

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JULY 13, 2010, 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 Nicholas J. Jerschefske-Dist. #6.
 - b. Proclamation to the Franklin Police Department
 - c. Proclamation to the Franklin Fire & Police Departments
- C. Approval of Minutes
 - 1. Approval of regular meeting of June 15, 2010.
 - 2. Approval of special meeting of June 29, 2010.
- D. Hearings
 - 1. City of Franklin's Community Development Block Grant Program Projects for 2011.
- E. Organizational Business
 - 1. Mayoral Appointment of Jerome H. Schaefer as City Forester.
- F. Letters and Petitions
 - 1. Letter from Fire Chief Martins regarding Milwaukee County Special Needs Emergency Shelter (MCSNES).
 - 2. Letter from Robert Swendrowski regarding the planting of wild flowers/natural prairies in residential areas and preventative maintenance.
 - 3. Letter from Clare Lasecki regarding Health Department programs.
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Release of letter of credit for the River Highlands Subdivision located on the west side of S. 51st Street across from Franklin High School.
 - b. Directing Aldermen, Board and Commission Members, Department Heads, the Planning Manager, and the Building Inspector to not accept a free 60-Day Membership Offer from Innovative Health & Fitness for City of Franklin Employees.
 - c. Donations:
 - 1) from Franklin Lioness Club in the amount of \$150 to the Police Department.
 - 2) from Franklin Lioness Club in the amount of \$150 to the Health Department.
 - 3) from Franklin Lioness Club in the amount of \$150 the Fire Department.
 - 4) from St. Martin of Tours Church in the amount of \$250 to the Fair Commission.
 - 5) from The Wild Breed Saloon in the amount of \$100 to the Fair Commission.

- 6) from QPS Employment Group in the amount of \$250 to the Fair Commission.
- 7) from Rosie's Tax & Bookkeeping Services, LLC of \$250 to the Fair Commission.
2. City of Franklin's Community Development Block Grant Program Projects for 2011.
3. Reconsideration of action taken at 6/15/10 Common Council meeting regarding Alternate 2 (rural section \$1,500,000 and local 20% \$300,000) for the rough cost for the reconstruction of W. Puetz Road from S. 76TH Street to W. St. Martins Road under the Surface Transportation Program (STP).
4. Franklin Police Department and the Department of Public Works report to the Common council regarding speeding and safety along W. Puetz Road from approximately S. 27TH Street to S. 76TH Street.
5. Franklin Senior Citizens Travel Program Semi-Annual Update for 2010.
6. Display of property owners' names in the property tax web portal.
7. Franklin Professional Police Officers Association, WPPA, Tentative Agreement for 2009-2010 and 2011-2012 Labor Agreements.
8. Resolution awarding bid for the lowest bidder for furnishing and installation of early warning sirens.
9. Resolution conditionally approving a 2 lot Certified Survey Map, being located in a part of the northwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 16, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (United Financial Group, Inc. and Foresthill Highlands I LLC) (Approximately 8930 West Highland Park Avenue).
10. Resolution conditionally approving a 2 lot Certified Survey Map, being located in a part of the northwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 16, Township 4 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (United Financial Group, Inc. and Foresthill Highlands IV LLC) (approximately 9075 West Highland Park Avenue).
11. Concept review for a proposed Walgreens and associated site modifications for Orchard View shopping Center (at approximately 7140 South 76TH Street) (Told Development Company, Applicant).
12. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Milwaukee County Trails Network Plan as a guideline reference within the Comprehensive Master Plan.
13. Standards, findings and decision of the City of Franklin Common Council upon the application of the City of Milwaukee Department of Public Works for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance (City of Milwaukee Nursery-South 51ST Street and West Drexel Avenue).
14. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from A-2 Prime Agricultural District to R-1 Countryside/Estate Single-Family Residence District (Virginia C. Ignasiak Revocable Trust, Theodore J. Ignasiak Revocable Trust and Ignasiak Investment Co., LLC, Applicants) (Approximately 9880 South 112TH Street).
15. Resolution conditionally approving a 2 lot Certified Survey Map, being a part of the south $\frac{1}{2}$ of the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 30, Town 5 North, Range 21 East in the City of Franklin, Milwaukee County, Wisconsin and being the south $\frac{1}{2}$ of the southwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 29 and part of the south $\frac{1}{2}$ of the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 30, Town 5 North, Range 21 East in the City of Franklin, Milwaukee County, Wisconsin (Virginia C. Ignasiak Revocable Trust, Theodore J. Ignasiak Revocable Trust and Ignasiak Investment Co., LLC) (9880 South 112TH Street).

