007, 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. Penny Woodcock Proclamation-Library Board.
  - b. Greg Groth Proclamation-Library Board.
  - c. Polish Center of Wisconsin Certificate of Commendation, 2006 Pride In Premises Award from the Southeastern Chamber United In Business.
  - d. WE Energies Certificate of Commendation, 2006 Business of the Year Award from the Southeastern Chamber United in Business.
  - e. Project Public Health Ready Recognition for the Health Department.
  - f. Fire Department recognition of Mike Jankowski and Anthony Psichulis.

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.

C. Approval of Minutes

1. Approval of regular meeting of January 9, 2007.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda
- a. Purchase of the property at 8921 W. Drexel Avenue, located between Fire Station No. 1, the Drexel Avenue Water Tower, and opposite the Franklin Public Library, and Lions Legend Park extended, for public purposes for governmental uses for municipal building and/or property space and/or new facilities or addition(s) to such adjoining or other public uses.
  - b. Reschedule Common Council meeting for April, 2007.
  - c. Request for two Environmental Commission members to attend a job-site environmental compliance seminar on 2/22/07, and request for funding in the amount of \$50.00.
  - d. Ordinance to establish placing of a stop sign at the intersection of W. Fitzsimmons Road and S. 31st Street.
2. Franklin Senior Citizens travel program update for 2006 year end.
3. Resolution authorizing certain officials to accept a conservation easement for and as part of a site plan for animal campus (approximately 10940 W. Loomis Road) (Nancy Meinerz, applicant).
4. Resolution conditionally approving a combination of land of a part of the southwest 1/4 of the southwest 1/4 of Section 1, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Oscar and Ruth Villarreal) (approximately 4226 W. Carmel Drive).

# Franklin Common Council Agenda

1/23/07

## Page Two

5. Ordinance to amend the Fire Prevention, Protection, and Control Code of the Municipal Code as it pertains to fire inspection and fire protection plan review fees and National Fire Prevention Association Publication Reference updates.
6. Development of policy for solid waste collection from condominium developments (Ald. Sohns).
7. Survey results for school day “No Parking” in Crooked Creek Subdivision located south of W. Drexel Avenue from S. 42nd Street to S. 44th Street.
8. Change to the effective date of the 1/1/07 adjustment to the pay scales for the positions of Captains of Police and Building Inspector.
9. Acquisition of property for public park purposes in the Serenity Estates Subdivision area: Outlot 1 Serenity Estates Subdivision and Outlot 1 of CSM No. 7480 situated on or about Harvard Drive. The Common Council may enter closed session pursuant to §19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes in the Serenity Estates Subdivision area and to reenter open session at the same place thereafter to act on such matters
10. Claim of Gregory Patzer for reimbursement of costs for alleged damage to his vehicle by a City of Franklin snowplow truck. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Gregory Patzer for reimbursement of costs for alleged damage to his vehicle on December 1, 2006 by a City of Franklin snowplow truck, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

### G. Organizational Business

1. Boards and Commissions Appointment.

### H. Licenses and Permits

1. Operator’s License: Helm, Amber E. License Committee report pursuant to §125.12(2)(B)(3), Stats.
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:

January 25	Plan Commission	7:00 p.m.
February 5	Committee of the Whole	6:30 p.m.
February 6	Common Council	6:30 p.m.