

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JULY 24, 2012, 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. Proclamation in recognition of the 75th Anniversary of the founding of Carma Laboratories and to proclaim July 19, 2012 to be Carmex Day in the City of Franklin, Wisconsin.
- C. Approval of Minutes
 - 1. Approval of regular meeting of July 10, 2012.
- D. Hearings
 - 1. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at 11052-11056 South 76th Street, from Residential Use to Agriculture Use (Franklin Investment Properties LLC applicant).
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Kevin Mineard-Finance Committee-Dist. #4
 - b. Robert E. Campbell, Jr.-Finance Committee-Dist. #5
 - c. Alderman Skowronski-Finance Committee
 - d. Alderman Solomon-Plan Commission
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map Use designation for property located at 11052-11056 S. 76th Street from residential to agricultural use (approximately 11.96902 acres).
 - 2. Ordinance to amend §15-3.0436 of the Unified Development Ordinance Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) to allow for removal of a parcel of land for its potential use in adjoining property development (David W. Behrens, principal of GreenbergFarrow Architecture Inc., applicant) (eastern corner of W. Loomis Road and W. St. Martins Road (STH 100)).
 - 3. Ordinance to amend the Unified Development Ordinance Text at §15-3.0505A.2., to remove "PDD District" from the retail building size limit provisions (David W. Behrens, principal of GreenbergFarrow Architecture Inc., applicant).

4. Resolution conditionally approving a Condominium Plat for 8977-79 Cordgrass Circle Condominium at 8977 and 8979 S. Cordgrass Circle West, Lot 32, Prairie Grass Preserve Subdivision (Charles G. Crump and Renee M. Crump/Sarah A. Amble, owners, Antoinette M. Wotnoske, co-owner of FW Construction & Custom Carpentry LLC, applicant).
5. Resolution reapproving a Certified Survey Map conditionally approved by Resolution No. 2008-6467 on August 5, 2008 (People's Choice Corporation) (6901 S. 76th Street and 7700 W. Rawson Avenue).
6. Request for approval of the Administrative Rules and Procedures for the previously approved Franklin Complete Streets and Connectivity Board of the City of Franklin, Wisconsin.
7. Change Order No. 3 for Contract (CO2006-C03) for D.F. Tomasini, Inc., relative to the Ryan Creek Interceptor for additional work tunneling under Ryan Creek on S. 92nd Street between W. Ryan Road and W. Oakwood Road.
8. Ordinance prohibiting parking on the north side of W. Forest Hill Avenue from S. 79th Street to S. Forest Meadows Drive.
9. Method of obtaining refuse and recycling hauling municipal/resident services to be used relative to the refuse contract expiring December 31, 2012; John's Disposal Service, Inc. 5 year contract term proposal.
10. Ordinance to amend Chapter 133 of the Municipal Code related to Fire Prevention, Protection and Control to modernize and update the same and to impose certain fees upon property owners for fire inspection services.
11. Recommendation from the Personnel Committee regarding the Public Policy Forum's document "Exploring Shared or Consolidated Services in South Milwaukee County".
12. Recommendation from the Personnel Committee to modify the Battalion Chief job description.
13. Resolution to amend the City of Franklin Employee Handbook to provide for an extended introductory period to meet minimum job qualifications.
14. Recommendation from the Personnel Committee to create an additional Heavy Equipment Operator position and to eliminate one Light Equipment Operator position.
15. Recommendation from the Personnel Committee to revise the job description for Custodian.
16. Preliminary report as to the Personnel Committee's consideration of the need for retaining a consultant for a Classification and Compensation Study for Non-Represented Employees.
17. Franklin Senior Citizens Travel Program semi-annual update for 2012.
18. Milwaukee Area Domestic Animal Control Commission (MADACC) Dog Bite Policy change and option for the City of Franklin to opt out of the policy.

19. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a new Medical Office Building greater than 40,000 square feet in area use upon property located at 9969 South 27th Street (Wheaton Franciscan Healthcare-Franklin, Inc., Applicant). Wheaton Franciscan Healthcare-Franklin, Inc. (Wheaton Franciscan HealthCare Center 64,800 Square Foot Three-Story Medical Office Building Development, as Part of an Intended Plan for the Potential Future Development of a Total of Four Such Buildings, Adjacent to the Existing Wheaton Franciscan HealthCare Center Facility) (Potential development agreement condition to address terms of general property taxation of existing and future development and uses is pending review.) The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to consider the terms and negotiation of a potential development agreement with Wheaton Franciscan Healthcare-Franklin, Inc. and related parties, concerning public improvements related to the development of the proposed medical office buildings and the terms of general property taxation of existing and future development and uses of the Wheaton Franciscan Healthcare-Franklin Inc. property within Tax Incremental District No. 4, for 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.

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.

*****REVISED**

**Notice is given that a majority of the Personnel Committee, Plan Commission, Forward Franklin Economic Development Commission and Franklin Trails Committee may attend this meeting to gather information about an agenda item over which the Personnel Committee, Plan Commission, Forward Franklin Economic Development Commission and Franklin Trails Committee has decision-making responsibility. This may constitute a meeting of the Personnel Committee, Plan Commission, Forward Franklin Economic Development Commission and Franklin Trails Committee per State ex rel. Badke v. Greendale Village Board, even though the Personnel Committee, Plan Commission, Forward Franklin Economic Development Commission and Franklin Trails Committee 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:

August 7	Committee of the Whole AND Common Council	6:30 p.m.
August 9	Plan Commission	7:00 p.m.
August 14	Partisan Primary	7:00 a.m.-8:00 p.m.