

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JUNE 5, 2007, 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. Milwaukee County National Emergency Medical Services Week.
b. Letter of congratulations from Congressman Paul Ryan regarding the “City of the Future” Award for Franklin from the Financial Times FDI magazine.
- 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.
- C. Approval of Minutes
1. Approval of regular meeting of May 22, 2007.
2. Approval of special meeting of May 29, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
a. Fire Department donation of \$71.86 from Roundy’s Supermarkets.
b. Request for City Engineer Bennett to serve on the Southeastern Wisconsin Regional Planning Commission Technical Advisory Committee on the Review of the Regional Control Survey Program (for the conduct of land and engineering surveys, and as a foundation for the creation of parcel based land and public works information systems).
c. Request from Police Department to accept the State of Wisconsin Justice Information Sharing (WIJIS) Gateway Program grant of \$17,665.
2. Request from Police Department for purchase, training and equipping of three replacement dogs in the K-9 Unit with funds in 2007 Police Department personnel budget.
3. Resolution conditionally approving a 3-lot Certified Survey Map, being a division of a part of the southeast 1/4 of Section 8, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (MEC Holdings I, LLC, applicant) (approximately 7700 S. Lovers Lane Road).
4. Resolution authorizing officials to execute an engineering services agreement with Graef, Anhalt, Schloemer and Associates, Inc. for the water main extension on W. Puetz Road from the west side of the Root River to S. 51st Street.
5. Resolution authorizing certain officials to execute a development agreement with the developer of Rawson Development, LLC located at S. 51st Street and W. Rawson Avenue.
6. Resolution authorizing acceptance of storm water facilities maintenance agreement for Sendik’s at S. 51st Street & W. Rawson Avenue in the Fountains of Franklin.

7. Resolution authorizing officials to execute an agreement for Highway Median Maintenance on W. Rawson Avenue and an agreement for Storm Water Management for Facility Maintenance.
8. Resolution authorizing certain officials to accept a permanent water main easement for Rawson Development, LLC for Sendik's in the Fountains of Franklin.
9. Policy decision relative to the construction limits for the reconstruction of S. 51st Street north and south of W. Rawson Avenue.
10. Resolution authorizing officials to execute a professional services agreement with Single Source, Inc. for real estate services to acquire right-of-way for the reconstruction of S. 51st Street from a point 1200 feet north of W. Rawson Avenue to W. Rawson Avenue or from a point 1200 feet north of W. Rawson Avenue to a point 1200 feet south of W. Rawson Avenue.
11. Resolution authorizing officials to execute an engineering services agreement with Traffic Analysis and Design, Inc. for the preparation of a traffic generation special assessment report for the reconstruction of S. 51st Street north and south of W. Rawson Avenue.
12. Resolution to render a relocation order pursuant to §32.05(1), Stats., for the revised right-of-way plat for the reconstruction of S. 51st Street on the southwest corner of S. 51st Street and W. Drexel Avenue.
13. Resolution determining the necessity of public acquisition of property for the right-of-way plat for the reconstruction of S. 51st Street at W. Drexel Avenue.
14. Resolution awarding contract to the lowest bidder for the reconstruction of urban streets as part of 2007 local road program.
15. Committee of the Whole Recommendations
 - A. Emails and Open Meetings and Open Records Laws.
 - B. Open meetings and Closed Sessions: *State ex rel. Citizens for Responsible Development v. City of Milton*, 2007 WL 704506 (Ct.App. 2007).
 - C. Signs in right-of-way (Ald. Olson).
16. Claim of Albert Tan for reimbursement of vehicle damage costs due to high winds blowing a sign down onto his vehicle. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Albert Tan for reimbursement of vehicle damage costs that were incurred due to high winds blowing a sign down that hit his vehicle while driving on Loomis Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
17. Acquisition of a property for right-of-way for the reconstruction of S. 51st Street at W. Drexel Avenue. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of a property by the City for public purposes for right-of-way for the reconstruction of S. 51st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

1. Boards and Commissions Appointments.

H. Licenses and Permits

1. Miscellaneous Licenses.

Franklin Common Council

6/05/07

Page Three

- 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:

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