

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA****

**6:45 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON
TUESDAY, JULY 8, 2008**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items:
a. Letter from Senator Mary Lazich congratulating Franklin for being awarded Honorable Mention for Intergovernmental Cooperation in the 2008 Salute to Local Government awards from the Public Policy Forum.
b. Letter from Franklin Public School District regarding updated Policy 1360.
- C. Approval of Minutes
1. Approval of regular meeting of June 17, 2008.
- D. Hearings
- E. Organizational Business
1. Boards and Commissions Appointments.
a. Linda Bowe-Finance Committee.
b. Dennis Kust-Finance Committee.
c. James Saskelin-Fire and Police Commission.
d. Stephen Lasky-Board of Zoning and Building Appeals.
- F. Letters and Petitions
- G. Reports and Recommendations
1. Consent Agenda
a. Donation to the Franklin Health Department from the Franklin Lioness Club in the amount of \$150.00.
b. Donation to the Franklin Police Department from Franklin Lioness Club in the amount of \$150.
c. Donation to the Franklin Fire Department from John and Patricia Wintheiser in the amount of \$125 and from Franklin Lioness Club in the amount of \$150.
2. Franklin Board of Health request for endorsement of participation in the National Health and Nutrition Examination Survey by the Center for Disease Control.
3. Ordinance to amend Chapter 218 of the Franklin Municipal Code regarding the safe disposal of home-generated medical waste.
4. Reimburse the Shoppes at Wyndham Village for the City's share of the cost of the storm water management facilities for the reconstruction of W. Drexel Avenue from W. Loomis Road (STH 36) to S. Lovers Lane Road (STH 100).
5. Resolution approving development agreement for Sendik's West Development located at W. Rawson Avenue west of S. 51st Street.
6. Road salt purchase from 2008 budget.
- 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.

7. Resolution approving an amendment to the Comprehensive Master Plan for the property located at the Southwest 1/4 of Section 28, Township 5 North, Range 21 East, and the Southeast 1/4 of Section 28, Township 5 North, Range 21 East, Tax Key Nos. 934-9999-002 and 935-9994-007, to change the zoning designation from A-2 Prime Agricultural District and R-2 Estate Single-Family Residence District to A-2 Prime Agricultural District and R-1 Countryside/Estate Single-Family Residence District (8400-8502 W. Oakwood Road)(Marvin W. Wolf, applicant).
8. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from A-2 Prime Agricultural District and R-2 Estate Single-Family Residence District to A-2 Prime Agricultural District and R-1 Countryside/Estate Single-Family Residence District (8400-8502 W. Oakwood Road)(Marvin W. Wolff, applicant).
9. 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, Township 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin (8400-8502 W. Oakwood Road) (Marvin W. Wolff and Alice L. Wolff, applicants).
10. Resolution conditionally approving a Certified Survey Map, being a division of a part of the East 1/2 of the Southwest 1/4 of Section 2, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Devo Properties/Rawson LLC) (at approximately 5320-5428 W. Rawson Avenue).
11. Resolution conditionally approving a Land Combination for Tax Key Nos. 901-0001-002 and 901-0001-003 (4202 and 4203 W. Oakwood Park Court) (Ryan Road Enterprises LLC, applicant).
12. Resolution conditionally approving a 2 lot Certified Survey Map, being a part of the Southeast 1/4 of Section 13, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (8560 S. 35th Street) (James Remm and Michael Remm, applicants).
13. Public input in regard to the proposed pre-sewer land use/zoning, land division and public services policy, and the proposed Southwest Overlay District, for the Southwestern portion of the City.
14. Request to reschedule August 4, 2008 Committee of the Whole Meeting to August 6, 2008.
15. Claim of Curtis & Dominique Uhl alleging a sewer backup that occurred on June 7, 2008. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Curtis and Dominique Uhl for reimbursement of damages sustained to their basement and belongings when a sewer backup occurred at their residence during an excessive rain storm on June 7, 2008, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
16. *City of Franklin Board of Water Commissioners, et al. v. Oak Creek Water and Sewer Utility, et al.*, Milwaukee County Circuit Court Case No. 08CV002119. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(g), to deliberate upon the subject to an action to recover lost revenues in *City of Franklin Board of Water Commissioners, et al. v. Oak Creek Water and Sewer Utility et al.*, Milwaukee County Circuit Court Case No. 08CV002119, and to confer with the City Attorney as legal counsel for the Common Council and the Board of Water Commissioners, who is rendering advice concerning strategy to be adopted by the County and/or by its Board of Water Commissioners with respect to such litigation, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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- 17. Committee of the Whole Recommendations
 - A. Activities, accomplishments, and goals of the Franklin Board of Health as directed by the Common Council at their May 20, 2008 meeting.
 - B. Review of measles outbreak (April-May, 2008) and the Franklin Health Department activities.
 - C. Ruekert Mielke "Planning Department Organizational Study" (August 2005), Chapter 4: Objectives and Standards.

- 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 Board of Health may attend this meeting to gather information about an agenda item over which the Board of Health and has decision-making responsibility. This may constitute a meeting of the Board of Health per State ex rel. Badke v. Greendale Village Board, even though the Board of Health 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:

July 10	Plan Commission	7:00 p.m.
July 22	Common Council	6:30 p.m.