16. Ordinance to amend the Unified Development Ordinance text at Section 15-7.0101 to exempt essential services from Site Plan requirements and at Section 15-11.0103, to add “Governmental Emergency Notification Systems, including but not limited to, Outdoor Warning Siren Systems” to the definition of “Essential Services.”
17. Request from Franklin Fire Department to accept an Assistance to Firefighters Grant and approve the purchase in principle of a new Survive Alive House, and accept donations from the Lions Club and the Hales Corners Fire Department.
18. Ordinance to amend Ordinance 2009-1987, an Ordinance Adopting 2010 Budgets and Tax Levy for the City of Franklin, to Approve a 2010 Budget Change for the General Fund and the Capital Outlay Fund.
19. Ordinance to Amend Ordinance 2009-1987, an Ordinance Adopting 2010 Budgets and Tax Levy for the City of Franklin, to transfer a 2010 Budget within the Capital Outlay Fund.
20. Ordinance to amend Chapter 92 of the Municipal Code for building permit fees.
21. Ordinance to amend Chapter 210 of the Municipal Code for sign permit fees.
22. Ordinance to amend Chapter 190 of the Municipal Code for plumbing permit fees.
23. Ordinance to amend Chapter 118 of the Municipal Code for electrical permit fees.
24. Authorization to flag property in Franklin Oaks (approximately 3000 W. Drexel Avenue) Tuckaway Pines (approximately 8000 S. 76th Street) and Kaitlin Woods (approximately 9000 W. Puetz Road) to hold new building permits until arrangements have been made to complete private roads and parking areas.
25. Authorization for staff to apply for a Federal Surface Transportation Plan (STP) grant for the extension of W. St. Martins Road to STH 100 at W. Forest Hill Avenue extended as recommended by the Board of Public Works.
26. Resolution authorizing officials to execute a State/Municipal Agreement for a Highway Improvement Project for the reconstruction of W. Ryan Road and W. St. Martins Road (STH 100) from S. 60th Street to W. Loomis Road for the local share of the costs of sidewalks and street lighting.
27. Authorize the Mayor to sign a State/Municipal Maintenance Agreement for the City to maintain the replaced street lighting system on W. Loomis Road in front of City Hall, 9229 W. Loomis Road.
28. Resolution awarding contract to the lowest bidder for the 2010 Pavement Marking Program in the City of Franklin.
29. Resolution for acceptance of a 5 foot Utility Easement for AT&T at 5550 W. Airways Avenue (Franklin Water Department).
30. Authorize declaring the Sewer Department’s old Kohler 135 KW diesel generator as salvage and approve the sale of the generator.
31. Resolution awarding contract to the low bidder for the installation of concrete sidewalk on South 51ST Street from W. Drexel Avenue north 1,400 feet to the entrance to Clare Meadows.
32. Resolution awarding contract to the low bidder for the ADA Compliant City Hall Fire Alarm System Project.
33. City Attorney’s office request for permission to provide Municipal Court prosecution services to the Oak Creek Municipal Court and confirmation of informed consent to such services.
34. Committee of the Whole Recommendations
 - a. Civic Celebrations Activities and Operations (Mayor Taylor).
 - b. City-Wide property revaluation update.
 - c. Request for Proposals and Request for Qualifications for a Consultant to perform an Economic Development Priorities Review and Identify Economic Development Incentive Program Options.

- d. Presentation from Robert Manke, Franklin Fire Department, Fire Operations 101 Program.
 - e. 2007 Storm Damage Policy for the City of Franklin as it compares to surrounding communities.
 - f. Board and Commission members' appointment terms (Ald. Taylor).
35. Claim of Ronald Seminaro for damage to mailbox after wet snow was thrown onto it by a City Snowplow. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Ronald Seminaro for damage to his mailbox at 8078 S. Forest meadow Drive after wet snow was thrown onto it by a City snowplow on December 9, 2009 and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
36. Terms and negotiation of an agreement with the Milwaukee Metropolitan Sewerage District concerning the financing, design, construction, operation, maintenance and ownership of the Ryan Creek Interceptor Sewer. The Common Council may enter closed session pursuant to §19.85(1)(e), to consider terms and negotiation of an agreement with the Milwaukee Metropolitan Sewerage District concerning the financing, design, construction, operation, maintenance and ownership of the Ryan Creek Interceptor Sewer, for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits

- 1. Recommendation from License Committee to grant Class B Combination License and Entertainment & Amusement License to TJAL Holdings, Inc. (d/b/a Irish Cottage), Roseann C. Losiniecki, Agent, 11433 W. Ryan Road, based on hearing held June 25, 2010.
- 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:

July 22	Plan Commission	7:00 p.m.
August 5	Plan Commission	7:00 p.m.
August 16	Committee of the Whole	6:30 p.m.
August 17	Common Council	6:30 p.m.