

\*\*\*REVISED

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 10, 2012**

- A. Call to Order and Roll Call
- B.
  - 1. Citizen Comment Period
  - 2. Announcements from Mayor Taylor of upcoming community events & news items:
    - a. Recognition of Patrick Stiff as member of the Franklin Police Department's volunteer Auxiliary Police Services Unit.
    - b. Recognition of Sydney Kirkegaard Franklin's 2013 Distinguished Young Woman.
- C. Approval of Minutes
  - 1. Approval of regular meeting of June 19, 2012.
- D. Hearings
  - \*\*\* 1. Public Hearing regarding a proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the ~~future~~ Future Land Use Map use designation for property located at the eastern corner of W. Loomis Road and W. St. Martins Road (STH 100), from Mixed Use to Commercial Use and to change the City of Franklin Crossroads Trade Area Regulating Plan to allow for such commercial use (approximately 29.48 acres) (David W. Behrens, principal of GreenbergFarrow Architecture Inc., applicant).
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. John Bergner-Civic Celebrations Commission-Dist. #4
    - b. Fred Knueppel-Quarry Monitoring Committee (Ald. Schmidt's appointment)
    - c. Mark Buchman-Quarry Monitoring Committee (Ald. Wilhelm's appointment)
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Consent Agenda
    - a. Donation from Franklin Noon Lions Club in the amount of \$250; The Landmark in the amount of \$280 and James and Suzanne Sass in the amount of \$250 to the Fair Commission.
    - b. Donation from Franklin Lioness Club in the amount of \$175 and Franklin Noon Lion's Club in the amount of \$50 to the Health Department.
    - c. Donation-from Franklin Lioness Club in the amount of \$175 to the Police Department.
    - d. Donation from Franklin Lions Club in the amount of \$175 to the Fire Department.

- \*\*\* 2. Consideration of an Initial Resolution Regarding Midwestern Disaster Area Revenue Bond Financing for Scrub Plus RA, LLC, Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.
- 3. Ordinance to amend Section 15-3.0439 of the Unified Development Ordinance Planned Development District No. 34 (Hampton Inn and Suites plus mixed use commercial) to authorize redevelopment of an existing commercial car care center (at 7700 W. Rawson Avenue) (Scrub Plus RA, LLC, applicant).
- \*\*\* 4. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the ~~future~~ Future Land Use Map use designation for property located at the eastern corner of W. Loomis Road and W. St. Martins Road (STH 100), from Mixed Use to Commercial Use and to change the City of Franklin Crossroads Trade Area Regulating Plan to allow for such commercial use (approximately 29.48 acres) (David W. Behrens, principal of GreenbergFarrow Architecture Inc., applicant).
- 5. Resolution to amend Resolution No. 94-4131 imposing conditions and restrictions for the approval of a Special Use for the construction and operation of a nursery with outside sales, storage and display of nursery stock for property located at 9801 S. 27th Street to allow for hosting a weekly farmers' market (Grass Unlimited, Inc., d/b/a Nature's Nook, applicant).
- 6. Resolution awarding contract to the lowest bidder, Payne and Dolan, Inc. in the amount of \$274,852.60 for improvement of S. 51st Street north of W. Rawson Avenue including a bituminous path and concrete sidewalk.
- 7. Resolution awarding contract to the lowest bidder for the 2012 Pavement Marking Program in the City of Franklin.
- 8. Replacement of Global Positioning System (GPS) Data Collector.
- 9. Ordinance to repeal and recreate Sections 13-1 through 13-3 of the Municipal Code of the City of Franklin, Chapter 13, "Budget", in order to amend the budget process, including delegating to the Committee of the Whole the responsibility for the initial review of the Mayor's Proposed Annual Budget, and a motion to set the budget preparation timetable for the 2013 budget.
- 10. City of Franklin's Community Development Block Grant Program Projects for 2013.
- 11. Consideration of the need for retaining a consultant for a Classification and Compensation Study for Non-Represented Employees: Referral to the Personnel Committee.
- 12. Committee of the Whole Recommendations
  - A. Concept review for a senior and market rate housing development and revised site plan for Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) (approximately 9200 W. Puetz Road) (United Financial Group, Inc., applicant).
- 13. Claim of Peter Sobic for reimbursement of costs associated with the replacement of a stop box at 7505 S. Cambridge Drive. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Peter Sobic for costs associated with the water service repairs at 7505 S. Cambridge Drive due to alleged repeated use of claimant's driveway as a turnaround space for heavy vehicles, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

14. Notice of Injury & Claim for damages of Yvonne VanderVelden. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a Notice of Injury and Claim for Damages served on behalf of Yvonne VanderVelden for which the claimant is asserting she sustained injuries as a result of an alleged trip and fall on a rolled-up rug left by an unknown custodian at the Country Dale Elementary School located at 7380 S. North Cape Road in Franklin, 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. 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 and Forward Franklin Economic Development Commission may attend this meeting to gather information about an agenda item over which the Plan Commission and Forward Franklin Economic Development Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission and Forward Franklin Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission and Forward Franklin Economic Development 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:

July 19	Plan Commission	7:00 p.m.
July 24	Common Council	6:30 p.m.