

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JANUARY 8, 2008, 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 Commendation-Colleen Torres.
b. City of Franklin Economic Resource Guide-2007 Honorable Mention recognition from Mid-America Economic Development Council.
- C. Approval of Minutes
1. Approval of regular meeting of December 18, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
a. RESOLUTION ACCEPTING AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF STORM SEWER FOR WOODLAND PRAIRIE DEVELOPMENT (located at approximately 6800 S. Lovers Lane Road).
b. Renewal of 2008 Casualty Insurance Coverage.
c. Authorize a 1-year agreement with Tyler Technologies, Inc. (CLT Division) for software support services for 2008.
2. Buckhorn Tavern practices and operating procedures investigation in relation to reports pertaining to State of Wisconsin vs. Eddie Lynn Keck, Milwaukee County Circuit Court Case No. 2007CF006262.
3. Request to survey west side of W. Forest Home Avenue south of St. Martins Road for extension of water main.
4. Urban Non-point Source Grant Program to retro-fit the Franklin Business Park with water quality basins.
5. RESOLUTION APPROVING AN EXPANSION OF A LEGAL NON-CONFORMING USE FOR WEST SHORE PIPELINE COMPANY FOR A COMMON CARRIER PETROLEUM SYSTEM PIPELINE SUBSTATION AT APPROXIMATELY 11595 WEST FOREST HOME AVENUE.
6. ORDINANCE TO AMEND §15-3.0426 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 21 (BRENWOOD PARK DRIVE COMMUNITY BASED RESIDENTIAL FACILITY AND RESIDENTIAL CARE ADULT COMMUNITY) (WC-FRANKLIN, LLC, APPLICANT).
7. RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (BRENWOOD PARK DRIVE RESIDENTIAL CARE ADULT COMMUNITY) (APPROXIMATELY 9535 WEST LOOMIS 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.

Franklin Common Council

1/08/08

Page Two

8. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF THE BRENWOOD PARK DRIVE RESIDENTIAL CARE ADULT COMMUNITY, 2 LOT CERTIFIED SURVEY MAP (AT APPROXIMATELY 9535 WEST LOOMIS ROAD) (WC-FRANKLIN, LLC, APPLICANT).
9. Proposed Unified Development Ordinance Amendment to allow detached garages within the Village of St. Martins Planning District.
10. ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-4.0100 (FOOTNOTE) AND SECTION 15-11.0103 (DEFINITION OF "DEVELOPMENT") TO EXCLUDE PUBLIC RECREATIONAL PATHS FROM NATURAL RESOURCE PROTECTION REGULATIONS TO ALLOW UPON SUCH PATHS PUBLIC VIEWING AND USE OF NATURAL RESOURCE AREAS IN THE PUBLIC INTEREST.
11. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT TO CONTINUE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES TO MONITOR COMPLIANCE AT THE METRO RECYCLING & DISPOSAL FACILITY TO DECEMBER 31, 2008, WITH J. SPEAR ASSOCIATES, INC.

G. Organizational Business

1. Boards and Commissions Appointments.

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:

Jan. 10	Plan Commission	7:00 p.m.
Jan. 22	Common Council	6:30 p.m.
Jan. 24	Plan Commission	7:00 p.m.
Feb. 04	Committee of the Whole	6:30 p.m.
Feb. 05	Common Council	6:30 p.m.
Feb. 07	Plan Commission	7:00 p.m.
Feb. 18	Common Council	6:30 p.m.
Feb. 19	Presidential Preference Primary and Spring Primary	7:00 a.m.-8:00 p.m.