

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JULY 22, 2008, 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 July 8, 2008.
- D. Hearings
1. City of Franklin's Community Development Block Grant Program Projects for 2009 and reallocation of unspent, prior years funds.
- E. Organizational Business
- F. Letters and Petitions
1. Letter from John O'Malley regarding S. 76th Street & Ryan Road sewer proposal.
- G. Reports and Recommendations
1. Consent Agenda
a. Street light installation for Whispering Woods Subdivision located at northwest corner of the intersection of W. Fox Haven Court and S. Avian Way.
b. Request for waiver of fees by the Franklin Health Department for use of Ken Windl Park.
c. Donation to the Franklin Police Department from WaterStone Bank in the amount of \$1,000.
d. Donation to the Franklin Fire Department from Sam's Club Foundation in the amount of \$1,000.
2. Franklin Senior Citizens Travel Program semi-annual update for 2008.
3. City of Franklin's Community Development Block Grant Program Projects for 2009 and reallocation of unspent, prior years funds.
4. Resolution approving development agreement for Sendik's West Development located at W. Rawson Avenue west of S. 51st Street.
5. Resolution accepting Declaration of Restrictions, Covenants and Easements for Sendik's West, 5320-5430 W. Rawson Avenue.
6. Resolution to amend Resolution No. 98-4667 imposing conditions and restrictions for the approval of a Special Use for a communication facility and tower site for property located at 6321 S. 108th Street (Hale Park Sprint, Site No. 113525) (Verizon Wireless, applicant).
7. Ordinance to prohibit parking on both sides of W. Drexel Avenue from W. Loomis Road (STH 36) to S. Lovers Lane Road (STH 100).
8. Ordinance to amend the Unified Development Ordinance to provide for Plan Commission review and recommendation and Common Council review and approval of site plans.
9. Reconstruction of S. 76th Street from W. Terrace Drive to W. Puetz Road.
10. Local Road Improvement Plan implementation-Urban Streets-base construction on S. Mission Drive and W. Allwood Drive.

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

7/22/08

Page Two

- 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.

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

[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:

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| July 24 | Plan Commission | 7:00 p.m. |
| August 4 | National Night Out | |
| August 6 | Special Common Council meeting
jointly with City of Oak Creek at
Franklin City Hall | 6:30 p.m. |