

****REVISED**

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JANUARY 20, 2009, 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. Eagle Scout Jared M. Marchant-Dist. #4.
- C. Approval of Minutes
1. Approval of regular meeting of January 6, 2009.
- D. Hearings
1. Hearing – Special assessment for reconstruction of S. 51st Street from W. Rawson Avenue to a point approximately 1,300 feet to the north including medians and drives requiring grading and the installation of concrete curb and gutter, sidewalks and bituminous pavement.
- E. Organizational Business
1. Boards and Commissions Appointments
a. Jay Sakwinski-Personnel Committee.
b. Edward Holpfer-Community Development Authority.
c. Sharon Kust-Environmental Commission.
- F. Letters and Petitions
1. Letter from Director of Administration Luberda regarding Unified Development Ordinance amendment compilation project.
- G. Reports and Recommendations
1. Resolution designating public depositories for the City of Franklin.
2. Franklin Senior Citizens Travel Program semi-annual update for 2008.
3. Final resolution directing installation of, payment and levy of special assessment for reconstruction of S. 51st Street from W. Rawson Avenue to a point approximately 1,300 feet to the north including medians and drives requiring grading and the installation of concrete curb and gutter, sidewalks and bituminous pavement.
4. Resolution to amend Resolution No. 2008-6459, A Resolution conditionally approving a 2 lot Certified Survey Map, being a part of part of the Southeast 1/4 of the Southwest 1/4 of Section 28, Town 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin, to extend the time of final approval (8400-8502 W. Oakwood Road) (Marvin W. Wolff and Alice L. Wolff, applicants) (Ald. Skowronski).
5. Ordinance to amend the Unified Development Ordinance Text at §15-3.0501C. to provide an exception from the requirement that a Certified Survey Map application include a Natural Resource Protection Plan Application where any new development will be more than 500 feet from natural resource features on a remnant parcel (Ald. Skowronski).

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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6. Provide direction to staff relative to the current ordinance on detached garages for residential properties.
7. Resolution authorizing certain officials to accept a permanent water main easement for Mrs. Rikki's Daycare located at 11224 W. Forest Home Avenue.
8. Resolution authorizing certain officials to accept permanent sanitary sewer, storm sewer and water main easements for the Forest View Condominiums at approximately 9400 S. 60th Street.
9. Resolution authorizing officials to execute an engineering services agreement with Graef USA for the water main extension on S. 51st Street from W. Puetz Road to a point 3,300 feet south.
10. Resolution endorsing the Regional Water Quality Management Plan update for the Greater Milwaukee Watersheds.
11. Authorization to advertise for street and utility construction inspection services for the years 2009, 2010 and 2011.
12. City of Oak Creek Resolution No. 10925-121608 regarding continued cooperation between Oak Creek and Franklin on development of the South 27th Street corridor and supporting development of an overall cost sharing agreement for projects impacting the entire corridor, including the Drexel Avenue interchange (Mayor Taylor).
13. Summer meeting schedule.
14. Timing of payment of "Spread Payment" for 2008 Under the Wheaton Franciscan Health Care Center Development Agreement, City of Franklin, Wisconsin, dated July 2006. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to deliberate concerning Wheaton's settlement proposal and the negotiation of alternatives and a potential agreement in lieu of litigation for 2008, as required by 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. *In the Matter of the Complaint Against: Jeffrey M. Belski*, holder of an operator's alcohol beverage license as a bartender for the Buckhorn Inn premises at 9461 South 27th Street, Franklin, Wisconsin; proposed Stipulation and Order for license suspension dated January 19, 2009, for the disposition of the complaint in lieu of hearing pursuant to Wis. Stat. § 125.12(2) and §158-1. of the Municipal Code of the City of Franklin, Wisconsin. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(a) to deliberate upon the proposed Stipulation and Order *In the Matter of the Complaint Against: Jeffrey M. Belski*, and the January 20, 2009 License Committee recommendation if received, and to discuss the Common Council's determination thereon, and to reenter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.
- ** 16. *In the Matter of the Complaint Against: Carrie Karlson*, holder of an operator's alcohol beverage license as a bartender for the Buckhorn Inn premises at 9461 South 27th Street, Franklin, Wisconsin; proposed Stipulation and Order for license suspension dated January 19, 2009, for the disposition of the complaint in lieu of hearing pursuant to Wis. Stat. § 125.12(2) and §158-1. of the Municipal Code of the City of Franklin, Wisconsin. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(a) to deliberate upon the proposed Stipulation and Order *In the Matter of the Complaint Against: Carrie Karlson*, and the January 20, 2009 License Committee recommendation if received, and to discuss the Common Council's determination thereon, and to reenter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

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- 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:

January 22	Plan Commission	7:00 p.m.
February 2	Committee of the Whole Meeting	6:30 p.m.
February 3	Common Council	6:30 p.m.
February 17	Spring Primary	7:00 a.m.-8:00 p.m.